

**Town of Shalimar
Planning and Zoning Meeting Minutes
August 26, 2009**

CALL TO ORDER: The Planning and Zoning Board Meeting was called to order by Co-Chairman Tucker at 6:03 p.m. He then led the "Pledge of Allegiance".

ROLL CALL FOR THE RECORD:

Chairman Brad Gable - absent
Member/Co-Chairman Gene Tucker - present
Member Johann Behnken - present
Member Mickey Clements - present
Member Lynn Dominique - present

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

OLD BUSINESS:

- I. **APPROVE MINUTES FROM THE JULY 13, 2009 SPECIAL P&Z MEETING - Member Behnken moved to approve the minutes of the July 13, 2009 Special Planning and Zoning Meeting as written. The motion was seconded by Member Clements and passed unanimously.**

NEW BUSINESS:

- I. **EAR DISCUSSION** - Manager Burns introduced Holly Langston from the West Florida Regional Planning Council and explained that she has agreed to help the board with the EAR Amendment Process. Ms. Langston went through the attached schedule. The board agreed to the schedule.

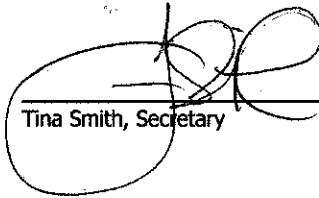
Manager Burns briefed the board that Mr. Moore has approached the town again and may plan to reapply for a Special Exception. Mayor Combs would like to rework the ordinance because, as it is right now, it would require any alcohol selling establishment (restaurant, gas station, etc.) to apply for a special exception. There was some discussion but the board agreed that they didn't feel it necessary to change the ordinance.

ANNOUNCEMENTS:

September 8, 2009 at 6:00 p.m. -- Shalimar Town Commission Meeting
September 10, 2009 at 5:30 p.m. -- Tentative Budget Hearing
September 22, 2009 at 5:30 p.m. -- Shalimar Final Budget Hearing

September 30, 2009 at 6:00 p.m. -- Shalimar Planning and Zoning Board Meeting

ADJOURNMENT: Member Dominique moved to adjourn at 7:54 p.m. The motion was seconded by Member Behnken and passed unanimously.



Tina Smith, Secretary

October 28, 2009
Date Approved