

Village of Indian Point
Planning and Zoning Commission Special Meeting Minutes
Wednesday, August 1, 2018 – 7:00 p.m.

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

- I. Greg Maycock called the meeting to order at 7:04pm 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, June 13 and July 10 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, TABLED
- IV. **New Business:**
 - A. **TRR – Preliminary Plat consideration** – Future buildings need to be on Preliminary Plat with setbacks. Three buildings on first lot need detail floor plan for each floor. Subdivision regulations were reviewed. Public hearing to be called for subdividing for property owners within 1000 ft. For Jax Creek, existing buildings and utilities need to be on Plat with Plat #3 & #4 declarations. Various clarifications of intent need to be made and several things missing – document is not complete.
 - B. **Rey Hernandez, 107 Big Timber Dr – Shed, ZCP App** – Motion to approve by Mr. Wehr, 2nd by Mrs. Kurtz. All Ayes. Application approved.
 - C. **Zoning Change Application, 415 TR Circle** – No Show. Prior records of past for this address, application was denied.
- V. **Administrator & Code Enforcer Report:** No new applications. Working toward having a Code Enforcer other than Chief Hamlin.
- VI. **Items & Comments from Planning & Zoning Commission Members:** None
- VII. **Comments from the Floor:** None
- VIII. **Next meeting to be Wednesday is September 5, 2018 at 7 pm**
- IX. **Motion for Adjournment** by Mr. Wehr, 2nd by Mrs. Kurtz. – Meeting adjourned at 7:49 pm