



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, May 05, 2021, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. April 07, 2021
- 5) PUBLIC COMMENTS (Comments emailed to Village Administrator will be read at this time.)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
 - a. Oath of Office to Commissioner Virgal Woolfolk
 - b. Annual Election of Chairman and Secretary of the Planning and Zoning Commission
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Replat Application - Innsbrook Estates Lots 2459 & 2460
 - b. Replat Application - Innsbrook Estates Lots 467 & 469
- 10) ADJOURNMENT

MINUTES

The May 05, 2021 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 5:01 pm with Planning and Zoning Chairman Allen Huddleston presiding.

Upon Roll Call, Commissioners Bernie Cosby, Mike Gambill, Allen Huddleston, Bud Oldani and Mike Wally were present via video conference. Commissioner Jerry Rust 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; Steve Waters, Innsbrook Corporation; Keith Maddox, Tracy Sator and others.

APPROVAL OF AGENDA

Motioned by Commissioner Oldani, seconded by Commissioner Gambill to approve the May 05, 2021 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Oldani, seconded by Commissioner Gambill to approve minutes from the previous Planning and Zoning Meeting held on April 07, 2021. 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

- a. Virgal Woolfolk was unable to attend this meeting. The Village Administrator/Clerk will perform the Oath of Office on another date in the office at Village Hall.
- b. Nominations were held for the Planning and Zoning Chairman and Secretary. Commissioner Oldani nominated Commissioner Huddleston as Chairman of the Planning and Zoning Commission for one year. With no other

nominees, motioned by Commissioner Gambill, seconded by Commissioner Cosby, to appoint Commissioner Huddleston as Chairman for the year 2021-2022. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - Abstain, Commissioner Oldani - "Aye", Commissioner Rust - Absent and Commissioner Wally - "Aye". Motion passed and approved with a 4 "Aye", 0 "No", 1 Abstain vote. Commissioner Oldani nominated Commissioner Cosby as Secretary of the Planning and Zoning Commission for one year. With no other nominees, motioned by Commissioner Huddleston, seconded by Commissioner Gambill, to appoint Commissioner Cosby as Secretary for the year 2021-2022. By roll call vote, Commissioner Cosby - Abstain, Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent and Commissioner Wally - "Aye". Motion passed and approved with a 4 "Aye", 0 "No", 1 Abstain vote.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Replat Application - Innsbrook Estates Lots 2459 & 2460 - Commissioner Oldani stated his concerns about merging two lots into one, as this has been not allowed in the past by Innsbrook Corporation. Commissioner Gambill would like to see the procedures that the Innsbrook Home Owners Association (HOA) uses when approving this type of lot merger, and wants to know why it needs to be approved by the Village Planning and Zoning Commission if it is already approved by the Innsbrook HOA. The Commissioners would like more time in the future to look over these applications, possibly 60-90 days prior to a decision being made. Motioned by Commissioner Wally, seconded by Commissioner Huddleston, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Lots 2459 & 2460. By roll call vote, Commissioner Cosby - Abstain, Commissioner Gambill - Abstain, Commissioner Huddleston - Abstain, Commissioner Oldani - Abstain, Commissioner Rust - Absent, Commissioner Wally - "Aye". Motion failed to pass with a majority, with a 1 "Aye", 0 "No", 4 Abstain vote. Further discussion was held between Commissioners regarding more time to make decisions on matters. Village Attorney, Nathan Bruns joined the meeting to alleviate some concerns. Motioned by Commissioner Gambill, seconded by Commissioner Oldani, for the revote of the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Lots 2459 & 2460. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent, Commissioner Wally - "Aye". Motion passed and approved with a 5 "Aye", 0 "No", 0 Abstain vote.
- b. Replat Application - Innsbrook Estates Lots 467 & 469 - Motioned by Commissioner Gambill, seconded by Commissioner Oldani, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Lots 467 & 469. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent, Commissioner Wally - "Aye". Motion passed and approved with a 5 "Aye", 0 "No", 0 Abstain vote.

ADJOURNMENT

Motioned by Commissioner Gambill, seconded by Commissioner Cosby, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 6:30 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, May 05, 2021.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Bernie Cosby, Secretary
(seal)

Attest: Carla Ayala,
Village Administrator/Clerk