

Town of Shalimar
Special Town Commission Meeting Minutes
April 20, 2009

CALL TO ORDER – Mayor Pro-Tem Ricardo Garcia called the meeting to order at 5:31 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 - absent

Others in attendance: Town Manager Tom Burns and Deputy Clerk Tina Smith.

OLD BUSINESS:

- I. **APPROVE MINUTES OF THE APRIL 14, 2009 TOWN COMMISSION MEETING - Commissioner Garcia moved to approve the minutes of the April 14, 2009 Town Commission Meeting as written. The motion was seconded by Commissioner Behnken and passed unanimously.**

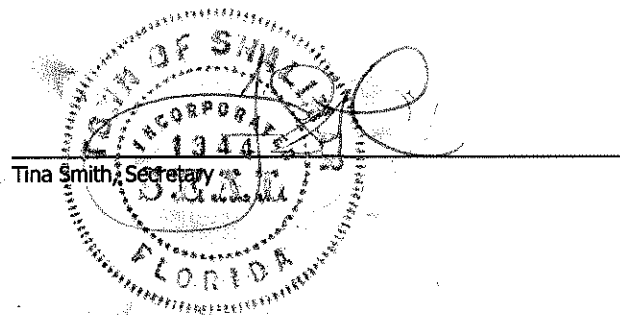
NEW BUSINESS:

- I. **ANNEXATION OF 1285 EGLIN PKWY. - FIRST READING OF ORDINANCE 2009-04 - Mayor Combs read Ordinance 2009-04. Commissioner McCallister moved to approve the first reading of Ordinance 2009-04 as written. The motion was seconded by Commissioner Garcia and passed unanimously.**

ANNOUNCEMENTS:

April 21, 2009 - OCLOC Dinner
May 8, 2009 - NWFLC Summer Dinner
May 12, 2009 - Town Commission Meeting
May 27, 2009 - Planning and Zoning Meeting

ADJOURNMENT: Commissioner McCallister moved to adjourn the meeting at 5:39 p.m. The motion was seconded by Commissioner Garcia and passed unanimously.



May 12, 2009
Date approved