

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Tuesday, April 4, 2018 – 7:00 p.m.**

**Members present:** Greg Maycock, Arno Wehr III, Linda Slaughter, Jane Murphy, Carole Kurtz, with Bob Paulson, P&Z Attorney, Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Ryan McGinness and Jim Adams were absent.

- I. Greg Maycock called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. Motion to approve the minutes for the March 7th, 2018 meeting, by Mr. Wehr, 2<sup>nd</sup> by Mrs. Slaughter. All Ayes.  
[Chairman Maycock suggests moving directly to New Business due to the time needed to review TRR agenda] Agreed.
- III. **Unfinished Business:**
  - A. **TRR/Trails End Development – C2-PDD review** – Commission reviewed the updated resubmittal documents provided with appropriate additional amendments needed for future consideration and approval. Line-by-line review was completed with necessary amended wording recorded for future change.
  - B. **Antlers Resort – Dan Boone** – Tabled
  - C. **Brian Battaglia – Edgewater Major Subdivision Plat** – Not present. Tabled
- IV. **New Business:**
  - A. **Crown View Estates Preliminary Plat Application – CV Estates P&Z Resolution:** Motion to pass Resolution by Mr. Wehr, 2<sup>nd</sup> Mrs. Slaughter. All Ayes. Resolution passes. Plans made to have all final plats signed by Mr. Maycock, Trustee Chairman and Village Clerk this week.
  - B. **Altenhoff Property Change Guidance – Gertraude Santo** requests zoning guidance from Commission on her surrounding property in anticipation of selling it. P&Z cannot suggest any course of action before hearing the specific property use planned and applied for by owner.
  - C. **Lantern Bay HOA Zoning for Retail Store on premises – Clyde Trucks** seeking application to open store within current C1 Zoning. Commission approves his Zoning Compliance application for a permit to setup store.
- V. **Administrator & Code Enforcer Report:** None
- VI. **Items & Comments from Planning & Zoning Commission Members:**
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, May 2, 2018.**
- IX. **Adjournment** – Motion to adjourn the meeting by Mrs. Slaughter Meeting adjourned at 10:05 pm