Village of Indian Point

Planning and Zoning Commission Meeting Minutes Tuesday, March 7, 2017 – 7:00 p.m.

Members present: Greg Maycock, Linda Slaughter, Carole Kurtz, Arno Wehr III, Jim Adams and Jane Murphy. Ryan McGinnis was absent.

- I. Mr. Maycock called the meeting to order at 7:03 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
- **II. Motion** to approve the minutes of the January 3 2017, as corrected ("Murphy-Aye" on Feb 7 minutes was missing & added) was made by Mr. Wehr; 2nd by Mrs. Kurtz; All Aye.

III. Unfinished Business:

A. TRR/Indian Point Condominiums – Rezone from C-1 to C-2-PDD:

Mr Maycock noted that TRR has additional agenda item required: a Preliminary Plat Revision form submitted as additional information required before proceeding further. Referred to P&Z regulations regarding Plat, PDD and sub-division sections.

- B. David & Dawn Shuck Rezone 840 Jakes Creek Trail R1 to C2-PDD
- C. Andy & Kara Simms Rezone 836 Jakes Creek Trail R1 to C2-PDD

These 2 (parties B & C above) have submitted proper zoning change application & fee. However the 3rd property in the block of 3 failed to also submit simultaneously for zoning change request to be considered. Without meeting this requirement, spot-zoning cannot be allowed, which is a standard tenant of zoning. This board cannot proceed with these two requests.

IV. New Business:

A. Lodges at Table Rock Lake - Extension of building permit Phase 1, Lot 7

CJ Perme is wanting to substitute one lot in Phase 2 (#7) into Phase 1. Three lots (42, 43, 44) remain in Ph1 of which he want to HOLD and work on #7 to work on now. Board asked CJ to present letter explaining his Lot#'s in each phase, their status and which ones to substitute in Ph1 & 2. Change will require change to prior resolution for this property.

B. Brian Battaglia - Site Plan has been submitted

He requests guidance on proceeding with the replatting of 3 acres with 6 lots in middle of the 11 acre property. Return with a more finalized site plan and a Preliminary Plat Application and later a Major Subdivision form submitted.

V. Administrator & Code Enforcer Report: No news to report.

VI. Items & Comments from Planning & Zoning Commission Members:

Followed up on existing projects: Rockwood, Antlers, Watermill Cove. Also discussed various points of noise ordinance, both pre-existing noise, new business limits. For pre-existing & new business's noise ordinance must be enforce-able & adequate to protect neighbors and guests, and be careful not to create/allow bad noise situations.

- VII. Comments from the Floor: None
- VIII. Next meeting tentatively 7:00 pm on Wednesday, April 5, 2017.
- IX. Motion to adjourn made by Mrs. Slaughter; 2nd by Mrs. Murphy at 8:05pm; All Aye.

Meeting adjourned. Ron Berger, Village Clerk