**Planning and Zoning Commission Meeting**

**Village of Indian Point**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**Wednesday, August 5, 2020 – 7:00 PM**

**Commission Members Present: Greg Maycock, Linda Slaughter, Dale Petersen, Carol Kurtz, and Sue Cour. Absent: Brett Stump. Suzy Anglim, Village Clerk, present.**

1. **Call meeting to order with pledge of Allegiance to the Flag of the United States of America at 7pm**
2. **Motion to approve or amend Tentative Agenda as Final 1st Carol Kurtz 2nd Sue Cour. All Ayes.**
3. **Motion to approve minutes for meeting on July 8, 2020 1st Carol Kurtz 2nd Sue Cour. All Ayes.**
4. **New Business:** 
   1. **Calm Waters – Zoning Compliance Permit all in agreement – administrative task – Issue Permit**
   2. **Eagles Nest – Rezoning Application – if chosen to go forward spot zoning usually doesn’t get passed…**
   3. **Ray Hernandez – Minor Subdivision -   
      Approve Recommendation to Trustee for Minor Subdivision change 1st Linda Slaughter 2nd Carol Kurtz. All Ayes.**
   4. **Lifestyles (Crowne View) Plat Revisions** **– Approved Clerical Errors were fixed and plat Signed 1st Linda Slaughter 2nd Dale Petersen. All Ayes.**
   5. **Tribesman Resort & Todd Bradshaw – Request made to define c1 future plans of Tribesman – Major Subdivision process, preliminary plat with phases, Agreement with HOA, Subdivision Regulations, No change in use – no change in zoning…be able to sell components of property.**
   6. **Mark Wooldridge – Request for storage container cabins vs. Treehouse cabins – Needs to go in front of pz and public hearing is needed to approve change in original approved recommendation. A plan for water and septic is also needed.**
5. **Old Business:**
   1. **Swearington – Rezoning from R1 to C2PDD - Hold**
   2. **Zoning Compliance Permit Dee Carlson 48 Hilltop-lot 16a – all in agreement – Administrative task – Issue Permit**
   3. **Bade – Rezoning application from r1 to C2Pdd – Spot Zoning – not likely to pass**
   4. **Nuisance/Noise Ordinance - Hold**

1. **Items & Comments from Planning & Zoning Commission Members - None**

**VIII Administrator & Code Enforcement Reports/Communication - None**

1. **Comments from the Floor - None**

**X. Next Meeting –Wed., September 2, 2020 at 7pm**

**XI. Adjournment at 8:15 1st Dale Petersen 2nd Linda Slaughter. All Ayes.**