



**VILLAGE OF INNSBROOK**  
**PLANNING AND ZONING MEETING MINUTES**  
**Innsbrook Village Hall**  
**1835 Highway F, Innsbrook, MO 63390**  
**Wednesday, August 07, 2019, 5:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) **PUBLIC HEARING**  
Regarding a Petition from Dan Miesner to rezone Plat 45A, 7.71 acres, from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District.
- 4) ROLL CALL
- 5) APPROVAL OF AGENDA
- 6) APPROVAL OF MEETING MINUTES
  - a. July 3, 2019
- 7) PUBLIC COMMENTS  
(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 8) COMMISSION ANNOUNCEMENTS
- 9) CHAIRMAN'S REPORTS & APPOINTMENTS
- 10) UNFINISHED BUSINESS:
- 11) NEW BUSINESS:
  - a. Dan Miesner Rezone Petition - 7.71 Acres; Parcel No. 110070000005001000
  - b. Innsbrook Corporation Plat Application - Innsbrook Estates Plat 102
  - c. Innsbrook Corporation Plat Application - Innsbrook Estates Plat 103
- 12) ADJOURNMENT

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**MINUTES**

The August 7, 2019 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.

**PUBLIC HEARING**

Chairman Huddleston opened the public hearing, regarding a petition to rezone Plat 45A from AFM to PRD, at 5:01 pm. Dan Miesner stated that the property would have a 40' buffer around the property which is inside the Innsbrook Resort. This lot would have one single residence. There are six adjoining properties, and all property owners have been notified via certified mailing. Access to the property would only be from inside Innsbrook Resort. Public hearing was closed at 5:10 pm.

Upon Roll Call, Commissioners Bernie Cosby, Mike Gambill, Bob Grah, Allen Huddleston, Bud Oldani and Jerry Rust were present. Commissioner Janet Postlewait 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; Dan Miesner (1094 Eagle Bend); Chip Wobbe and Keith Thompson, Innsbrook Corporation.

### APPROVAL OF AGENDA

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve the August 7, 2019 agenda. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

### APPROVAL OF MINUTES

Motioned by Commissioner Gambill, seconded by Commissioner Rust to approve minutes from the previous Planning and Zoning Meeting held on July 3, 2019. 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

Chairman Huddleston questioned Keith Thompson of an update on proposed storage shed. Currently Innsbrook is looking at other locations. This could possibly be open to the public, depending on the location. Security cameras would be on site with a gated entry with card access. There would be no structures on the property and no fencing needed.

### UNFINISHED BUSINESS:

None at this time.

### NEW BUSINESS:

- a. Rezone - Innsbrook Estates Plat 45A; Lot 2144 - Motioned by Commissioner Gambill, seconded by Commissioner Grah, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates rezone of Plat 45A, Lot 2144, to the Board of Trustees. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - Absent, Commissioner Rust - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.
- b. Innsbrook Estates Plat 102 - The Commissioners held a short discussion regarding Plat 102. This property will have eight permanent resident, single family dwellings in the Tyrol Valley development. 1-2 acre lots on a 1.5 acre lake. All homes will be on the Innsbrook Corporation sewer system. Motioned by Commissioner Gambill, seconded by Commissioner Rust, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates Plat 102, to the Board of Trustees. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - Absent, Commissioner Rust - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.
- c. Innsbrook Estates Plat 103 - The Commissioners held a short discussion regarding Plat 103. This property will have five residential chalets. 1-2 acre lots. All chalets will be on the Innsbrook Corporation sewer system. Motioned by Commissioner Gambill, seconded by Commissioner Grah, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates Plat 103, to the Board of Trustees. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - Absent, Commissioner Rust - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "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 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, August 7, 2019.

Date Minutes Approved: 10/2/19

  
Mike Gambill, Secretary

(seal)



Carla Ayala, Village Administrator/Clerk

  
Attest: Carla Ayala,  
Village Administrator/Clerk