



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Zoom Video Conference
Wednesday, October 07, 2020, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. July 08, 2020
- 5) PUBLIC COMMENTS
(Comments emailed to the Village Administrator will be read, if such time allows)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Innsbrook Estates Plat 105 - Rubin Ridge Court
- 10) ADJOURNMENT

MINUTES

The October 07, 2020 regular meeting of the Innsbrook Planning and Zoning Commission was held via Zoom.us video conference, due to the COVID-19 pandemic, and called to order at 5:00 pm with Planning and Zoning Chairman Allen Huddleston presiding.

Upon Roll Call, Commissioners Bernie Cosby, Mike Gambill, Bob Grah, Allen Huddleston and Bud Oldani were present via video conference. Commissioner Jerry Rust was absent. After roll call Chairman Huddleston announced that a quorum was present for the transaction of business. Also in attendance was Village Administrator/Clerk, Carla Ayala and Keith Thompson, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Commissioner Oldani, seconded by Commissioner Grah to approve the October 07, 2020 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Oldani, seconded by Commissioner Grah to approve minutes from the previous Planning and Zoning Meeting held on July 08, 2020. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

PUBLIC COMMENTS

The Village Administrator informed the Commissioners that there is still a vacancy that needs to be filled on the Planning and Zoning Commission. Commissioners were asked to speak to interested persons and have them contact the Village Administrator for more information.

COMMISSION ANNOUNCEMENTS

None at this time.

CHAIRMAN'S REPORTS AND APPOINTMENTS

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Innsbrook Estates Plat 105; Rubin Ridge Court - Keith Thompson spoke to the Commissioners about Plat 105. Rubin Ridge Court is located off of Alpine Lake Drive, across the road from Lot 2293. The eight lots on this plat will consist of residential chalets, all on the Corporations sewer system. This is consistent for that area. These lots are already zoned Planned Residential District (PRD). There is a minimum thirty foot buffer surrounding the plat. The closest entrance into Innsbrook Resort that would serve these lots is off of Stracks Church Road. The Commissioners showed concern over the sight lines along Alpine Lake Drive, which would be the responsibility of the Homeowners Association. Keith Thompson will speak with Jeff Yegge about this concern. Motioned by Commissioner Gambill, seconded by Commissioner Grah, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Plat 105. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent. All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.

ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:29 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, October 07, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Bernie Cosby, Secretary

(seal)

Attest: Carla Ayala,
Village Administrator/Clerk