

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, November 03, 2021, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) OPENING CEREMONY
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. June 02, 2021
- 6) PUBLIC COMMENTS (Comments emailed to Village Administrator will be read at this time.)
- 7) COMMISSION ANNOUNCEMENTS
- 8) CHAIRMAN'S REPORTS & APPOINTMENTS
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Plat Application - Innsbrook Estates Plat 108
- 11) ADJOURNMENT

MINUTES

The November 03, 2021 regular meeting of the Innsbrook Planning and Zoning Commission was held in person and 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.

Upon Roll Call, Commissioners Bernie Cosby, Allen Huddleston, Bud Oldani, Jerry Rust, Mike Wally and Virgal Woolfolk were present in person. Commissioner Mike Gambill was present via videoconference. Others in attendance in person included Village Administrator/Clerk - Carla Ayala, Charlie Boyce - Innsbrook Corporation and Keith Thompson - Innsbrook Corporation. Due to the COVID-19 Pandemic, all other visitors attended this meeting via videoconference. Those attendees included Tracy Sator and "KC".

APPROVAL OF AGENDA

Motioned by Commissioner Oldani, seconded by Commissioner Rust to approve the November 03, 2021 agenda. All members present voted "Aye". Motion passed and approved with a 7-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Oldani, seconded by Commissioner Rust to approve minutes from the previous Planning and Zoning Meeting held on June 02, 2021. All members present voted "Aye". Motion passed and approved with a 7-0 vote.

PUBLIC COMMENTS

Charlie Boyce presented an anticipated annexation to the Commissioners, which would consist of a parcel of land that would include a proposed animal shelter and a parcel of land for the new Village Hall. The Commissioners discussed the process and timeline of voluntary annexation into the Village.

COMMISSION ANNOUNCEMENTS

Commissioner Cosby stated that he spoke with a MoDOT representative about the Hwy F road shoulders. They have since worked on them in areas, but there are still some low spots.

CHAIRMAN'S REPORTS AND APPOINTMENTS

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Plat Application - Innsbrook Estates Plat 108 - Keith Thompson discussed details with the Commissioners. This plat abuts to Plat 104 in the Tyrol Valley area. This plat consist of 22 lots with tree house concept. The sewer and water system design has been submitted, waiting on DNR approval. Commissioner Cosby questioned easements written on Plat 108 under "Owner's Certificate", stating that he does not care for the wording. The easement should not state temporary storage after the construction and selling of those lots. Discussion was held regarding the wording on the Plat. Motioned by Commissioner Rust, seconded by Commissioner Wally, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, the plat application of Innsbrook Estates Plat 108. By roll call vote, Commissioner Cosby - "No", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - "Aye", Commissioner Wally - "Aye", Commissioner Woolfolk - "Aye". Motion passed and approved with a 6 "Aye", 1 "No", 0 Abstain vote.


ADJOURNMENT


Motioned by Commissioner Oldani, seconded by Commissioner Rust, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 7-0 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, November 03, 2021.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 2/2/22


Bernie Cosby, Secretary
(seal)


Attest: Carla Ayala
Village Administrator/Clerk

