

**Town of Shalimar
Special Town Commission Meeting Minutes
October 6, 2010**

CALL TO ORDER – Mayor Gary Combs called the meeting to order at 5:30 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 - present
Commissioner Glenn Wagner - present

Others in attendance: Town Manager Tom Burns, Town Attorney Mike Chesser, Michael G. Kent, and Johann Behnken

OLD BUSINESS:

- I. APPROVE MINUTES FROM THE SEPTEMBER 14, 2010 TOWN COMMISSION MEETING - Mayor Combs entertained a motion to approve the September 14, 2010 minutes. Commissioner Behnken moved to approve the minutes of the September 14, 2010 Town Commission Meeting as written. The motion was seconded by Commissioner Wagner and passed unanimously.**
- II. APPROVE MINUTES FROM THE SEPTEMBER 8, 2010 AND THE SEPTEMBER 22, 2010 BUDGET HEARING MEETINGS - Mayor Combs entertained a motion to approve the September 8 and 22, 2010 minutes. Commissioner Behnken moved to approve the minutes of the September 8 and 22, 2010 Budget Hearing Meetings as written. The motion was seconded by Commissioner McCallister and passed unanimously.**

NEW BUSINESS:

- I. RESOLUTION 2011-01 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SHALIMAR FLORIDA, RELATING TO THE ISSUANCE BY THE TOWN OF SHALIMAR, FLORIDA, NOT TO EXCEED \$7,500,000 MULTI-JURISDICTIONAL MULTI-FAMILY HOUSING REVENUE BONDS (EMERALD COAST HOUSING – WELLINGTON, LLC), SERIES 2010 TO FINANCE THE UNDERTAKING OF A PLAN OF FINANCE INVOLVING THE ACQUISITION AND REHABILITATION OF A MULTI-FAMILY RESIDENTIAL RENTAL PROJECT IN ESCAMBIA COUNTY, FLORIDA PROVIDING FOR A PUBLIC HEARING, AND PROVIDING FOR AN EFFECTIVE DATE.**

A discussion was held and all agreed to schedule a special meeting to finalize all issues during the week of 15 to 19 November as Mike Chesser will be out of town during the

regular meeting on 9 November 2010. **Mayor Combs entertained a motion to approve Resolution 2011-01. Commissioner Behnken moved to approve Resolution 2011-01. Commission Wagner seconded the motion and it was approved unanimously.**

II.

Resolution 2011-02 - A RESOLUTION FINDING PROPERTY WITHIN THE TOWN OF SHALIMAR IN VIOLATION OF SECTION 26-57, FAILURE TO MAINTAIN PREMISES CLEAR OF WEEDS AND UNSIGHTLY OR UNSANTARY MATTER

A discussion was held about resolution 2011-02 to have the Town Manager inform the owner of the property at 1176 Eglin Parkway that he is in violation of the town Code of Ordinances for unkempt/overgrown vegetation and landscaping as well as accumulated litter and rubbish. The Town Manager will also inform him that the town will charge him \$1000.00 per month for the town to maintain the property if he does not remedy the problem and this cost will be imposed as a lien upon this property. **Mayor Combs entertained a motion to approve the resolution. Commissioner Wagner moved that the motion be approved and Commissioner McCallister seconded the motion. The motion was unanimously approved.**

III. OCTOBER 12, 2010 COMMISSION MEETING – Commissioner McCallister made a motion to cancel the October 12, 2010 Commission Meeting due to a light agenda and two Commission members being out of town. The motion was seconded by Commissioner Wagner and was unanimously approved.

ANNOUNCEMENTS:

October 12, 2010 - Commission Meeting - Cancelled
October 27, 2010 – Planning and Zoning Meeting

ADJOURNMENT: Commissioner Wagner moved to adjourn the meeting at 6:05 p.m. The motion was seconded by Commissioner McCallister and passed unanimously.



Sheila Hansen, Secretary

November 9, 2010

Date approved