

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Thursday, October 8, 2015 – 7:00 p.m.**

Members present: Linda Slaughter, Greg Maycock,, Carole Kurtz, Jim Adams, Ryan McGinness and Arno Wehr III. 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 of the United States of America.
- II. **Request** to amend agenda to include as B under unfinished business, the Munzinger Garage made by Mrs. Slaughter. **Motion** to approve amendment made by Mr. Wehr; 2nd by Mrs. Kurtz; All Aye.
- III. **Motion** to approve minutes from the October 8, 2015 meeting made by Mrs. Slaughter; 2nd by Mrs. Kurtz; All Aye. Mr. Wehr and Mr. McGinness abstain due to absence
- IV. **Unfinished Business:**
 - A. **415 Tablerock Circle – Rezoning:** Items still needed to complete application are: a circulation/master conceptual plan (letter of intent), a rental management plan and the primary issue to be addressed is the spot zoning. The location of the property would constitute block-busting which is unlawful.
 - B. **Munzinger Garage at Tablerock Circle and Caps Cove:** Send letter for revised site plan to compare for approval.
- V. **New Business:**
 - A. **Rick Mayse – Replat Application:** After review by the Commission it was determined that all was in order except for not showing the setbacks on the side and rear and that the tract needed to be renamed.

Motion made by Mr. McGinness to recommend to the Trustees to approve Minor Subdivision Plat combining 6 lots into 1 tract subject to addition of side and rear setbacks and addition of tract name. 2nd by Mr. Wehr; all Aye.
- 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, December 3, 2015.**
- X. **Motion** to adjourn made by Mr. McGinness at 7:30 pm; 2nd by Mr. Wehr; All Aye

**Louise Pucel
Village Clerk/Acting Administrator**