

**Town of Shalimar  
Planning and Zoning Minutes  
March 10, 2008**

**CALL TO ORDER:** The meeting was called to order by Chairman Gable at 6:00 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 - absent  
Member Lynn Dominique - absent (arrived at 6:18 p.m.)

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

**OLD BUSINESS:**

- I. **APPROVE MINUTES FROM THE FEBRUARY 27, 2008 P&Z MEETING - Co-Chairman Tucker moved to approve the minutes from the February 27, 2008 Meeting as written. The motion was seconded by Member Behnken and passed unanimously.**
- II. **EAR DISCUSSION** - This discussion was moved to the end of the agenda.

**NEW BUSINESS:**


- I. **TOWN HALL MAINTENANCE BUILDING SETBACK VARIANCE** - The residents present had a few questions about the new maintenance building but were comfortable because their current shed will block the view. **Co-Chairman Tucker moved to approve the setback variance as depicted on the engineered diagram. The motion was seconded by Member Behnken and passed unanimously.**

**EAR DISCUSSION** - Mr. Dorman briefed the board on the changes he made. **Member Tucker moved to request Town Manager Tom Burns to execute a letter asking for comments to send along with the draft Evaluation and Appraisal Report to the Department of Community Affairs and other state entities. Member Behnken seconded the motion and it passed unanimously.**

**ANNOUNCEMENTS:**

March 11, 2008 at 6:00 p.m. -- Shalimar Town Commission Meeting

**ADJOURNMENT: Member Behnken moved to adjourn the meeting at 6:30 p.m. Member Tucker seconded the motion and it passed unanimously.**

  
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Tina Smith, Secretary

June 25, 2008  
Date Approved

