

**Village of Indian Point
Planning and Zoning Commission Special Meeting Minutes
Wednesday, July 10, 2018 – 7:00 p.m.**

Members present: Greg Maycock, Brett Stump, Carole Kurtz, Jane Murphy and Jim Adams with Bob Paulson, P&Z Attorney, and Susan Baker, Deputy Clerk. Dale Petersen, Arno Wehr III, and Ron Berger, Village Clerk, were absent.

- I. Greg Maycock called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion to approve minutes from each of April 4, 2018, May 30, 2018, and June 13 meetings.**
Tabled - None could be approved due to no quorum of those present.
- III. **Unfinished Business:**
 - A. **Antlers Resort – Dan Boone, Minor Subdivision Plat** – Delayed, still working on survey
 - B. **Zoning change application, Eddie Howard, 1378 Tablerock Cir, R1 to C1** – discussion.
Motion to deny rezoning to C1 by Mr. Stump, 2nd by Mr. Adams. Roll Call vote: JM: nay; GM: Aye; CK: Aye; BS: Aye; JA: Aye. Motion passes.
 - C. Chairman Maycock states that TRR Preliminary Plat must be submitted, reviewed and signed as approved by P&Z Chairman and recorded at Stone County prior property sales starting.
- IV. **New Business: None**
- V. **Administrator & Code Enforcer Report:** None
- VI. **Items & Comments from Planning & Zoning Commission Members:** None
- VII. **Comments from the Floor:** Ron Combs requests plan for controlling nightly rentals – was told that is for the Trustees. Another asked how to proceed with application for C2PDD and answered via Zoning Ordinance.
- VIII. **Next meeting to be Wednesday is August 1, 2018.**
- IX. **Motion for Adjournment** by Mr. Stump, 2nd by Mrs. Kurtz. – Meeting adjourned at 7:31 pm