

**Town of Shalimar
Planning and Zoning Meeting Minutes
August 25, 2010**

CALL TO ORDER: The Planning and Zoning Board Meeting was called to order by Co-Chairman Tucker at 6:02 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, residents Jay Bates, Clay Tarpley, Glenn and Malen Wagner, Julie Getting, Leon Hess

NEW BUSINESS:


- I. APPROVE MINUTES FROM THE APRIL 28, 2010 P&Z MEETING - Member Clements moved to approve the minutes of the April 28, 2010 meeting as written. The motion was seconded by Member Behnken and passed unanimously.**
- II. TREE REMOVAL REQUEST AT 871 BRANDE CT. – Resident requested that she be allowed to remove a tree because she was having a problem with rodents using the tree to get onto her house. Member Behnken moved to approve the removal of the tree provided another tree will be planted. Member Clements seconded the motion. The motion was unanimously passed.**
- III. SETBACK VARIANCE REQUEST FOR CLAY TARPLEY AT 2573 PALM SHORES DRIVE. Clay Tarpley presented engineering drawings to the board for building a room onto his house. He said he would be removing the existing patio slab and repouring the foundation. Member Dominique moved to approve the variance and Member Behnken seconded the motion. The motion was unanimously approved as per engineering drawings.**

ANNOUNCEMENTS:

September 8, 2010 at 5:30 p.m. -- First Budget Hearing for 2011 Budget
September 14, 2010 at 6:00 p.m. – Shalimar Town Commission Meeting

September 22, 2010 at 5:30 p.m. -- Second Budget Hearing for 2011 Budget
September 29, 2010 at 6:30 p.m. -- Shalimar Planning and Zoning Board Meeting

Member Behnken moved to adjourn the meeting at 7:40 p.m. The motion was seconded by Member Dominique and passed unanimously.


Sheila Hansen, Secretary

September 29, 2010
Date Approved