

Town of Shalimar
Town Commission
EAR Public Hearing Agenda
July 8, 2008

CALL TO ORDER – Mayor Combs called the meeting to order at 6:00 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 Jerry McCallister - present
Commissioner Ursel Behnken - present
Commissioner Glenn Wagner - present

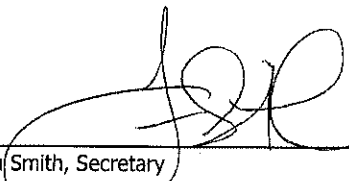
Others in attendance: Town Manager Tom Burns, Deputy Clerk Tina Smith, Town Attorney Mike Chesser (arrived at 6:03), Police Chief John Cash, Police Lieutenant John Spohn, Planning and Zoning Member Johann Behnken, residents John Herby and Ron Brooks, Jack Dorman, Jeremy Goek, and Anthony Crawford.

EVALUATION AND APPRAISAL REPORT (EAR) ADOPTION - RESOLUTION 2008-03 - Jack Dorman explained the history of the process; that the Planning and Zoning Board has met several times in the last year to get to this point. He then briefed the Department of Community Affairs suggested changes. **Commissioner McCallister moved to approve Resolution 2008-03 as written. The motion was seconded by Commissioner Garcia and passed unanimously.**

ANNOUNCEMENTS:

JULY 8, 2008 - 6:00 PM - TOWN COMMISSION MEETING
JULY 30, 2008 - 6:00 PM - SHALIMAR PLANNING AND ZONING MEETING

ADJOURNMENT - Commissioner Wagner moved to adjourn the meeting at 6:37 p.m. The motion was seconded by Commissioner Garcia and passed unanimously.



Tina Smith, Secretary

August 12, 2008

Date approved

