



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Zoom Video Conference
Wednesday, June 3, 2020, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. October 02, 2019
- 5) PUBLIC COMMENTS

(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Boundary Adjustment L1205 & 1206
 - b. Future Land Use Map Discussion
 - c. Comprehensive Plan Review
- 10) ADJOURNMENT

MINUTES

The June 3, 2020 regular meeting of the Innsbrook Planning and Zoning Commission was via Zoom.us video conference, due to the COVID-19 pandemic, and called to order at 5:00 pm with Planning and Zoning Chairman Allen Huddleston presiding.

Upon Roll Call, Commissioners Mike Gambill, Bob Grah, Allen Huddleston and Bud Oldani were present. Commissioners Bernie Cosby, Janet Postlewait and Jerry Rust were 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; Krishna Kunapareddy, Boonslick Regional Planning Commission (BRPC); Chad Eggen, BRPC; Chris Shiflett; and Warren "Chip" Wobbe, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Commissioner Gambill, seconded by Commissioner Grah to approve the June 3, 2020 agenda. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Oldani, seconded by Commissioner Gambill to approve minutes from the previous Planning and Zoning Meeting held on October 2, 2019. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

PUBLIC COMMENTS

None at this time.

COMMISSION ANNOUNCEMENTS

None at this time.

CHAIRMAN'S REPORTS AND APPOINTMENTS

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Innsbrook Corporation Boundary Adjustment Application - Innsbrook Estates Lots 1205 & 1206 - At the time this agenda item was to be discussed no one from the Innsbrook Corporation was present to discuss. Motioned by Commissioner Grah, seconded by Commissioner Oldani to table for future consideration. All members present voted "Aye". Motion passed and approved with a 4-0 vote. Later in the meeting Chip Wobbe joined the conversation. The Commissioners held a short discussion regarding the boundary adjustment of Lots 1205 & 1206. Chip Wobbe stated that this is a simple boundary adjustment. Both land owners agree to the adjustment. The boundary line between the two properties has been straightened out, with a wedge shaped piece of land taken from one lot and added to the other. Motioned by Commissioner Oldani, seconded by Commissioner Gambill, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates boundary adjustment of Lots 1205 & 1206. By roll call vote, Commissioner Cosby - Absent, Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - Absent, Commissioner Rust - Absent. All members present voted "Aye". Motion passed and approved with a 4 "Aye" - 0 "No" vote.
- b. Future Land Use Map Discussion - Krishna Kunapareddy and Chad Eggen held a small discussion with the Commissioners regarding updating the Village Future Use Map. A future meeting will be set up with the Village Administrator, Carla Ayala, to begin on the project.
- c. Comprehensive Plan Review - Chad Eggen stated that an update to the Comprehensive Plan is overdue. However, completing the Future Land Use Map should be finished before beginning on the update. A task force should be formed with 8-10 members and capital assets should be included in the update.

ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 5:37 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, June 3, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Mike Gambill, Secretary

(seal)

Attest: Carla Ayala,
Village Administrator/Clerk