



**VILLAGE OF INNSBROOK  
PLANNING AND ZONING MEETING MINUTES  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Wednesday, October 05, 2022, 5:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
  - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES
  - a. September 07, 2022
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) COMMITTEE REPORTS
  - a. Transportation Advisory Commission (TAC)
- 9) UNFINISHED BUSINESS:
  - a. Amendment of Zoning Regulations; Chapter 12 - Signs
- 10) NEW BUSINESS:
  - a. Plat Application - Innsbrook Estates Plat 109
- 11) COMMISSIONER ANNOUNCEMENTS
- 12) ADJOURNMENT

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**MINUTES**

The October 05, 2022 regular meeting of the Innsbrook Planning and Zoning Commission was held in person as well as Zoom Video Conference, and called to order at 5:00 PM (CST) with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance.

Upon roll call, Commissioners Bernie Cosby, Allen Huddleston, Cheri Joyce, Jerry Rust and Mike Wally were present. Commissioner Virgal Woolfolk was absent. Others in attendance in person included Village Administrator/Clerk - Carla Ayala and Keith Thompson - Innsbrook Corporation. Village Attorney - Nathan Bruns and any other visitors attended this meeting via Zoom videoconference.

**ADOPTION OF AGENDA**

Motioned by Commissioner Rust, seconded by Commissioner Wally to approve the October 05, 2022 agenda. All members present voted "Yea". Motion passed and approved with a 5-0 vote.

**PUBLIC COMMENTS/GUEST SPEAKERS**

None at this time.

**APPROVAL OF MINUTES**

Commissioner Joyce stated that the addition of Randy Lewis as an in person guest should be added to the previous minutes. Motioned by Commissioner Joyce, seconded by Commissioner Wally to approve minutes from the previous Planning and Zoning meeting held on September 07, 2022, with correction made. All members present voted "Yea". Motion passed and approved with a 5-0 vote.

**CHAIRMAN'S REPORT AND APPOINTMENTS**

None at this time.

COMMITTEE REPORTS

- a. Transportation Advisory Commission (TAC) - Commissioner Cosby stated that four resurfacing projects still slated in Warren County for this year. Hwy F, Hwy M, Hwy O, Hwy OO and Hwy 47 from Warrenton to Washington bridge. A TAC meeting will be held in November. Stracks Church Road overpass is still on the "suggested" project list.

UNFINISHED BUSINESS:

- a. Amendment of Zoning Regulations; Chapter 12 - Signs - The Commissioners held a discussion on the amendment of "Chapter 12 - Signs". Changes were discussed and will be made prior to the next meeting. Postponed until the November 2, 2022 meeting for further discussion.

NEW BUSINESS:

- a. Plat Application - Innsbrook Corporation; Innsbrook Estates Plat 109 - Keith Thompsen clarified the plat location in the Tyrol area. This plat will contain six residential sites with the Tree-house concept in mind. Commissioner Cosby requested a "location box" on future plat plans to make it easier to located within the Village. Commissioner Cosby does not agree with the wording under "Owner's Certificate" allowing for storage of materials on a neighboring property. Would like the Village Attorney to look over this wording and advise the Commission. Motioned by Commissioner Joyce, seconded by Commissioner Rust, to recommend to the Board of Trustees, the approval of Innsbrook Estates Plat 109. By roll call vote, Commissioner Cosby - Abstain, Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Rust - "Yea", Commissioner Wally - "Yea", Commissioner Woolfolk - Absent. Motion passed and approved with a 4 "Yea", 0 "Nay", 1 Abstain vote.

COMMISSIONER ANNOUNCEMENTS

Commissioner Huddleston addressed an email that Commissioner Woolfolk had sent out regarding Heidi Lake and complaints about the noise from the Sky Wars event. The Village does not have jurisdiction over the condition of lakes inside the Resort, and the Village has not received any formal complaints regarding the Sky Wars event.

Commissioners held discussion about the rezone application received from Overland Group. The Village Comprehensive Plan lies out future commercial area designation within the Village. Ingress and egress as well as signage was discussed. The Commission was in agreement that the aesthetics of the building would need to be appealing and match the vision of the Village.

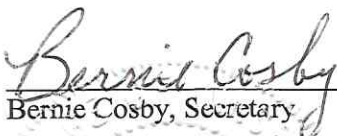
ADJOURNMENT

Motioned by Commissioner Rust, seconded by Commissioner Wally, to adjourn the regular meeting. All members present voted "Yea". Motion passed with a 5-0 vote. Meeting adjourned at 6:21 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, October 05, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 11-2-2022

  
Bernie Cosby, Secretary

  
Attest: Carla Ayala,  
Village Administrator/Clerk

