

PLANNING AND ZONING MEETING MINUTES

Indian Point Village Center, 957 Indian Point Road

August 6, 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, Jim Adams, Carole Kurtz, Linda Slaughter and Arno Wehr III. Also present Village Clerk, Louise Pucel and Village Attorney Harry Styron.
- II. **Motion to Approve the Agenda** – Mrs. Kurtz requested to modify the agenda to exclude the Comprehensive Plan for this evening; **Motion** to approve modified agenda made by Ms. Slaughter; 2nd by Mrs. Kurtz. All Aye, none opposed, motion carried.
- III. **Approval of Minutes** – **Motion** to approve minutes from May 7, 2015 Public Hearing and Meeting Minutes made by Mrs. Kurtz; 2nd by Ms. Slaughter; All Aye. Mr. Wehr abstained due to absence. **Motion** to approve minutes from June 25, 2015 Public Hearing and Meeting Minutes made by Mr. Wehr; 2nd by Mrs. Kurtz; All Aye. Mrs. Slaughter abstains due to absence.
- IV. **New Business:**
 - A. **Michael Koehn – Rezoning Application for 415 Tablerock Circle:** Mr. Koehn has applied to rezone 415 Tablerock Circle from R-1 (Residential) to C2-PPD (Commercial – Planned Development District). Mr. Styron spoke regarding some streamlining to the process, but explained to Mr. Koehn that he can access the P&Z Regs online and should look at the submittal compliances; particularly Article 5, Section 10.10 – 10.12. To further the process along Mr. Styron suggested considering this meeting the Pre-Application Process.

Mr. Wehr made the Motion to consider this to be the Pre-Application Conference; 2nd by Mrs. Slaughter; All Aye; None Opposed; Motion passed.

Mr. Maycock then explained that besides the referenced material to consider, the Committee will also be looking at modifications/buffer zones that are created to protect Residential areas. i.e. Noise, parking and management of property.
 - B. **VIP Development Corp – Renewal of Preliminary Plat:** Mr. Maycock explained his Position and request to extend the Preliminary Plat then recused himself. After brief discussion;

Mrs. Slaughter made the **Motion** to recommend to the Trustees to approve the application for a one (1) year extension on the Preliminary Plat for VIP Development Corp for Indian Point Condominiums Reserved Properties; 2nd by Mr. Adams; Roll Call Vote: Wehr – Aye; Kurtz – Aye; Slaughter – Aye; Adams – Aye. Motion passed.
- V. **Old Business: Tabled to next meeting.**
- VI. **Administrator & Code Enforcer – Nothing to report**
- VII. **Comments from Members** – Need to address expired/failing signs.
- VII. **Comments from the Floor** – No Comments.

VIII. Next Meeting – Tentatively 7 PM on Thursday, September 3, 2015.

IX. Meeting Adjournment – Meeting was adjourned at 8:03 pm with a **Motion** by Mr. Wehr; 2nd by Mrs. Kurtz; All Aye.

Respectfully Submitted by:

Louise Pucel – Village Clerk/Acting Administrator