



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, November 2, 2016, 7:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. September 7, 2016
- 6) PUBLIC HEARING
 - a. Regarding a Petition from the Innsbrook Corporation to annex 24.47 acres into the Village Limits and to rezone 165.70 Acres 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) PRESENTATIONS
 - a. Innsbrook Corporation
- 9) COMMITTEE COMMENTS
- 10) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
 - a. Election of Chairman and Secretary of Planning and Zoning Commission
- 11) UNFINISHED BUSINESS:
 - a. Appendix A Update - Sewer Regulations
- 12) NEW BUSINESS:
 - a. Annexation Petition of 24.47 Acres into the Village Limits
 - b. Rezoning Application of 165.70 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District
 - c. Boundary Adjustment to Lot 712 and Lot 713 Innsbrook Estates
 - d. Special Use Permit at 15524 Walkers Way
- 13) VOTE TO ADJOURN

MINUTES

The November 2, 2016 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 7:00 PM with Planning and Zoning Chairman Bob Soderholm presiding. Chairman Soderholm led the Pledge of Allegiance. Upon Roll Call, Bob Grah, Allen Huddleston, Bud Oldani, Jerry Rust, Bob Soderholm and Bob Vogler were present. Mike Gambill was absent. After roll call Chairman Soderholm announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Heggemann and Chip Wobbe; Innsbrook Corporation as well as others from the General Public.

APPROVAL OF AGENDA

Chairman Soderholm stated that he would like to adjust a few things on the agenda by moving "Presentations" up to Item 6 after "Approval of Minutes", as well as moving "New Business" up to Item 8 after "Public Comments". Chairman Soderholm asked for a motion to approve the November 2, 2016 agenda with changes made. Motioned by Bob Vogler, seconded by Allen Huddleston, to approve the revised agenda. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

APPROVAL OF MINUTES

Motioned by Bob Vogler, seconded by Bob Grah to approve minutes from the previous Planning and Zoning Meeting held on September 7, 2016. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

PRESENTATIONS -

Chip Wobbe presented the Innsbrook Corporation future plan in the Tyrol Lake area to the persons in attendance. Chip Wobbe also presented the S. Stracks Church Road Intersection Plan to begin construction in February 2017, which will be constructed just north of the Highway F intersection. Those in attendance were able to discuss their questions and concerns with Chip Wobbe and the Commission.

PUBLIC HEARING -

Chairman Shoderholm opened the Public Hearing. The annexation and rezone was explained to the persons in attendance. With no questions or comments, Chairman Soderholm closed the Public Hearing.

NEW BUSINESS:

- a. Annexation Petition of 24.47 Acres into the Village Limits - Motioned by Jerry Rust, seconded by Bob Vogler that the Planning and Zoning Commission recommend approval of the Annexation of 24.47 Acres into the Village Limits to the Board of Trustees. By roll call vote, Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye", Jerry Rust - "Aye", Bob Soderholm - "Aye" and Bob Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 6-0 vote.
- b. Rezoning Application of 165.70 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District - Motioned by Bob Grah, seconded by Jerry Rust that the Planning and Zoning Commission recommend approval of the Rezoning of 165.70 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District to the Board of Trustees. By roll call vote, Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye", Jerry Rust - "Aye", Bob Soderholm - "Aye" and Bob Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 6-0 vote.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS

- a. Election of Chairman & Secretary to Planning and Zoning Commission -
Bud Oldani nominated Bob Soderholm as Chairman of the Planning and Zoning Commission. Motioned by Jerry Rust, seconded by Bob Grah to appoint Bob Soderholm as Chairman of the Planning and Zoning Commission. All members present voted "Aye" with Bob Soderholm abstaining from the vote. Motion passed and approved with a 5-0 vote.
Bud Oldani nominated Allen Huddleston as Secretary of the Planning and Zoning Commission. Motioned by Jerry Rust, seconded by Bob Grah to appoint Allen Huddleston as Secretary of the Planning and Zoning Commission. All members present voted "Aye" with Allan Huddleston abstaining from the vote. Motion passed and approved with a 5-0 vote.

UNFINISHED BUSINESS:

- a. Appendix A Update - Jerry Rust would like to change the wording in section "A.7 Definitions" "Replacing no more than one length (10') of broken or collapsed or clogged pipe." Removing the wording "due to heavy equipment traveling over pipe." The Commission agreed to the change.

NEW BUSINESS:

- c. Boundary Adjustment to Lot 712 and Lot 713 Innsbrook Estates - After review and discussion, motioned by Bob Grah, seconded by Jerry Rust that the Planning and Zoning Commission recommend approval of the Boundary Adjustment to Lot 712 and Lot 713 Innsbrook Estates to the Board of Trustees. By roll call vote, Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani -

"Aye", Jerry Rust - "Aye", Bob Soderholm - "Aye" and Bob Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 6-0 vote.

- d. Special Use Permit at 15524 Walkers Way - After review and discussion it was determined that more information needs to be submitted. Motioned by Bob Grah, seconded by Bud Oldani to postpone discussion until next meeting. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

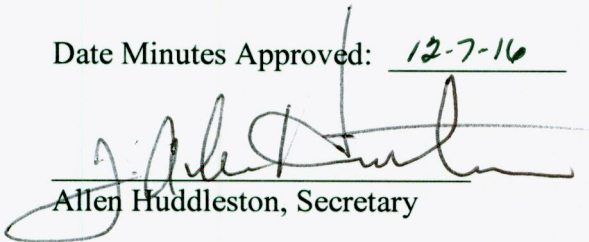
VOTE TO ADJOURN

Motioned by Bob Grah, seconded by Bud Oldani, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 8:30pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, November 2, 2016.

Carla Heggemann, Village Administrator/Clerk

Date Minutes Approved: 12-7-16



Allen Huddleston, Secretary

(seal)



Attest: Carla Heggemann,
Village Administrator/Clerk