



**VILLAGE OF INNSBROOK
PLANNING AND ZONING
MEETING MINUTES
Wednesday, March 06, 2024, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES
 - a. February 07, 2024 Regular Session
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) COMMITTEE REPORTS
 - a. Transportation Advisory Commission (TAC)
 - b. Village Planner (Streiler Planning)
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Site Plan – Village of Innsbrook; 13604 State Highway M; Village Administration Building
- 11) PUBLIC COMMENTS
- 12) COMMISSIONER ANNOUNCEMENTS
- 13) ADJOURNMENT

MINUTES

The regular meeting of the Village of Innsbrook Planning and Zoning Commission was held on Wednesday, March 06, 2024, at Village Hall, 1835 Highway F, Innsbrook, Missouri, in person, and via Zoom Video Conference. The meeting was called to order at 5:01 PM (CST) with Chairman Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance.

Upon roll call, Commissioners Bernie Cosby, Allen Huddleston, Cheri Joyce, Brandon Pfeiffer, Jerry Rust and Virgal Woolfolk [via Zoom] were present, establishing a quorum. Commissioner John Simon was absent. Others in attendance included Village Administrator/Clerk - Carla Ayala, Village Planner – Todd Streiler, Nathan Bruns – Hesse Graville, and various residents in person and via videoconference.

ADOPTION OF AGENDA

Motioned by Commissioner Rust, seconded by Commissioner Joyce, to adopt the agenda. Chairman Huddleston yielded the floor for debate, but no debate was held. By voice vote, all Commissioners present voted "Aye". The motion passed and was approved with a 6 "Aye", 0 "No", 0 Abstain vote.

GUEST SPEAKERS/PRESENTATIONS

There were no presentations.

APPROVAL OF MINUTES

Motioned by Commissioner Pfeiffer, seconded by Commissioner Rust, to approve the February 07, 2024 Planning and Zoning regular meeting minutes. Chairman Huddleston yielded the floor for debate, but no debate was held. By voice vote, all Commissioners present voted "Aye". The motion passed and was approved with a 6 "Aye", 0 "No", 0 Abstain vote.

CHAIRMAN'S REPORT AND APPOINTMENTS

Chairman Huddleston had nothing to report.

COMMITTEE REPORTS

- a. Transportation Advisory Commission (TAC): Commissioner Cosby was recognized to give a report. During the TAC Meeting held on February 15th they discussed the Highway 70 expansion project. The first portion has been approved for the Columbia area.
- b. Village Planner (Streiler Planning) - The report of the Village Planner was received.
 - There were no new petitions received this month to review. Working on the review of the Administration Building site.
 - Comprehensive Plan – The timeline and Chapter 1 DRAFT was reviewed with the commissioners. The DRAFT will be available for review on the Village website.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Concept Site Plan; Village of Innsbrook; 13604 State Highway M
Discussion was held regarding the concept plan. The existing well has been tested and passed inspection. Commissioners discussed the retention pond location, a landscape buffer along east side of property, the size and location of proposed septic system, and permitted use in the Commercial Highway Zoning District. The Commissioners mutually agreed that concerns need to be addressed prior to making a formal decision. Postponed to next month's meeting.

PUBLIC COMMENTS

Chairman Huddleston recognized the following speakers:

- Steve Gissy [2112 Meadow Creek]:
Subject: Village growth
- Kathy Caton [42 S. Lionshead]:
Subject: Wags and Whiskers acceptable alternative septic system options
- Mike Caton [42 S. Lionshead]:
Subject: Village Building site plan and zoning use
- Tracy Sator [154 Geneva Cove]:
Subject: Wags and Whiskers lagoon and alternative septic system options

COMMISSIONER ANNOUNCEMENTS

During the announcements, no updates were provided by the Commissioners.

ADJOURNMENT

Motioned by Commissioner Pfeiffer, seconded by Commissioner Rust, to adjourn the regular meeting. Chairman Huddleston yielded the floor for debate, but no debate was held. By voice vote, all Commissioners present voted "Aye". The motion passed and was approved with a 6 "Aye", 0 "No", 0 Abstain vote. The meeting adjourned at 6:42 PM (CST).

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, March 06, 2024.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Bernie Cosby,
Secretary

Attest: Carla Ayala,
Village Administrator/Clerk

(seal)