

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, December 02, 2020, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. November 04, 2020
- 5) PUBLIC COMMENTS (Comments emailed to Village Administrator will be read at this time.)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Innsbrook Estates Plat 106
- 10) ADJOURNMENT

MINUTES

The December 02, 2020 regular meeting of the Innsbrook Planning and Zoning Commission was held via Zoom.us video conference, due to the COVID-19 pandemic, and called to order at 5:03 pm with Planning and Zoning Chairman Allen Huddleston presiding.

Upon Roll Call, Commissioners Bernie Cosby, Bob Grah, Allen Huddleston and Bud Oldani were present via video conference. Commissioners Mike Gambill and Jerry Rust were 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 Grah, seconded by Commissioner Oldani to approve the December 02, 2020 agenda. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Oldani, seconded by Commissioner Cosby to approve minutes from the previous Planning and Zoning Meeting held on November 04, 2020. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

PUBLIC COMMENTS

None at this time.

COMMISSION ANNOUNCEMENTS

Commissioner Oldani has been made aware of an Air B&B that has a zipline running from the Chalet to a tree house. An email was sent to Charlie Boyce asking if they have any feelings about this, but have not

received a reply to date. Commissioner Oldani also has concerns about the enforcement of the Village regulations. A Discussion was also held about amending the Zoning Code regarding to Tourist Homes. It was decided to compile a list of amendments and to make all the changes at once, at a later time. Commissioner Grah requested that a joint annual meeting between the Village Board of Trustees, Planning and Zoning Commission and Innsbrook Corporation be scheduled during the first quarter of each year to discuss a two year vision, infrastructure capacity and other necessary planning for the year. All Commissioners agreed that this would be beneficial to the Village.

CHAIRMAN'S REPORTS AND APPOINTMENTS

The Planning and Zoning Commission is still looking to fill the Vacancy left by Commissioner Postlewait.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Innsbrook Estates -Plat 106 - Keith Thompson informed the Commissioners about the specifications of Plat 106. There are nine properties on this plat, all of them chalet lots. There is nothing platted below Lake Alpine, these are all on the hillside overlooking the valley. Improvements to Alpine Valley Drive will be made, widening and such. However due to the terrain of the land, three of the lots will be accessed from Creek View Drive, a new road off of Alpine Lake Drive, and the other four will be accessed from Valley View Drive, a new road off of Alpine Valley Drive. A short discussion was held regarding road easements and sewage treatment capacities. Keith Thompson reminded the Commission that DNR determines the capacity limits of the treatment plant. Motioned by Commissioner Grah, seconded by Commissioner Oldani, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Plat 106. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - Absent, Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent. All members present voted "Aye". Motion passed and approved with a 4 "Aye" - 0 "No" vote.

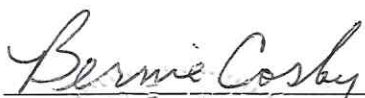
ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 6:10 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, December 02, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 2/3/21


Bernie Cosby, Secretary


Attest: Carla Ayala,
Village Administrator/Clerk

(seal)

