

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Tuesday, June 6, 2016 – 7:00 p.m.**

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

- 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 the agenda made by Mr. Wehr; 2<sup>nd</sup> by Mrs. Kurtz; All Aye.
- III. **Mr. Maycock** requested the clarification of the modification of the agenda be edited in the Minutes from the April 7, 2016 meeting. **Motion** to approve the revised minutes from the April 7, 2016 meeting made by Mr. McGinness; 2<sup>nd</sup> by Mrs. Wehr; All Aye.
- IV. **Unfinished Business:**
  - A. **Crowne View Update** – It was noted that the Current Traffic Study was still only based on 106 units instead of the full build-out of 576-614 units. The two options are, to again redo the Traffic Study to address full build-out **or** apply to amend the approved Ordinance to reduce units to 106 and re-negotiate the road improvements, also including Meadow Hills Lane from Entrance to Jakes Creek Trail.
- V. **New Business: None**
- VI. **Administrator & Code Enforcer Report:** VC discussed the impending plans of Andy Simms to erect 4 long term rental units on his property.
- VII. **Items & Comments from Planning & Zoning Commission Members:** Inquiry as to Water Mills Cove's completion and Business License. VC will contact. Also check into possible nightly rental at 957 Tablerock Circle.
- VIII. **Comments from the Floor:** None
- IX. **Next meeting tentatively 7:00 pm on Tuesday, June 5, 2016 or possibly the 7<sup>th</sup> or 12th. VC will check and notify.**
- X. **Motion** to adjourn made by Mr. McGinness; 2<sup>nd</sup> by Mr. Wehr at 7:40 pm; All Aye.

**Meeting adjourned.**

**Louise Pucel**

**Village Clerk/Acting Administrator**

