

TOWN OF CINCO BAYOU  
SPECIAL COMMITTEE MEETING  
NOVEMBER 18, 1987

Mayor Laginess called the meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess  
Councilman Davis  
Councilwoman Dumka  
Councilman Gage  
Councilman Skelly

Absent: Councilwoman Buchanan

Also Present: Attorney Anchors      Manager Borchik  
Jim Shrine

Mayor Laginess asked that the record reflect that no Cinco Bayou residents, property owners or business owners/operators were present. Mr. Shrine, Daily News, was the only person in the audience.

PUBLIC HEARING - INFRASTRUCTURE ELEMENT

RESOLUTION 88-2 - A Resolution of the Town of Cinco Bayou approving the submission of the Infrastructure Element to DCA. Attorney Anchors read Resolution 88-2 by title only. Councilman Davis made a motion to adopt Resolution No 88-2, seconded by Councilman Skelly. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - INTERGOVERNMENTAL COORDINATION ELEMENT

RESOLUTION 88-3 - A Resolution of the Town of Cinco Bayou approving the submission of the Intergovernmental Coordination Element to DCA. Attorney Anchors read Resolution 88-3 by title only. Councilman Gage made a motion to adopt Resolution 88-3, seconded by Councilwoman Dumka. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - TRAFFIC CIRCULATION ELEMENT

RESOLUTION 88-4 - A Resolution of the Town of Cinco Bayou approving the submission of the Traffic Circulation Element to DCA. Attorney Anchors read Resolution 88-4 by title only. Councilman Skelly made a motion to adopt Resolution 88-4, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.

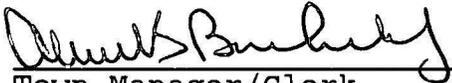
PUBLIC HEARING - FUTURE LAND USE ELEMENT

RESOLUTION 88-5 - A Resolution of the Town of Cinco Bayou approving the submission of the Future Land Use Element to DCA. Attorney Anchors read Resolution 88-5 by title only. Councilman Gage made a motion to adopt Resolution 88-4, seconded by Councilwoman Dumka. The motion was unanimously approved on a roll call vote.

There being no further business, the meeting adjourned at 6:11 PM.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Manager/Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part and is on file in the Office of the Town Manager/Clerk.

RESOLUTION 88-2

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA APPROVING SUBMISSION OF THE INFRASTRUCTURE ELEMENT TO MEET THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT NO. 87-LP-03-01-56-01-219.

WHEREAS, Chapter 163, Part II, Florida Statutes requires all units of local government to prepare a Comprehensive Plan; and,

WHEREAS, the Town of Cinco Bayou applied for and received grant assistance from the Florida Department of Community Affairs to assist in the preparation of this Element of the Comprehensive Plan; and,

WHEREAS, one of the conditions of the grant requires that the products prepared pursuant to this grant receive the approval of the Town of Cinco Bayou prior to submission to the Florida Department of Community Affairs; and,

WHEREAS, the Local Planning Agency and the Town Council have held public hearings to obtain citizen input regarding this Element; and,

WHEREAS, the comments received from citizens have been duly considered and incorporated to the extent possible in this Draft Element; and,

WHEREAS, the Town of Cinco Bayou recognizes that this Element may undergo some revision prior to incorporation into the final Comprehensive Plan for formal submission to the Florida Department of Community Affairs;

NOW THEREFORE BE IT RESOLVED that the Town Council of Cinco Bayou, Florida approves submission of the Infrastructure Element to meet the requirements of the Florida Department of Community Affairs Grant No. 87-LP-03-01-56-01-219.

Adopted this 18th day of November, 1987.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager/Clerk

RESOLUTION 88-3

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA APPROVING SUBMISSION OF THE INTERGOVERNMENTAL COORDINATION ELEMENT TO MEET THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT NO. 87-LP-03-01-56-01-219.

WHEREAS, Chapter 163, Part II, Florida Statutes requires all units of local government to prepare a Comprehensive Plan; and,

WHEREAS, the Town of Cinco Bayou applied for and received grant assistance from the Florida Department of Community Affairs to assist in the preparation of this Element of the Comprehensive Plan; and,

WHEREAS, one of the conditions of the grant requires that the products prepared pursuant to this grant receive the approval of the Town of Cinco Bayou prior to submission to the Florida Department of Community Affairs; and,

WHEREAS, the Local Planning Agency and the Town Council have held public hearings to obtain citizen input regarding this Element; and,

WHEREAS, the comments received from citizens have been duly considered and incorporated to the extent possible in this Draft Element; and,

WHEREAS, the Town of Cinco Bayou recognizes that this Element may undergo some revision prior to incorporation into the final Comprehensive Plan for formal submission to the Florida Department of Community Affairs;

NOW THEREFORE BE IT RESOLVED that the Town Council of Cinco Bayou, Florida approves submission of the Intergovernmental Coordination Element to meet the requirements of the Florida Department of Community Affairs Grant No. 87-LP-03-01-56-01-219.

Adopted this 18th day of November, 1987.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager/Clerk

RESOLUTION 88-4

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA APPROVING SUBMISSION OF THE TRAFFIC CIRCULATION ELEMENT TO MEET THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT NO. 87-LP-03-01-56-01-219.

WHEREAS, Chapter 163, Part II, Florida Statutes requires all units of local government to prepare a Comprehensive Plan; and,

WHEREAS, the Town of Cinco Bayou applied for and received grant assistance from the Florida Department of Community Affairs to assist in the preparation of this Element of the Comprehensive Plan; and,

WHEREAS, one of the conditions of the grant requires that the products prepared pursuant to this grant receive the approval of the Town of Cinco Bayou prior to submission to the Florida Department of Community Affairs; and,

WHEREAS, the Local Planning Agency and the Town Council have held public hearings to obtain citizen input regarding this Element; and,

WHEREAS, the comments received from citizens have been duly considered and incorporated to the extent possible in this Draft Element; and,

WHEREAS, the Town of Cinco Bayou recognizes that this Element may undergo some revision prior to incorporation into the final Comprehensive Plan for formal submission to the Florida Department of Community Affairs;

NOW THEREFORE BE IT RESOLVED that the Town Council of Cinco Bayou, Florida approves submission of the Traffic Circulation Element to meet the requirements of the Florida Department of Community Affairs Grant No. 87-LP-03-01-56-01-219.

Adopted this 18th day of November, 1987.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager/Clerk

RESOLUTION 88-5

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA APPROVING SUBMISSION OF THE FUTURE LAND USE ELEMENT TO MEET THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT NO. 87-LP-03-01-56-01-219.

WHEREAS, Chapter 163, Part II, Florida Statutes requires all units of local government to prepare a Comprehensive Plan; and,

WHEREAS, the Town of Cinco Bayou applied for and received grant assistance from the Florida Department of Community Affairs to assist in the preparation of this Element of the Comprehensive Plan; and,

WHEREAS, one of the conditions of the grant requires that the products prepared pursuant to this grant receive the approval of the Town of Cinco Bayou prior to submission to the Florida Department of Community Affairs; and,

WHEREAS, the Local Planning Agency and the Town Council have held public hearings to obtain citizen input regarding this Element; and,

WHEREAS, the comments received from citizens have been duly considered and incorporated to the extent possible in this Draft Element; and,

WHEREAS, the Town of Cinco Bayou recognizes that this Element may undergo some revision prior to incorporation into the final Comprehensive Plan for formal submission to the Florida Department of Community Affairs;

NOW THEREFORE BE IT RESOLVED that the Town Council of Cinco Bayou, Florida approves submission of the Future Land Use Element to meet the requirements of the Florida Department of Community Affairs Grant No. 87-LP-03-01-56-01-219.

Adopted this 18th day of November, 1987.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager/Clerk

AGENDA  
TOWN OF CINCO BAYOU SPECIAL COUNCIL MEETING DECEMBER 1, 1987

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Mayor Laginess  
Councilwoman Buchanan  
Councilman Davis  
Councilwoman Dumka  
Councilman Gage  
Councilman Skelly

PUBLIC HEARING - ORDINANCE NO. 119 - An ordinance amending Ordinance No. 112 requiring a fee of \$ 50.00 for each variance request.

PUBLIC HEARING - RESOLUTION 88-6 - A resolution objecting to oil drilling and exploration off the coast of Florida and the Florida Keys without a thirty-mile buffer zone; requesting the United States Congress to oppose plans for any such drilling and exploration.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - November 3, November 10, & November 18
2. Audit - FYE 1987
3. Zip Code & Street Addresses
4. Parking Lot & Storage Building
5. Curb & Driveway Repair
6. Delinquent Occupational Licenses

COUNCILMEMBERS REPORTS/COMMENTS

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

COMMITTEE REPORTS

1. Administrative Committee
2. Finance & Budget Committee
3. Comprehensive Plan Committee

CORRESPONDENCE

1. League of Cities Dinner

TOWN MANAGER'S REPORT

MAYOR'S ANNOUNCEMENTS

ADJOURN