



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, November 1, 2017, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. October 4, 2017
- 6) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 7) COMMISSION ANNOUNCEMENTS
- 8) CHAIRMAN'S REPORTS & APPOINTMENTS
 - a. Commission Vacancy Candidates
- 9) UNFINISHED BUSINESS:
 - a. Appendix A Amendment - Sewer Regulations
- 10) NEW BUSINESS:
- 11) ADJOURNMENT

MINUTES

The November 1, 2017 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 5:00 PM with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance. Upon Roll Call, Commissioners Mike Gambill, Bob Grah, Allen Huddleston, Bud Oldani and Bob Vogler were present. 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; Bernie Cosby (972 Aspentter View); Janet Postlewait (470 Woodlake) and Ed Grobbe (1703 Hwy F).

APPROVAL OF AGENDA

Motioned by Bob Grah, seconded by Mike Gambill to approve the November 1, 2017 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Mike Gambill, seconded by Bob Vogler to approve minutes from the previous Planning and Zoning Meeting held on October 4, 2017. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

PUBLIC COMMENTS

Three individuals introduced themselves to the Commission members. Janet Postlewait, Bernie Cosby and Ed Grobbe each have expressed an interest in filling the vacant position on the Planning and Zoning Commission. Each individual has also submitted a Volunteer Profile to the Village Administrator which has been reviewed by the Planning and Zoning Commission prior to this meeting.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS

- a. Commission Vacancy Candidates - The Commission members held a discussion regarding the three individuals interested in filling the vacancy on the Commission. Motioned by Bob Grah, seconded by Mike Gambill to approve recommendation to the Board of Trustees to appoint Janet Postlewait to fill the vacancy left on the Planning and Zoning Commission. By roll call vote, Mike Gambill - "Aye", Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye", Jerry Rust - Absent, Bob Vogler - "Aye". Motion passed and approved with a 6-0 vote.

UNFINISHED BUSINESS:

- a. Appendix A Amendment; Sewer Regulations - The Commission members previously held a public hearing and voted to recommend approval of the Appendix A amendment by Ordinance to the Board of Trustees on June 6, 2017. After review and discussion of the Appendix A Amendment, Motioned by Mike Gambill, seconded by Bud Oldani to recommend approval of the same Appendix A Amendment by Ordinance to the Board of Trustees. By roll call vote, Mike Gambill - "Aye", Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye", Jerry Rust - Absent and Bob Vogler - "No". With 4 "Aye" votes and 1 "No" vote, motion passed and approved with a 4-1 vote.

NEW BUSINESS:

None at this time.

VOTE TO ADJOURN

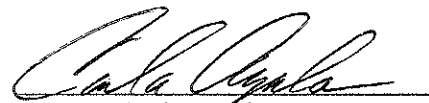
Motioned by Mike Gambill, seconded by Bob Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 5:46 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, November 1, 2017.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 12-6-17


 Mike Gambill, Secretary


 Attest: Carla Ayala,
 Village Administrator/Clerk

(seal)

