**Village of Indian Point**

**Planning and Zoning Commission Special Meeting Minutes**

**Wednesday, September 5, 2018 – 7:00 p.m.**

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

1. Greg Maycock called the meeting to order at 7:02 pm with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motions to approve minutes from each of (quorum good for each):**
3. **April 4, 2018 meeting** by Mrs. Kurtz, 2nd by Mr. Wehr III. All Ayes
4. **May 30, 2018 meeting** by Mr. Wehr III, 2nd by Mrs. Kurtz. All Ayes, Mrs. Murphy abstained
5. **June 13 meeting** byMrs. Kurtz, 2nd Mr. Petersen. All Ayes
6. **July 10 meeting** by Mrs. Murphy, 2nd by Mrs. Kurtz. All Ayes, Mr. Wehr III abstained
7. **August 1 meeting** by Mr. Wehr III, 2nd by Mrs. Kurtz. All Ayes, Mrs. Murphy abstained
8. **Unfinished Business:**
9. **Antlers Resort – Dan Boone, Minor Subdivision Plat –** This will be a “Major”, not “Minor” Sub., Plat. Drawing submitted is considered as a Sketch Plan. Need revised Plat drawing showing individual condo buildings with set-backs and no lot lines
10. **TRR – Preliminary Plat consideration** – Motion to approve Final Plat, pgs. 1-2, Jax Creek Subdivision, Lots 3-6 & 9-25, subject to final review of Final Plat documents with Paragraph 5 amended indicating 2 sheets and recommended approval to Board of Trustees of Final Plat of bldgs #7, #8, #17 with common elements, subject to final administrative review, by Mr. Wehr III, 2nd by Mrs. Kurtz. All Ayes. Roll Call Vote: JA: Aye, CK: Aye, DP: Aye, JM: Aye, AW: Aye, GM: Aye. Motion passed.
11. **New Business:**

**A. Crown View Estates – Revised Plat:** Motion to approve Lots 67, 68, & part of 69 and vacate a portion of Amanda Paige Dr. for Crown View Estates Phase 2, by Mr. Wehr III, 2nd by Mrs. Kurtz. All Ayes. Roll Call Vote: JA: Aye, CK: Aye, DP: Aye, JM: Aye, AW: Aye, GM: Aye. Motion passed.

**For Timbers Projects**: All have Community Water & Sewer, with Zoning Compliance Permit Application approval is an administrative matter, once drawings are reviewed and approved.

**B. Mike Ostendorf – Timbers:**  reviewed & conforms to C2PDD Density and Set-back

**C. Ray Schwarz – Timbers:** reviewed & conforms to C2PDD Density and Set-back

**D. Dan Slater – Timbers:** reviewed & conforms to C2PDD Density and Set-back

1. **Administrator & Code Enforcer Report:** None
2. **Items & Comments from Planning & Zoning Commission Members:**  None
3. **Comments from the Floor:** None
4. **Next meeting to be Wednesday is October 3, 2018 at 7 pm**
5. **Motion for Adjournment** by Mr. Wehr, 2nd by Mrs. Kurtz. – Meeting adjourned at 8:17 pm