

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
DECEMBER 8, 2011 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, December 8, 2011. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

MAYOR PRO-TEM KOCH
COUNCILMAN DRIVER
COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Neil Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, and Town Engineer Joe Rector.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilman Koch made a motion to approve the agenda. Councilman Thrash seconded the motion. The motion passed unanimously.

PUBLIC HEARING

Mayor Farley called to order the Public Hearing at 6:04 P.M.

Attorney McInnis read by title Ordinance No. 224: *AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE TOWN'S LAND DEVELOPMENT CODE CHAPTER 94, ARTICLE II, SECTION 94-112(c) OF THE TOWN OF CINCO BAYOU CODE OF ORDINANCES; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING AMENDMENT TO LAND DEVELOPMENT CODE CHAPTER 94, ZONING AND LAND USE CONTROLS, SECTION 94-112(c) TO INCLUDE A BUILDING SITE AREA MINIMUM FRONT LOT WIDTH FOR SINGLE-FAMILY DETACHED DWELLINGS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.*

Mayor Farley asked for any public input which there was none.

Councilman Koch made a motion to accept the second reading and adoption of Ordinance 224. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton	yes	Councilman Driver	yes
Councilman Chubb	yes	Councilman Koch	yes
Councilman Thrash	yes		

The motion passed unanimously.

The public hearing was closed and the regular Council meeting was immediately reconvened.

Regular Business:

Council Approval of Consent Agenda: Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, November 10, 2011, LPA Meeting Minutes and Special Council Meeting Minutes November 16, 2011, and Budget Status as of November 30, 2011. Councilman Koch made a motion to approve the consent agenda. Councilman Driver seconded the motion. The motion passed unanimously.

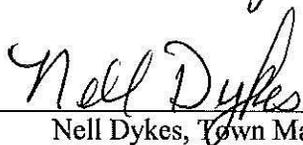
Mayor's Comments / Announcements: Mayor Farley suggested having a kick off for Phase II of the Eglin Parkway Corridor project. She also announced upcoming meetings: Friday, December 23, and Monday December 26 - Christmas Holidays - Town Hall Closed, Monday, January 2, 2012 - New Year's Holiday - Town Hall Closed

Adjourn – There being no further business, the meeting adjourned at 6:30 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk