



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA**

Innsbrook Village Hall

1835 Highway F

Tuesday, August 14, 2018, 5:00 PM

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Tuesday, August 14, 2018 at 5:00 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
 - a. Regular Meeting: July 10, 2018
 - b. Executive Session: July 10, 2018
- 6) **PUBLIC HEARINGS**
 - a. **Regarding a Petition from the Innsbrook Corporation to annex 35.84 acres into the Village Limits, and to rezone the same from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District.**
 - b. **2018 Tax Levy**
- 7) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 8) COMMUNICATIONS/PETITIONS/PRESENTATIONS:
- 9) BOARD OF TRUSTEES COMMENTS
- 10) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 11) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 12) UNFINISHED BUSINESS:
- 13) NEW BUSINESS:
 - a. **BILL NO. 258 - AN ORDINANCE LEVYING AND ESTABLISHING THE RATE OF ANNUAL TAXATION FOR THE YEAR 2018 ON ALL PROPERTY WITHIN THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AND PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE COUNTY CLERK OF WARREN COUNTY, MISSOURI. (ORD. 255)**
 - b. **BILL NO. 259 - AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, BY VOLUNTARY ANNEXATION TO INCLUDE ONE PARCEL OF PROPERTY BELONGING TO INNSBROOK CORPORATION (PARCEL NO. 11190000001001000), GENERALLY LOCATED IN THE AREA OF SOUTH STRACKS CHURCH ROAD AND MATTOX LANE. (ORD. 256) *First Reading Only.***
 - c. **BILL NO. 260 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 35.84 ACRES OF LAND FROM AFM-AGRICULTURAL FOREST MANAGEMENT DISTRICT TO PRD-PLANNED RESIDENTIAL DEVELOPMENT DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI (ORD. 257) *First Reading Only.***
 - d. **BILL NO. 261 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 99 FOR THE DEVELOPMENT OF TWENTY TWO (22) SINGLE FAMILY RESIDENTIAL SITES. (ORD. 258) *First Reading Only.***

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Internet Speeds
- Village Cemetery

(Next quarterly report Sept. 2018)

- 14) EXECUTIVE SESSION - REAL ESTATE
- 15) ADJOURNMENT

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.

Pursuant to Section 610.022 RSMo, the Board of Trustees of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the Village's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; 610.021(3) relating to the hiring, firing, discipline and promotion of an employee of the Village; or any other matters as authorized under Chapter 610 RSMo.

Dated and Posted this 10th day of August, 2018

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, SEPTEMBER 11, 2018 AT 5:00PM.**