



VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, April 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 Petition - 13604 State Highway M
- 6) PUBLIC COMMENTS/GUEST SPEAKERS
- 7) APPROVAL OF MINUTES
 - a. February 02, 2022
- 8) CHAIRMAN'S REPORT/APPOINTMENTS
 - a. Annual Election of Chairman and Secretary of the Planning and Zoning Commission
- 9) COMMITTEE REPORTS
 - a. Transportation Advisory Commission (TAC)
- 10) UNFINISHED BUSINESS:
- 11) NEW BUSINESS:
 - a. Annexation & Rezone Petition - 13604 State Highway M
- 11) COMMISSIONER ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

MINUTES

The April 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.

Carla Ayala stated that Commissioner Cheri Joyce was sworn in and recited the Oath of Office in the Village Administrator/Clerks office on February 15, 2022.

Upon roll call, Commissioners Bernie Cosby, Allen Huddleston, Cheri Joyce, Bud Oldani, Mike Wally and Virgal Woolfolk were present. Commissioner Jerry Rust was absent. Others in attendance in person included Village Administrator/Clerk - Carla Ayala. Due to the COVID-19 Pandemic, all other visitors attended this meeting via videoconference.

ADOPTION OF AGENDA

Motioned by Commissioner Oldani, seconded by Commissioner Cosby to approve the April 06, 2022 agenda. All members present voted "Yea". Motion passed and approved with a 6-0 vote.

PUBLIC HEARING

Chairman Huddleston opened the public hearing at 5:02pm to hear public input regarding the Annexation & Rezone Petition at 13604 State Highway M . With no public input, the public hearing was closed at 5:03pm.

PUBLIC COMMENTS/GUEST SPEAKERS

None at this time.

APPROVAL OF MINUTES

Motioned by Commissioner Cosby, seconded by Commissioner Woolfolk to approve minutes from the previous Planning and Zoning Meeting held on February 02, 2022. All members present voted "Yea". Motion passed and approved with a 6-0 vote.

CHAIRMAN'S REPORT AND APPOINTMENTS

a. Nomination and Election of Chairman and Secretary -

Commissioner Oldani nominated Commissioner Huddleston as Chairman of the Planning and Zoning Commission for the 2022-23 year. No other nominations were made. Motioned by Commissioner Oldani, seconded by Commissioner Cosby, to approve Commissioner Huddleston as Chairman. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - Abstain, Commissioner Joyce - "Yea", Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 5 "Aye", 0 "Nay", 1 Abstain vote.

Commissioner Oldani nominated Commissioner Cosby as Secretary of the Planning and Zoning Commission for the 2022-23 year. No other nominations were made. Motioned by Commissioner Oldani, seconded by Commissioner Woolfolk, to approve Commissioner Cosby as Secretary. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 6 "Aye", 0 "Nay", 0 Abstain vote.

COMMITTEE REPORTS

- a. Transportation Advisory Commission (TAC) - Commissioner Cosby updated the Commissioners on the Stracks Church Road interchange. The next TAC meeting is in August 2022.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Annexation & Rezone Petition - 13604 State Highway M - Carla Ayala presented to the Commissioners the plan for this parcel of land, to construct a new Village Hall with ample parking. There is a current well on the property that will be utilized for water, and an on-site wastewater system will need to be constructed. Motioned by Commissioner Wally, seconded by Commissioner Oldani, to recommend to the Board of Trustees, the approval for the voluntary annexation and rezone of the approximate two acre parcel known as 13602 State Highway M. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 6 "Aye", 0 "Nay", 0 Abstain vote.

COMMISSIONER ANNOUNCEMENTS

Commissioner Huddleston was questioned about a roundabout at the intersection of Highways F & M. This would be up to MoDOT to complete.

Commissioner Wally questioned if the Condo plan inside Innsbrook Resort discussed a while ago is still going to go through. It is unknown if this has been dropped or placed on hold.

Commissioner Woolfolk stated that for Internet service, individuals can get a flat rate through AT&T if they have a home based business.

OPEN FORUM

There will not be a Planning and Zoning meeting held in May, the June meeting is estimated to have a large agenda.


ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Woolfolk, to adjourn the regular meeting. All Members present voted "Yea". Motion passed with a 6-0 vote. Meeting adjourned at 5:26 pm.

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

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 6-1-22


Bernie Cosby, Secretary


Attest: Carla Ayala,
Village Administrator/Clerk

(seal)

