

**Town of Shalimar  
Town Commission Meeting Minutes  
March 9, 2010**

**CALL TO ORDER** – Mayor Gary Combs called the meeting to order at 6:01 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 - absent  
Commissioner Jerry McCallister - present  
Commissioner Ursel Behnken - absent  
Commissioner Glenn Wagner - present

**Others in attendance:** Deputy Clerk Tina Smith, Roy Petry with Polyengineering, Chris Riley with CW Roberts, and residents Donna and Charles Johnson, Victor Martire, Tim and Sharon Smith, McKennie Smith, Wesner St. Vil, Jeff Schweizer, Jean and Ron Brooks, Gene and Frances Brown, Mike Turk, Patti Jean Demski, Sara Tras, and Gail and Cliff Ennis.

**PLANNING AND ZONING BUSINESS - The Planning and Zoning Board did not meet in February but the recommendation from their January meeting was tabled from last month's Commission Meeting (their recommendation is attached)** - Mayor Combs recapped what happened at the February Meeting. He asked if the residents who oppose the storage lot had their oppositions in writing. Resident Sharon Smith gave each commission member a list of the residents concerns attached to a copy of a petition that included 48 signatures (30 Shalimar Plantation Residents, 13 other residents, and 5 non-residents). Each concern from the list was addressed (list attached). There was some discussion about doing a survey/petition of town residents but it was decided any type of survey could be skewed based on how it is worded. **Commissioner Wagner moved that the town not do a survey at this time and take the time between now and the next Commission Meeting to study the resident's concerns, take a look at the lot (the layout of it) and at the next Town Commission Meeting, assuming we're all here, discuss the issue and do a vote on it then. The motion was seconded by Commissioner McCallister and passed unanimously.** One of the hotel representatives invited the Commission members to come to the hotel and view the lot from a 4<sup>th</sup> floor room. The Mayor reminded everyone that Shalimar is not like any other town and many of the free services offered by Shalimar are not offered anywhere else.

**TOWN RESIDENTS' TIME** - None of the residents present had any new issues.

**TOWN ATTORNEY'S REPORT** - Attorney Chesser had nothing to report.

**OLD BUSINESS:**

- I. APPROVE MINUTES FROM THE FEBRUARY 9, 2010 TOWN COMMISSION MEETING - Commissioner Wagner moved to approve the minutes of the**

**February 9, 2010 Town Commission Meeting as written. The motion was seconded by Commissioner McCallister and passed unanimously.**

- II. PAVING CONTRACT** - Roy Petry with Polyengineering reported that a representative from CW Roberts, the low bidder, was present. Mr. Petry explained that it would be about \$9,000 for the Engineering in addition to the bid price of \$187,078.80. Mayor Combs asked the CW Roberts representative if the town allowed them to use the lot next door as a staging area, could we cut some money off of the final bid price. The rep replied that he felt something could be worked out. **Commissioner Wagner moved to approve CW Roberts for the paving contract to include the amount as it is written on the bid sheet. Commissioner McCallister seconded the motion.** Commissioner McCallister went over the budget sheet attached and explained that the town has enough money to pay for this. Mr. Petry reminded them to budget for 10% more. **The motion passed unanimously.** Also, they discussed who would be designated to sign the contract and make any negotiations. **Commissioner McCallister moved to designate Mayor Combs to be designated to sign the contract and make any negotiations. The motion was seconded by Commissioner Wagner and passed unanimously.**

**NEW BUSINESS:**

- I. RESOLUTION 2010-04** - Mayor Combs read Resolution 2010-04 by title and explained that it is a resolution was brought up at the last Okaloosa County League of Cities meeting. **Commissioner Wagner moved to approve Resolution 2010-04 as written. The motion was seconded by Commissioner McCallister and passed unanimously.**

**MAYOR COMBS' REPORT** - Mayor Combs reported that he has been noticing a lot of illegal political signs on Eglin Pkwy. Manager Burns stated that he would meet with Attorney Chesser about the ordinance because the sign ordinance is ambiguous when it comes to political signs.

Mayor Combs also stated that he will be TDY for the next couple of weeks and appointed Commissioner Garcia as the Mayor Pro-Tem.

**COMMISSIONER GARCIA'S REPORT** - Commissioner Garcia was not present.

**COMMISSIONER MCCALLISTER'S REPORT** - Commissioner McCallister reported that, including the money they will be spending on the paving contract, they are still above the auditors guidelines.

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

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

**POLICE REPORT** - Chief Cash was not present but the police report is attached.

**TOWN MANAGER UPDATE** - Manager Burns had nothing to report.

**ANNOUNCEMENTS:**

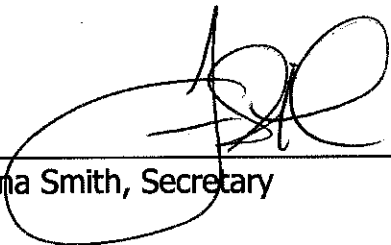
MARCH 31, 2010 - 6:00 - PLANNING AND ZONING MEETING

APRIL 13, 2010 - 6:00 - TOWN COMMISSION MEETING

APRIL 20, 2010 - 6:00 - OCLOC DINNER HOSTED BY NICEVILLE

**ADJOURNMENT: Commissioner McCallister moved to adjourn the meeting at 7:35 p.m. The motion was seconded by Commissioner Wagner and passed unanimously.**

After the meeting adjourned, one of the residents present asked if there was anything the town could do about a property that wasn't being kept up. Manager Burns will write a letter to the owner on record and keep the concerned resident updated via e-mail.

  
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Tina Smith, Secretary

April 13, 2010  
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Date approved