

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Thursday, September 3, 2015 – 7:00 p.m.**

**Members present:** Linda Slaughter, Ryan McGinness , Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams. Also present was Village Clerk Louise Pucel.

- I. Mr. Maycock called the meeting to order at 7 pm with the Pledge of Allegiance to the Flag to the United States of America.
- II. **Motion** to approve agenda made by Mrs. Kurtz; 2<sup>nd</sup> by Mrs. Slaughter/Mr. Wehr; All Aye.
- III. **Motion** to approve minutes from the August 6, 2015 meeting made by Mrs. Slaughter; 2<sup>nd</sup> by Mrs. Kurtz; All Aye. Mr. McGinness abstains due to absence.
- IV. **New Business:**
  - A. **Clear Lake Investments:** Ken Buchanon presented plans for Building #47 for Condo Plat. Mr. Maycock explained that in the past plat have been forwarded to the Village Engineer for review.  
  
**Mr. Wehr made to the Motion** to recommend to the Board of Trustees to approve the Condo Plat for Bldg. #47 of the Landing @ Eagle’s Nest Resort; 2<sup>nd</sup> by Mr. McGinness; All Aye.
  - B. **Rockwood Condos:** Dan Boone submitted a request on the behalf of the Richards to Renew the Previously Approved Plat with no changes to facilitate sale of the property.  
  
**Motion** made by Mr. Wehr to recommend to the Board of Trustee to approve the renewal of the Previously Approved Plat for Rockwood Resort with no changes; 2<sup>nd</sup> by Mr. McGinness;  
**Roll Call Vote:** McGinness – Aye; Wehr – Aye; Maycock – Aye; Kurtz – Aye; Adams – Aye; Slaughter – Aye.
  - C. **Crowne View – Connector Road:** Representatives not present.
  - D. **Capps Cove Drainage:** Mr. Maycock explained that since Tablerock Beach Subdivison was established before the Planning and Zoning that everything in the area was “Grandfathered In”, and that any drainage problems would not fall under the prevue of Planning and Zoning.
- V. **Old Business:**
  - A. **415 Tablerock Circle – Rezoning:** No new information received from the applicant. Tabled to next meeting.
- VI. **Administrator & Code Enforcer Report:** Nothing new to report.
- VII. **Items & Comments from Planning & Zoning Commission Members:** None.

**VIII. Comments from the Floor:** None.

**IX. Next meeting tentatively 7:00 pm on Thursday, October 8, 2015.**

**X. Motion** to adjourn made by Mrs. Slaughter at 7:30 pm; 2<sup>nd</sup> by Mrs. Kurtz; All Aye.

**Meeting adjourned.**

**Louise Pucel**

**Village Clerk/Acting Administrator**