



VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, July 06, 2022, 5:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) **PUBLIC HEARING**
 - a. Annexation & Rezone Petitions - Innsbrook Corporation; 34.03 Acres
- 6) PUBLIC COMMENTS/GUEST SPEAKERS
- 7) APPROVAL OF MINUTES
 - a. June 01, 2022
 - b. June 06, 2022
- 8) CHAIRMAN'S REPORT/APPOINTMENTS
- 9) COMMITTEE REPORTS
 - a. Transportation Advisory Commission (TAC)
- 10) UNFINISHED BUSINESS:
- 11) NEW BUSINESS:
 - a. Annexation Petition - Innsbrook Corporation; 34.03 Acres
 - b. Rezone Application - Innsbrook Corporation; 34.03 Acres
- 11) COMMISSIONER ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

MINUTES

The July 06, 2022 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, Mike Wally [via Zoom] and Virgal Woolfolk were present. Commissioners Bud Oldani and Jerry Rust were absent. Others in attendance in person included Village Administrator/Clerk - Carla Ayala and Keith Thompson - Innsbrook Corporation. Due to the COVID-19 Pandemic, all other visitors attended this meeting via Zoom videoconference.

ADOPTION OF AGENDA

Motioned by Commissioner Joyce, seconded by Commissioner Woolfolk to approve the July 06, 2022 agenda. All members present voted "Yea". Motion passed and approved with a 5-0 vote.

PUBLIC HEARING

Chairman Huddleston opened the public hearing at 5:02pm to hear public comments regarding the Annexation & Rezone Petition of 34.03 acres from Innsbrook Corporation. Village Administrator, Carla Ayala, stated that certified letters were mailed to each of the neighboring property owners, stating the date and time of the public hearing, the legal description of the property, as well as a map highlighting the property. In addition, the public hearing was advertised in the Warren County Record, on the Village website and posted at Village Hall. No public comments oral or written were received by the Village. Keith Thompson stated that the property is located on the southern part of Innsbrook. The proposed area will include tree-house concept homes. The utilities have been sent to the engineer, and will be then sent to DNR for approval. The public hearing was closed at 5:11pm.

PUBLIC COMMENTS/GUEST SPEAKERS

None at this time.

APPROVAL OF MINUTES

Motioned by Commissioner Woolfolk, seconded by Commissioner Joyce to approve minutes from the previous Planning and Zoning Meetings held on June 1, 2022 and June 06, 2022. All members present voted "Yea". Motion passed and approved with a 5-0 vote.

CHAIRMAN'S REPORT AND APPOINTMENTS

None at this time.

COMMITTEE REPORTS

- a. Transportation Advisory Commission (TAC) - Commissioner Cosby stated that a meeting has not been held since his last update. The next meeting is scheduled for August or September.
- b. MU Extension - Commissioner Woolfolk stated that they will be attending the fair this week. Teaching youth how to garden and preserve the crops harvested.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Annexation Petition - Innsbrook Corporation; 34.03 Acres - Motioned by Commissioner Woolfolk, seconded by Commissioner Joyce, to recommend to the Board of Trustees, the approval of the voluntary annexation of the approximate 34.03 acre parcel. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - Absent, Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 5 "Aye", 0 "Nay", 0 Abstain vote.
- b. Rezone Application - Innsbrook Corporation; 34.03 Acres - Motioned by Commissioner Joyce, seconded by Commissioner Woolfolk, to recommend to the Board of Trustees, the approval of the rezone of the approximate 34.03 acre parcel. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - Absent, Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 5 "Aye", 0 "Nay", 0 Abstain vote.

COMMISSIONER ANNOUNCEMENTS

None at this time.

OPEN FORUM

Keith Thompson will provide a presentation on Innsbrook's future growth during next months meeting.

ADJOURNMENT

Motioned by Commissioner Cosby, seconded by Commissioner Woolfolk, to adjourn the regular meeting. All Members present voted "Yea". Motion passed with a 5-0 vote. Meeting adjourned at 5:22 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, July 06, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 8/3/22


Bernie Cosby, Secretary

(seal)


Attest: Carla Ayala
Village Administrator/Clerk