

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, November 7, 2018, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. August 1, 2018
- 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
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Innsbrook Corporation Plat Application - Innsbrook Estates Plat 100
- 11) ADJOURNMENT

MINUTES

The November 7, 2018 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, Jerry Rust and Bob Vogler were present. Commissioners Bud Oldani and Janet Postlewait 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 and Keith Thompson, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Commissioner Gambill, seconded by Commissioner Rust to approve the November 7, 2018 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Vogler, seconded by Commissioner Grah to approve minutes from the previous Planning and Zoning Meeting held on August 1, 2018. All members present voted "Aye". Motion passed and approved with a 5-0 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 Estates Plat 100 - The Commissioners held a short discussion with Keith Thompson regarding Plat 100. This is the last phase of Lake Tyrol. The Plat consists of twelve (12) lots ranging from 0.53 to 2.03 acres per lot. All lots will contain full-time, residential cottages which will have access off Stracks Church Road. Streets will be asphalt and sewage will be pumped to existing treatment plant. The capacity of the treatment plant was questioned. Keith Thompson stated that Innsbrook Corporation is working closely with the Department of Natural Resources (DNR) to upgrade the system. Motioned by Commissioner Gambill, seconded by Commissioner Grah, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates Plat 100, to the Board of Trustees. By roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - Absent, Commissioner Postlewait - Absent, Commissioner Rust - "Aye" and Commissioner Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.

ADJOURNMENT

Motioned by Commissioner Gambill, seconded by Commissioner Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:33pm.

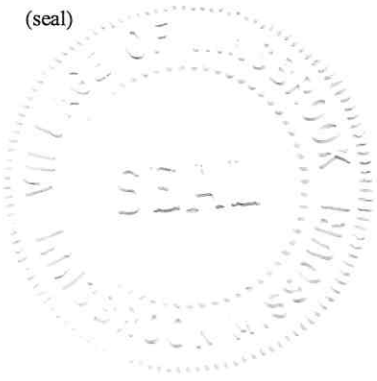
I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, November 7, 2018.

Date Minutes Approved: 4/3/19



 Mike Gambill, Secretary

(seal)



Carla Ayala, Village Administrator/Clerk



 Attest: Carla Ayala,
 Village Administrator/Clerk