

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Thursday, February 5, 2015 – 7:00 p.m.**

Members present: Linda Slaughter, Greg Maycock,, Carole Kurtz, Jim Adams, and Arno Wehr III. Ryan McGinness was absent. 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. **Motion** to modify the agenda made by Mrs. Slaughter; 2nd by Mr. Wehr; All Aye
- III. **Motion** to approve modified minutes from the January 7, 2016 meeting made by Mrs. Kurtz; 2nd by Mrs. Slaughter; All Aye. Arno Wehr III abstains due to absence.
- IV. **Unfinished Business:**
 - A. **Stillwater Resort** – re-zoning request for Lots 16 & 17 of Block D of Laz-E-Daz Subdivision from R-1 to C-1. Public Hearing held before the meeting.
Motion to recommend to the Trustees to approve the re-zoning request from R-1 to C-1 made by Mr. Wehr; 2nd by Mr. Adams; **Roll Call:** Wehr – Aye; Maycock – Aye; Adams – Aye; Kurtz – Aye; Slaughter – Aye.
- V. **New Business:**
 - A. **Impact Fees** – Mrs. Slaughter expressed the concerns regarding the Construction impact on Roads. After discussion, matter to be referred to the Trustees.
- VI. **Administrator & Code Enforcer Report:** Zoning Compliance permit issued for the Mayse Lake Home, after receiving the revised plan showing appropriate setbacks.
- VII. **Items & Comments from Planning & Zoning Commission Members:** None.
- VIII. **Comments from the Floor:** None
- IX. **Next meeting tentatively 7:00 pm on Thursday, March 3, 2015.**
- X. **Motion** to adjourn made by Mr. Wehr at 7:45 pm; 2nd by Mr. Adams; All Aye

**Louise Pucel
Village Clerk/Acting Administrator**