

PLANNING AND ZONING MEETING MINUTES

Indian Point Village Center, 957 Indian Point Road

April 9, 2015 – 7:00 pm

- I. **Call meeting to order** - Meeting called to order at 7:00 pm with the Pledge of Allegiance. Members present: Greg Maycock, Jim Adams, Carole Kurtz, Ryan McGinness, Linda Slaughter, Arno Wehr III and Jane Murphy. Also present Village Clerk, Louise Pucel.
- II. **Motion to Approve the Agenda** – Mrs. Kurtz requested to modify the agenda to include approving the minutes from March 26, 2015. **Motion** to approve modified agenda made by Ms. Slaughter; 2nd by Mr. Wehr. All Aye, none opposed, motion carried.
- III. **Approval of Minutes** – **Motion** to approve minutes from December 4, 2014 made by Mr. McGinness; 2nd by Ms. Slaughter; All Aye.
Motion to approve minutes from March 25, 2015 made by Mr. Wehr; 2nd by Mrs. Kurtz; All Aye.
- IV. **New Business:**

NONE
- V. **Old Business:**
 - a. **Comprehensive Plan:** The packets supplied to the members highlights the changes from the previous plan and included are some notes by Mr. Maycock. Mr. Maycock called attention to Section 20.0 of the Plan asking that the members read through the plan and incorporate issues such as Roads, Safety & Security, Accessibility, Parks & Recs, Positive Proactive enforcement, enhancing aesthetic qualities, Economic Development and coordinate with other area entities.
 - b. **Non Resort Nightly Rentals:** This is regarding vacation rentals operated nightly in Residential areas. Read over and respond to Attorney’s Recommendations.
- VI. **Administrator & Code Enforcer** – **Nothing to report**
- VII. **Comments from Members** – Need to address expired/failing signs.
- VII. **Comments from the Floor** – No Comments.
- VIII. **Next Meeting** – Tentatively 7 PM on Thursday, May 7, 2015.
- IX. **Meeting Adjournment** – Meeting was adjourned at 8:23 pm with a **Motion** by Mr. Wehr; 2nd by Mrs. Murphy; All Aye.

Respectfully Submitted by:

Louise Pucel – Village Clerk/Acting Administrator