

VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, February 01, 2023, 5:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES
 - a. January 04, 2023 Regular Session
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) COMMITTEE REPORTS
 - a. Transportation Advisory Commission (TAC)
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Non-Residential District Zoning Code Amendment
- 11) COMMISSIONER ANNOUNCEMENTS
- 12) ADJOURNMENT

MINUTES

The February 01, 2023 regular meeting of the Innsbrook Planning and Zoning Commission was held in person as well as Zoom Video Conference, and called to order at 5:00 PM (CST) with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance.

Upon roll call, Commissioners Bernie Cosby, Allen Huddleston, Cheri Joyce, John Simon and Mike Wally were present. Commissioner Virgal Woolfolk was present via Zoom. Commissioner Jerry Rust was absent. Others in attendance in person included Village Administrator/Clerk - Carla Ayala and Les Kauble [26119 Rynelle Drive]. Village Attorney - Nathan Bruns attended via Zoom videoconference.

ADOPTION OF AGENDA

Motioned by Commissioner Simon, seconded by Commissioner Joyce to approve the meeting agenda. All members present voted "Yea". Motion passed and approved with a 6-0 vote.

PUBLIC COMMENTS/GUEST SPEAKERS

No public comments or guest speakers.

APPROVAL OF MINUTES

Motioned by Commissioner Cosby, seconded by Commissioner Wally to approve minutes from the regular Planning and Zoning meeting held on January 04, 2023. All members present voted "Yea". Motion passed and approved with a 6-0 vote.

CHAIRMAN'S REPORT AND APPOINTMENTS

Nothing to report at this time.

COMMITTEE REPORTS

- a. Transportation Advisory Commission (TAC) - Commissioner Cosby stated that there will be a meeting in two weeks. New items will be added to the list and he is hoping to add a round-a-bout to the Highway F & M intersection onto the "want list" for Warren County. Commissioner Wally commented that a dedicated turn lane into the main gate of Innsbrook Resort off of Highway F should be considered as well.

UNFINISHED BUSINESS:

Nothing at this time.

NEW BUSINESS:

- a. Non-Residential District Zoning Code Amendment - Discussion was held regarding the amendment. Commissioner Wally stated that changes proposed were obtained from the Wentzville guidelines. Commissioners to review the changes to discuss during the next meeting. A timeline was discussed. Next meeting feedback/updates, this could possibly take six months to complete. A public hearing will need to be held after changes are complete.

COMMISSIONER ANNOUNCEMENTS


Chairman Huddleston stated that Wags and Whiskers has begun construction, but not according to the site plan on the Special Use Permit (SUP). A letter has been sent to Wags and Whiskers stating the non-conformities, and requests compliance with the Village Zoning Regulations and the SUP. In addition, Chairman Huddleston stated that he would like the Commissioners to pre-determine the next meeting agenda prior to adjourning each meeting going forward.

ADJOURNMENT

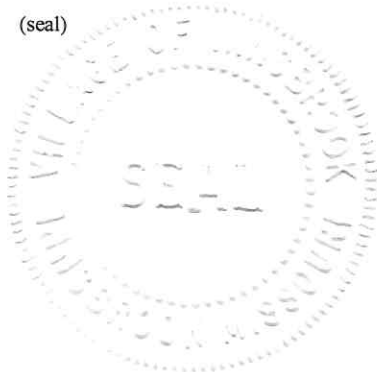
Motioned by Commissioner Simon, seconded by Commissioner Wally, to adjourn the regular meeting. All members present voted "Yea". Motion passed with a 6-0 vote. Meeting adjourned at 5:42 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, February 01, 2023.

Date Minutes Approved: 3/1/23


Bernie Cosby, Secretary

(seal)



Carla Ayala, Village Administrator/Clerk


Attest: Carla Ayala,
Village Administrator/Clerk