

**VILLAGE OF INNSBROOK**  
**PLANNING AND ZONING MEETING MINUTES**  
**Innsbrook Village Hall**  
**1835 Highway F, Innsbrook, MO 63390**  
**Wednesday, August 1, 2018, 5:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
  - a. June 27, 2018
- 6) PUBLIC HEARING

Regarding a Petition from the Innsbrook Corporation to annex 35.84 acres into the Village Limits, and to rezone same from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District.
- 7) PUBLIC COMMENTS

(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 8) COMMISSION ANNOUNCEMENTS
- 9) CHAIRMAN'S REPORTS & APPOINTMENTS
  - a. Annual Election of Chairman and Secretary of the Planning and Zoning Commission
- 10) UNFINISHED BUSINESS:
- 11) NEW BUSINESS:
  - a. Innsbrook Corporation Annexation Petition - 35.84 Acres; Parcel No. 11190000001001000
  - b. Innsbrook Corporation Rezone Petition - 35.84 Acres; Parcel No. 11190000001001000
  - c. Innsbrook Corporation Plat Application - Innsbrook Estates Plat 99
- 12) ADJOURNMENT

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**MINUTES**

The August 1, 2018 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 5:00 PM with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance. Upon Roll Call, Commissioners Mike Gambill, Bob Grah, Allen Huddleston, Janet Postlewait, Jerry Rust and Bob Vogler were present. Commissioner Bud Oldani was absent. After roll call Chairman Huddleston announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Ayala; Edward & Gladys Kullman (15300 Mattox Ln.) and Keith Thompson, Innsbrook Corporation.

**APPROVAL OF AGENDA**

Motioned by Commissioner Rust, seconded by Commissioner Gambill to approve the August 1, 2018 agenda. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

**APPROVAL OF MINUTES**

Motioned by Commissioner Vogler, seconded by Commissioner Postlewait to approve minutes from the previous Planning and Zoning Meeting held on June 27, 2018. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

## PUBLIC HEARING

Chairman Huddleston opened the Public Hearing at 5:03 pm. Keith Thompson informed the Commission about the location of the property that has been petitioned to annex into the Village. Mr. & Mrs. Kullman had concerns about public access from Mattox Lane. Keith Thompson insured the Kullman's that there will be no access from Mattox Lane, and boundary signs could be erected along that property stating so. With no further public comment, Chairman Huddleston closed the Public Hearing at 5:12 pm.

## PUBLIC COMMENTS

None at this time.

## COMMISSION ANNOUNCEMENTS

Chairman Huddleston was approached by a resident regarding the property being cleared along Highway F. This property is not within the Village Limits. It is unknown by the Village, the future land use of the property in question.

## CHAIRMAN'S REPORTS AND APPOINTMENTS

Election of Chairman and Secretary of Planning and Zoning Commission -

Commissioner Rust nominated Commissioner Huddleston for the office of Chairman of the Planning and Zoning Commission for the year 2018-19. With no further nominations, by roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - Abstain, Commissioner Oldani - Absent, Commissioner Postlewait - "Aye", Commissioner Rust - "Aye" and Commissioner Vogler - "Aye". By a vote of 5 "Ayes" to 0 "No", motion passes and approved. Commissioner Huddleston is elected Chairman of the Planning and Zoning Commission.

Commissioner Vogler nominated Commissioner Gambill for the office of Secretary of the Planning and Zoning Commission for the year 2018-19. With no further nominations, by roll call vote, Commissioner Gambill - Abstain, Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - Absent, Commissioner Postlewait - "Aye", Commissioner Rust - "Aye" and Commissioner Vogler - "Aye". By a vote of 5 "Ayes" to 0 "No", motion passes and approved. Commissioner Gambill is elected Secretary of the Planning and Zoning Commission.

## UNFINISHED BUSINESS:

None at this time.

## NEW BUSINESS:

- a. Innsbrook Corporation Annexation Petition - 35.84 Acres - With no public comment, motioned by Commissioner Grah, seconded by Commissioner Rust, that the Planning and Zoning Commission recommend for approval, Innsbrook Corporation Annexation Petition of 35.84 Acres into the Village of Innsbrook, to the Board of Trustees. By roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - Absent, Commissioner Postlewait - "Aye", Commissioner Rust - "Aye" and Commissioner Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.
- b. Innsbrook Corporation Rezone Petition - 35.84 Acres - With no public comment and no further discussion, motioned by Commissioner Vogler, seconded by Commissioner Rust, that the Planning and Zoning Commission recommend for approval, Innsbrook Corporation Rezone Petition of 35.84 Acres from AFM to PRD, to the Board of Trustees. By roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - Absent, Commissioner Postlewait - "Aye", Commissioner Rust - "Aye" and Commissioner Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.

- c. Innsbrook Estates Plat 99 - The Commissioners held a short discussion with Keith Thompson regarding Plat 99. Plat consists of twenty-two (22) lots ranging from 0.59 to 6.12 acres per lot. All lots will contain part-time, residential chalets which will have access off Stracks Church Road. Motioned by Commissioner Grah, seconded by Commissioner Rust, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates Plat 99, to the Board of Trustees. By roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - Absent, Commissioner Postlewait - "Aye", Commissioner Rust - "Aye" and Commissioner Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.

ADJOURNMENT

Motioned by Commissioner Grah, seconded by Commissioner Gambill, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 5:32pm.


I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, August 1, 2018.

Date Minutes Approved: 11/7/18

  
Mike Gambill, Secretary

(seal)

Carla Ayala, Village Administrator/Clerk

  
Attest: Carla Ayala,  
Village Administrator/Clerk

