

**VILLAGE OF INNSBROOK**  
**PLANNING AND ZONING MEETING MINUTES**  
**Innsbrook Village Hall**  
**1835 Highway F, Innsbrook, MO 63390**  
**Wednesday, July 3, 2019, 5:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
  - a. April 3, 2019
- 6) PUBLIC COMMENTS

(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 7) COMMISSION ANNOUNCEMENTS
- 8) CHAIRMAN'S REPORTS & APPOINTMENTS
  - a. Bernie Cosby - Oath of Office
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
  - a. Proposed Storage Facility
  - b. Replat Application - Innsbrook Estates Plat 45A; Lot 2144
- 11) ADJOURNMENT

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**MINUTES**

The July 3, 2019 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, Allen Huddleston, Jerry Rust, Bud Oldani and Janet Postlewait were present. Commissioners Bob Grah 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 and Keith Thompson, Innsbrook Corporation.

**APPROVAL OF AGENDA**

Motioned by Commissioner Postlewait, seconded by Commissioner Gambill to approve the July 3, 2019 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

**APPROVAL OF MINUTES**

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve minutes from the previous Planning and Zoning Meeting held on April 3, 2019. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

**PUBLIC COMMENTS**

None at this time.

**COMMISSION ANNOUNCEMENTS**

None at this time.

CHAIRMAN'S REPORTS AND APPOINTMENTS

Village Administrator, Carla Ayala, conducted the Oath of Office with Bernie Cosby. The Board of Trustees voted to approve the appointment of Bernie Cosby to the Planning and Zoning Commission at their May 14, 2019 meeting. Bernie Cosby will serve a four year term expiring in April 2023.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Proposed Storage Facility - Keith Thompson with Innsbrook Corporation shared the proposed property location with the Commissioners. This facility would be an open storage area for RV and boat storage with LED lights on timers and an electronic gate with cameras. The Commissioners were concerned with security of the facility and the proposed location with the biggest concern of opening up commercial/industrial property in the proposed area. If Innsbrook Corporation would want to move forward and submit an application for this facility, Public Hearings would be needed and a special use permit would need to be applied for. There are a lot of unknown questions that would need answered. Further discussion on the proposed storage facility will be postponed to a later date, or until Innsbrook Corporation applies for a permit.
- b. Replat - Innsbrook Estates Plat 45A; Lot 2144 - The Commissioners held a short discussion regarding Lot 2144. This property is owned by Dan Miesner, the plan is to bring this property into the Innsbrook Estates Development. Utilities are already located at the property and the road easement is off Quail Woods Drive. There will be no access to the property from Stracks Church Road. This property is currently inside the Village of Innsbrook, current zoning is AFM - Agriculture/Forest Management. Motioned by Commissioner Gambill, seconded by Commissioner Postlewait, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates replat of Lot2144, to the Board of Trustees. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - "Aye", Commissioner Rust - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.

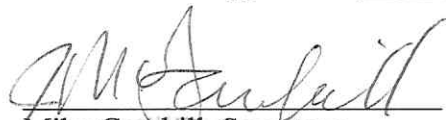
ADJOURNMENT


Motioned by Commissioner Oldani, seconded by Commissioner Gambill, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 6:03pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, July 3, 2019.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 8-7-19

  
Mike Gambill, Secretary

  
Attest: Carla Ayala,  
Village Administrator/Clerk

(seal)

