

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, November 04, 2020, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. October 07, 2020
- 5) PUBLIC COMMENTS (Comments emailed to Village Administrator will be read at this time.)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Innsbrook Estates Boundary Adjustment -Plat 93, Lot 2539 and Lot 2541
- 10) ADJOURNMENT

MINUTES

The November 04, 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, Allen Huddleston and Bud Oldani were present via video conference. Commissioners Bob Grah 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 and Keith Thompson, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Commissioner Oldani, seconded by Commissioner Cosby to approve the November 4, 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 7, 2020. 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 Estates Boundary Adjustment -Plat 93, Lot 2539 and Lot 2541- Keith Thompson discussed the need for the boundary adjustment of lots 2539 and 2541. Lot 2541 was recently sold and closed on. Changing the boundary lines is necessary to accommodate for the house to fit on the lot with a side entrance. Shortening the front line of lot 2539 is not a concern to Innsbrook Corporation. The acreage of the two lots have not changed. Motioned by Commissioner Gambill, seconded by Commissioner Oldani, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates boundary adjustment of Lots 2539 & 2541. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent. All members present voted "Aye". Motion passed and approved with a 4 "Aye" - 0 "No" vote.

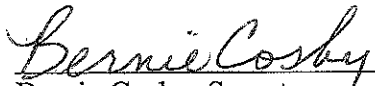
ADJOURNMENT

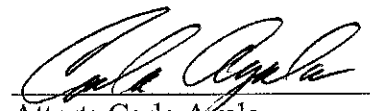
Motioned by Commissioner Oldani, seconded by Commissioner Cosby, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 5:25 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, November 4, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 12/2/20


Bernie Cosby, Secretary


Attest: Carla Ayala,
Village Administrator/Clerk

