

**Town of Shalimar
Planning and Zoning Workshop Minutes
June 24, 2009**

CALL TO ORDER: The Planning and Zoning Board Meeting was called to order by Chairman Gable at 6:01 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 - absent
Member Mickey Clements - absent
Member Lynn Dominique - absent

Chairman Gable noted that there was not a quorum present so this meeting will be a workshop and a special meeting will be scheduled.

OTHERS IN ATTENDANCE: Town Manager Tom Burns, Deputy Clerk Tina Smith, Cash Moore and residents Trisha Mikel, Jerry McCallister, Bernard and Terry Reukauf.

OLD BUSINESS:

- I. **APPROVE MINUTES FROM THE APRIL 29, 2009 P&Z MEETING** - this item will be tabled until the special meeting.

NEW BUSINESS:

- I. **SPECIAL EXCEPTION (USE) OF GIUSEPPI'S RESTAURANT PROPERTY** - Manager Burns reported that Mr. Cash Moore requested a Special Use Exception through the town hall and paid his fees for the advertising. The advertisement for the Special Meeting will be paid for by the town.

Mr. Moore explained that he hasn't yet purchased the property. His plans include a liquor store and use of the existing lounge area (which now seats approximately 16-18 people). The lounge issue was not brought up previously and will need to be researched before the next meeting.

Residents present were concerned with their property values declining, more crime, children walking past a liquor store after school, etc. If residents find any proof that property values decline, Manager Burns has asked residents to bring this information to the meeting.

The board asked Mr. Moore to submit a letter before the next meeting explaining the concept of his business operation (hours of operation for lounge, hours of operation for the store, etc.)

A Special Planning and Zoning Meeting is tentatively scheduled for Monday, June 13, 2009. Manager Burns will e-mail everyone after he confirms the date with the remaining 3 board members.

ANNOUNCEMENTS:

July 14, 2009 at 6:00 p.m. -- Shalimar Town Commission Meeting

July 29, 2009 at 6:00 p.m. -- Shalimar Planning and Zoning Board Meeting

ADJOURNMENT: There was no further business so Chairman Gable adjourned the workshop at 7:10 p.m.

Tina Smith, Secretary

July 13, 2009

Date Approved