



VILLAGE OF INNSBROOK PLANNING AND ZONING MEETING MINUTES

Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, February 02, 2022, 5:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
 - b. Recognition of Mike Gambill
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS
- 6) APPROVAL OF MINUTES
 - a. November 03, 2021
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) COMMITTEE REPORTS
 - a. Transportation Advisory Commission (TAC)
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Commission Vacancy, Candidate Review
- 11) COMMISSIONER ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

MINUTES

The February 02, 2022 regular meeting of the Innsbrook Planning and Zoning Commission was held via Zoom Video Conference due to the COVID-19 pandemic, and called to order at 5:00 pm with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance.

Mike Gambill was presented with a plaque in appreciation of his service on the Planning and Zoning Commission. Chairman Huddleston thanked Mike Gambill for his decade of service to the Innsbrook Community. Mike Gambill enjoyed watching the Village grow and thanked previous commissioners Bob Soderholm and Chuck Blossom for getting him involved on the Planning and Zoning Commission many years ago.

Upon Roll Call, Commissioners Bernie Cosby, Allen Huddleston, Bud Oldani, Mike Wally and Virgal Woolfolk were present. Commissioner Jerry Rust was absent. Others in attendance included Village Administrator/Clerk - Carla Ayala and Mike Gambill.

ADOPTION OF AGENDA

Motioned by Commissioner Wally, seconded by Commissioner Oldani to approve the February 02, 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

Motioned by Commissioner Cosby, seconded by Commissioner Oldani to approve minutes from the previous Planning and Zoning Meeting held on November 03, 2021. 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 reported the TAC looks at areas of need in the area for roads and bridges and compiles a list for MoDOT to review. Moving up on that list is the construction of an interchange at Stracks Church Road and Hwy 70. Also, adding shoulders along Hwy TT in southern Warren County.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Commission Vacancy, Candidate Review - Two volunteer profiles were received and reviewed by the Commissioners. After a short discussion, Chairman Huddleston stated that there should be a more consistent process when approving a new Commissioner which should include interviews. Commissioner Wally recommended using a ranking system as well. Motioned by Commissioner Oldani, seconded by Commissioner Cosby, to recommend to the Board of Trustees the appointment of Cheri Joyce as Planning and Zoning Commissioner. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - Abstain, Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 4 "Aye", 0 "Nay", 1 Abstain vote.

COMMISSIONER ANNOUNCEMENTS

Commissioner Woolfolk wanted to discuss areas in need of improvement within the Village. Internet service is a concern and he has held a discussion with the Warren County Commission. He would like for there to be reliable, cost effective and industry adequate internet service for the Village residents. Chairman Huddleston believes that this issue would need to be addressed by the Board of Trustees and asked that Commissioner Woolfolk take his concerns to the Trustees. Establishing a Post Office within Innsbrook was discussed. Chairman Huddleston stated that this has been looked into in the past as well as getting our own zipcode. However, the Village was denied both of those things. Noise from short-term rental properties impacting neighboring homes was also discussed. Commissioner Woolfolk would like for homeowners to be held accountable and fined a severe penalty fee.

OPEN FORUM

None at this time.

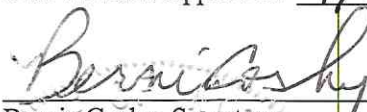
ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Woolfolk, to adjourn the regular meeting. All Members present voted "Yea". Motion passed with a 5-0 vote. Meeting adjourned at 5:53 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, February 02, 2022.

Date Minutes Approved: 4/6/22

Carla Ayala, Village Administrator/Clerk


Bernie Cosby, Secretary
(seal)


Attest: Carla Ayala,
Village Administrator/Clerk

