

**Town of Shalimar**  
**Planning and Zoning Minutes**  
**February 27, 2008**

**CALL TO ORDER:** The meeting was called to order by Co-Chairman Tucker at 6:01 p.m. He led the "Pledge of Allegiance".

**ROLL CALL FOR THE RECORD:**

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

**OTHERS IN ATTENDANCE:** Town Manager Tom Burns, Deputy Clerk Tina Smith, and Jack Dorman.

**OLD BUSINESS:**

- I. **APPROVE MINUTES FROM THE OCTOBER 17, 2007 P&Z MEETING - Member Behnken moved to approve the minutes from the October 17, 2007 P&Z meeting as written. The motion was seconded by Member Clements and passed unanimously.**
- II. **EAR DISCUSSION** - The board reviewed the draft version of the updated EAR and suggested changes, where necessary. It was agreed that everyone would be available on Monday, March 10, 2008 at 6:00 for an advertised Public Hearing. At the Public Hearing, the board will discuss the changes to the EAR with any residents that may be in attendance and recommend that the draft EAR be mailed to the DCA for their proposed changes.

**NEW BUSINESS** - Manager Burns stated that the new maintenance building will need a setback variance. The Board looked at the drawings but tabled the variance until the next meeting on March 10 after the resident letters sent and the advertisement has been run.

**ANNOUNCEMENTS:**

March 11, 2008 at 6:00 p.m. -- Shalimar Town Commission Meeting  
March 26, 2008 at 6:00 p.m. -- Shalimar Planning and Zoning Meeting  
Co-Chairman Tucker reminded everyone that the next Planning and Zoning Meeting has been moved up to March 10, 2008 at 6:00 p.m.

**ADJOURNMENT: Member Dominique moved to adjourn the meeting at 8:53 p.m. Member Clements seconded the motion and it passed unanimously.**

  
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Tina Smith, Secretary

March 10, 2008  
Date Approved

