



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Zoom Video Conference
Wednesday, July 08, 2020, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. June 03, 2020
- 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
 - a. Annual Election of Chairman and Secretary of the Planning and Zoning Commission
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Future Land Use Mapping Project
- 10) ADJOURNMENT

MINUTES

The July 8, 2020 regular meeting of the Innsbrook Planning and Zoning Commission was held 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 Bernie Cosby, Mike Gambill, Bob Grah and Bud Oldani were present via video conference and Commissioners Allen Huddleston and Jerry Rust were physically present. Commissioner Janet Postlewait was absent. After roll call Chairman Huddleston announced that a quorum was present for the transaction of business. Also in physical attendance was Village Administrator/Clerk, Carla Ayala.

APPROVAL OF AGENDA

Motioned by Commissioner Rust, seconded by Commissioner Grah to approve the July 8, 2020 agenda. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Grah, seconded by Commissioner Oldani to approve minutes from the previous Planning and Zoning Meeting held on June 3, 2020. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

PUBLIC COMMENTS

None at this time.

COMMISSION ANNOUNCEMENTS

None at this time.

CHAIRMAN'S REPORTS AND APPOINTMENTS

Nominations were held for the Planning and Zoning Chairman and Secretary. Commissioner Grah nominated Commissioner Huddleston as Chairman of the Planning and Zoning Commission for one year. With no other nominees, motioned by Commissioner Grah, seconded by Commissioner Oldani, to appoint Commissioner Huddleston as Chairman. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - Absent and Commissioner Rust - "Aye". Motion passed and approved with a 6 "Aye", 0 "No" vote. Commissioner Oldani nominated Commissioner Cosby as Secretary of the Planning and Zoning Commission for one year. With no other nominees, motioned by Commissioner Grah, seconded by Commissioner Gambill, to appoint Commissioner Cosby as Secretary. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - Absent and Commissioner Rust - "Aye". Motion passed and approved with a 6 "Aye", 0 "No" vote.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Future Land Use Map Discussion - Village Administrator, Carla Ayala previously met with Krishna and Chad with Boonslick Regional Planning Commission (BRPC). After a discussion with the Commissioners, all in attendance agreed that the current future land use map will have no changes made. However, the Legend of the map will be changed to correspond with the current Village Zoning map in hopes of avoiding confusion. The Commissioners all agreed that if the time comes when the Trustees would like to see a specific zone added to a certain area of the Village map. They shall petition the Planning and Zoning Commission to do so.

ADJOURNMENT

Motioned by Commissioner Gambill, seconded by Commissioner Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 5:55 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, July 8, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Bernie Cosby, Secretary

Attest: Carla Ayala,
Village Administrator/Clerk

(seal)