

**MINUTES
TOWN OF SHALIMAR
Budget Workshop 2
July 8, 2008**

CALL TO ORDER: Mayor Gary Combs called the second Budget Workshop of the Shalimar Town Commission to order at 5:46 p.m. in Town Hall chambers. He led the "Pledge of Allegiance" to the Flag.

ROLL CALL FOR THE RECORD:

Mayor Gary Combs – present
Mayor Pro-Tem Ricardo Garcia – present
Commissioner Ursel Behnken – present
Commissioner Jerry McCallister – present
Commissioner Glenn Wagner – present

Others in attendance: Town Manager Tom Burns, Deputy Town Clerk Tina Smith, Police Chief John Cash, Jack Dorman, Anthony Crawford, and Jeremy Goek.

SECOND READING OF ORDINANCE 2008-05 - FY08 BUDGET AMENDMENT - Commissioner Behnken moved to approve the second reading of Ordinance 2008-05 as written. The motion was seconded by Commissioner Garcia and passed unanimously.

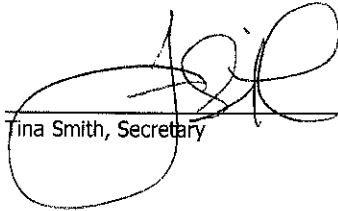
APPROVE MINUTES FROM THE JUNE 24, 2008 BUDGET WORKSHOP I - Commissioner Behnken moved to approve the minutes of the June 24, 2008 Budget Workshop as written. The motion was seconded by Commissioner Garcia and passed unanimously.

PURPOSE OF BUDGET WORKSHOP 2: To review historical fiscal data. Estimate income, expenses and tentative millage rate for the upcoming fiscal year - Commissioner McCallister reported that he and Manager Burns reviewed the fuel budget and decided to leave it at \$18,000. The Commission then discussed and agreed on setting the tentative millage rate at 2.0 mils.

ANNOUNCEMENTS:

July 8, 2008 - 6:00 p.m. - EAR Public Hearing
July 8, 2008 - 6:10 p.m. - Town Commission Meeting
July 30, 2008 - 6:00 p.m. - Planning and Zoning Meeting

ADJOURNMENT: Commissioner McCallister moved to adjourn the meeting at 5:52 p.m. Commissioner Garcia seconded the motion and it passed unanimously.



Tina Smith, Secretary

August 12, 2008
Date approved

