

**Town of Shalimar
Planning and Zoning Minutes
October 17, 2007**

CALL TO ORDER: The meeting was called to order by Chairman Gable at 5:30 p.m. He led the "Pledge of Allegiance".

ROLL CALL FOR THE RECORD:

Chairman Brad Gable – present
Member/Co-Chairman Gene Tucker – present
Member Johann Behnken – present
Member Mickey Clements - present
Member Lynn Dominique - absent

OTHERS IN ATTENDANCE: Town Manager Tom Burns, Deputy Clerk Tina Smith, Shalimar Yacht Basin owner Steve Peterson and Jack Dorman.

OLD BUSINESS:

- I. **APPROVE MINUTES FROM THE SEPTEMBER 26, 2007 P&Z MEETING - Member Behnken moved to approve the minutes from the September 26, 2007 P&Z meeting as written. The motion was seconded by Member Tucker and passed unanimously.**

- II. **DISCUSSION OF 82.261 - OFF-STREET PARKING AND LOADING -** Steve Peterson from the Shalimar Yacht Basin requested an encroachment agreement from Cherokee Road to Old Ferry Road on the south side of Gardner Drive. **Member Behnken moved that Manager Burns draft a parking agreement and bring it to commission for approval. The motion was seconded by Member Clements and passed unanimously.**

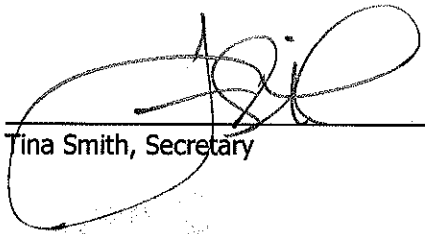
- II. **EAR CONTRACT DISCUSSION -** The board reviewed each of the current major Comp Plan elements and what changes these major issues might influence.

NEW BUSINESS - There was no new business.

ANNOUNCEMENTS:

November 13, 2007 at 6:00 p.m. -- Shalimar Town Commission Meeting
November 28, 2007 at 6:00 p.m. -- Shalimar Planning and Zoning Meeting

ADJOURNMENT: Member Behnken moved to adjourn the meeting at 8:03 p.m. Member Clements seconded the motion and it passed unanimously.



Tina Smith, Secretary

2/27/08
Date Approved

