

**Town of Shalimar  
Planning and Zoning Meeting Minutes  
April 29, 2009**

**CALL TO ORDER:** The Planning and Zoning Board Meeting was called to order by Chairman Gable at 6:00 p.m. He then 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 - present  
Member Lynn Dominique - absent

**OTHERS IN ATTENDANCE:** Town Manager Tom Burns and Deputy Clerk Tina Smith.

**OLD BUSINESS:**

- I. APPROVE MINUTES FROM THE JANUARY 28, 2009 P&Z MEETING - Member Behnken moved to approve the minutes from the January 28, 2009 Planning and Zoning Meeting as written. The motion was seconded by Member Tucker and passed unanimously.**

**NEW BUSINESS:**

- I. WFRPC HOURLY SERVICE AUTHORIZATION** - Manager Burns briefed the board that there is \$5,000 budgeted and the first 4 things could be done with that money through the West Florida Regional Planning Council (WFRPC). The WFRPC is willing to work for an hourly rate to get the process started. **Member Tucker moved to authorize Manager Tom Burns to enter into an agreement with the WFRPC not to exceed \$5,000 before the next budget cycle. Member Clements seconded the motion and it passed unanimously.**
- II. FIRE HOUSE PLAN APPROVAL** - Manager Burns relayed that he wanted to inform the board about the plans to expand the firehouse on Eglin Pkwy. to add sleeping quarters. The board will not need to approve these plans.
- III. FWB BUILDING INSPECTIONS** - Manager Burns reported that the City of Fort Walton Beach would like to start performing Shalimar's building inspections. Manager Burns would like this to start before the county starts their courthouse annex renovation. He is comparing

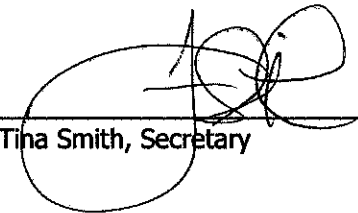
the fees of Fort Walton Beach and Okaloosa County but feels that they will be comparable. Everyone on the Planning and Zoning Board were in favor of recommending to the Commission that the Town enter into an agreement with the City of Fort Walton Beach as long as the fee structure does not exceed the current county fees.

**ANNOUNCEMENTS:**

May 12, 2009 at 6:00 p.m. -- Shalimar Town Commission Meeting

May 27, 2009 at 6:00 p.m. -- Shalimar Planning and Zoning Board Meeting

**ADJOURNMENT: Member Behnken moved to adjourn the meeting at 6:37 p.m. Member Clements seconded the motion and it passed unanimously.**



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Tina Smith, Secretary

July 13, 2009

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Date Approved