



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
EXECUTIVE & REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, April 13, 2021, 5:00 PM**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Section 610.020, RSMo., the Board of Trustees recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Trustees will meet, on Tuesday, April 13, 2021 at 5:00 PM (CST) for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
 - a. Regular Meeting: March 10, 2021
- 6) PUBLIC COMMENT (Comments emailed to Village Administrator will be read at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
 - a. Certification of Election Results
 - b. Oath of Office to Newly Elected Trustee's
 - c. Nomination and Election of Chairman and Village Board Clerk
- 10) DEPARTMENT REPORTS:
 - a. Financial Reports - March 2021
 - i. Bills of The Month
 - ii. 2021 Elected Officials Training Reimbursement
 - b. Administrator's Report
 - i. First Quarter Building Permit Report
 - c. Planning & Zoning Commission
 - i. Appointment to Commission
- 11) UNFINISHED BUSINESS:
 - a. **BILL NO. 284 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI ESTABLISHING A PROCEDURE TO REGULATE SHORT TERM RENTALS WITHIN THE VILLAGE OF INNSBROOK.**
 - b. Request for Exemption For Special Community Event Noise:
 - i. Innsbrook Corporation - Annual Anniversary Party; 2:00-5:00pm (05/29/2021)
 - ii. Innsbrook Corporation - Summer Breeze Concert Series; 7:30-10:00pm (5/30 - 9/4/2021)
 - iii. Innsbrook Corporation - Annual Fireworks Celebration; 9:15-10:15pm (7/3/2021)
- 12) NEW BUSINESS:
 - a. **BILL NO. 293 - AN ORDINANCE APPROVING HANNE TRAILS REPLAT OF LOT 1 & 2 SECTION 33, TOWNSHIP 47 NORTH, RANGE 1 WEST**
 - b. **BILL NO. 294 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 104 FOR THE DEVELOPMENT OF FORTY-FOUR (44) SINGLE FAMILY RESIDENTIAL SITES**

Unfinished Business/ Hold Items
<ul style="list-style-type: none">• BHS/Zykan Landfill Area• Animal Shelter• Dry Hydrants• Village Cemetery• Short Term Rental Properties (Next quarterly report June 2021)

- c. **BILL NO. 295 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, ESTABLISHING A BUSINESS PERMIT AND REGULATIONS FOR THOSE WISHING TO DO BUSINESS WITHIN THE VILLAGE**
 - d. **RESOLUTION 2021-01 - A RESOLUTION OF THE VILLAGE OF INNSBROOK ADOPTING THE WARREN COUNTY ALL-HAZARD MITIGATION PLAN (UPDATED 2021)**
- 13) EXECUTIVE SESSION - REAL ESTATE [Pursuant to Section 610.021(2), RSMo.]
 - 14) EXECUTIVE SESSION - LEGAL COUNSEL [Pursuant to Section 610.021(1), RSMo.]
 - 15) ADJOURNMENT

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

Pursuant to Section 610.022 RSMo, the Board of Trustees of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) relating to legal actions, causes of action, litigation and privileged communications between the Village's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; 610.021(3) relating to the hiring, firing, discipline and promotion of an employee of the Village; or any other matters as authorized under Chapter 610 RSMo.

Instructions to join the meeting:

- (1) Zoom Meeting Link: <https://us02web.zoom.us/j/89323769247> (Click or Copy and Paste into Address Bar)
- (2) Meeting ID: 893 2376 9247
- (3) Passcode: 810222

Instructions for providing public comments:

Persons interested in making their views known on any matter should send an email with their comments to the Village Administrator/Clerk at carla.innsbrook@gmail.com no later than 30 minute prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. Thank you for your understanding and patience as we all try to get through these unprecedented times.

Dated and Posted this 9th day of April 13, 2021.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 11, 2021 AT 5:00PM.**