

## PLANNING AND ZONING MEETING MINUTES

Indian Point Village Center, 957 Indian Point Road

May 7, 2015 – 7:00 pm

- I. **Call meeting to order** - Meeting called to order at 7:00 pm with the Pledge of Allegiance. Members present: Greg Maycock, Carole Kurtz, Linda Slaughter and Jane Murphy. Also present Village Clerk, Louise Pucel. (Quorum Present)
- II. **Motion to Approve the Agenda –Motion** to approve agenda made by Mrs. Slaughter; 2<sup>nd</sup> by Mrs. Kurtz. All Aye, none opposed, motion carried.
- III. **Approval of Minutes – Motion** to approve minutes from April 9, 2015 made by Mrs. Slaughter; 2<sup>nd</sup> by Mrs.Kurtz ; All Aye.
- IV. **New Business:**
  - a. **Stillwaters Resort – extension on Bayside Preliminary Plat** – Mr. Maycock explained the process regarding Preliminary Plats then opened the floor for a Motion to approve the request from Stillwaters for extension on Bayside Preliminary Plat for 1 year.  
**Motion** made by Mrs. Slaughter to recommend to the Trustees to grant a 1 year extension to Stillwaters on the Bayside Preliminary Plat, 2<sup>nd</sup> by Mrs. Murphy; All Aye; Motion carried.
- V. **Old Business:**
  - a. **Comprehensive Plan:** Mr. Maycock requested feedback on the proposed Plan.  
**Linda Slaughter** – in general starting with Parkway first, should be kept as natural and woodsy as possible, the ambiance needs to be consistent. A need in the area is more small businesses and possibly a nice lunch spot.  
**Carole Kurtz** – No additional comment.  
**Jane Murphy** – expressed the importance of providing guidelines on any new structures.  
**Greg Maycock** – is comfortable with the presentation of information and anticipated possible development. Mr. Maycock then requested that everyone take the time continue perusing the remaining document.
- VI. **Administrator & Code Enforcer** – Louise reported the application for construction of a new residence on Table Rock Circle requested by Mr. Dan Beffa, concluding that he appears to meet all the setbacks according to the site drawing and would be issuing the permit on Monday or Tuesday.
- VII. **Comments from Members** – Mrs. Murphy inquired about the burnt house on Heller Lane; was told that the attorney had sent the owners a letter and the Trustees were awaiting the response.  
Mrs. Slaughter reported that the P&E has a May 20 meeting at which they intend to start vetting a Police Chief; and also that Emergency Management is compiling a list for Emergency Aid and Equipment. She would also like to see more street lights going down Indian Point Road. Mr. Maycock thought that to add more lighting would have to be addressed with the Road Commissioner and White River Electric.
- VII. **Comments from the Floor** – Mr. Dan Boone announced they are anticipating the purchase of Barb Johnson’s Property and inquired as to the rezoning. After addressing the Zoning Map only the 2 parcels of Tract 14 & 15 of the property would need to be rezoned

Alan Murray of Stillwaters inquired as to whether the Village had made any progress in changing the way the Nightly Rentals are handled. He was assured that the Village and Attorney are working on an Ordinance to address the problem throughout the Village.

**VIII. Next Meeting** – Tentatively 7 PM on Thursday, June 4, 2015.

**IX. Meeting Adjournment** – Meeting was adjourned at 8:09 pm with a **Motion** by Mrs. Slaughter; 2<sup>nd</sup> by Mrs. Kurtz; All Aye.

Respectfully Submitted by:  
Louise Pucel – Village Clerk/Acting Administrator