

**Town of Shalimar
Town Commission Meeting Minutes
December 8, 2009**

CALL TO ORDER – Mayor Pro-Tem Ricardo Garcia called the meeting to order at 6:07 p.m. in Town Hall chambers. He led the "Pledge of Allegiance" to the Flag.

ROLL CALL FOR THE RECORD

Mayor Gary Combs - absent
Mayor Pro-Tem Ricardo Garcia - present
Commissioner Jerry McCallister - present
Commissioner Ursel Behnken - absent
Commissioner Glenn Wagner - present

Others in attendance: Town Manager Tom Burns, Deputy Clerk Tina Smith, Chief John Cash, and many residents for the Christmas Party.

PLANNING AND ZONING BUSINESS - The Planning and Zoning Board did not have any recommendations for the Town Commission.

TOWN RESIDENTS' TIME - Many residents present asked about the storage lot and were informed that the Commission would not be discussing it yet. Manager Burns informed them that the Planning and Zoning Board is still discussing it and it will be ready for the February Commission Meeting.

TOWN ATTORNEY'S REPORT - Attorney Chesser was not present.

OLD BUSINESS:

- I. APPROVE MINUTES FROM THE NOVEMBER 10, 2009 TOWN COMMISSION MEETING - Commissioner Wagner moved to approve the minutes of the November 10, 2009 meeting as written. The motion was seconded by Commissioner McCallister and passed unanimously.**
- II. BARRON COURT LAND REQUEST** - The residents requesting this were not present. This agenda item will be tabled until next month.
- III. VALPARAISO APAC CONTRACT** - Manager Burns is still waiting on the proposal from Polyengineering. As soon as he receives it, he'll put the ads in the paper for the paving contract.
- IV. RICHBOURG STORAGE LOT UPDATE** - There's nothing new to update.

NEW BUSINESS - There was no new business.

MAYOR COMBS' REPORT - Mayor Combs was not present.

COMMISSIONER GARCIA'S REPORT - Commissioner Garcia had nothing to report.

COMMISSIONER MCCALLISTER'S REPORT - Commissioner McCallister had nothing to report.

COMMISSIONER BEHNKEN'S REPORT - Commissioner Behnken was not present.

COMMISSIONER WAGNER'S REPORT - Commissioner Wagner had nothing to report.

POLICE REPORT - The Police Monthly Activity report is attached.

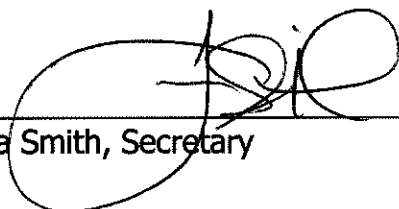
TOWN MANAGER UPDATE - Manager Burns asked all employees to come forward for their bonus checks.

ANNOUNCEMENTS:

DECEMBER 16, 2009 - 6:00 - PLANNING AND ZONING MEETING

JANUARY 12, 2009 - 6:00 - TOWN COMMISSION MEETING

ADJOURNMENT: Commissioner Wagner moved to adjourn the meeting at 6:22 p.m. The motion was seconded by Commissioner McCallister and passed unanimously.



Tina Smith, Secretary

January 12, 2010

Date approved