

**Town of Shalimar**  
**Planning and Zoning Special Public Hearing Minutes**  
**June 25, 2008**

**CALL TO ORDER:** The Special Public Hearing was called to order by Chairman Gable at 5:58 p.m. He announced that there are 2 members absent but there is a quorum present. He then led the "Pledge of Allegiance".

**ROLL CALL FOR THE RECORD:**

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

**OTHERS IN ATTENDANCE:** Deputy Clerk Tina Smith and Jack Dorman.

**OLD BUSINESS:**

- I. **APPROVE MINUTES FROM THE MARCH 10, 2008 SPECIAL P&Z MEETING - Member Dominique moved to approve the minutes from the March 10, 2008 Special Planning and Zoning Meeting. The motion was seconded by Member Behnken and passed unanimously.**
  
- II. **EAR CHANGE APPROVAL - Mr. Jack Dorman went over the revised EAR. Member Gable asked for Public Comments and no input was given. Member Dominique moved to recommend to the Shalimar Town Commission the adoption of the Evaluation and Appraisal Report with the changes. The motion was seconded by Member Behnken and passed unanimously.**

**ANNOUNCEMENTS:**

July 8, 2008 at 6:00 p.m. -- Shalimar Town Commission Meeting  
July 30, 2008 at 6:00 p.m. -- Shalimar Planning and Zoning Board Meeting

**ADJOURNMENT: Member Dominique moved to adjourn the meeting at 6:17 p.m. Member Behnken seconded the motion and it passed unanimously.**

  
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Tina Smith, Secretary

July 30, 2008  
Date Approved

