



VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, September 07, 2022, 5:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) **PUBLIC HEARINGS**
 - a. Rezone Application - Innsbrook Corporation; 18.6 Acres
 - b. Amendment of Zoning Regulations; Chapter 12 - Signs
- 6) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 7) APPROVAL OF MINUTES
 - a. August 03, 2022
- 8) CHAIRMAN'S REPORT/APPOINTMENTS
 - a. Outgoing Commissioner Recognition
- 9) COMMITTEE REPORTS
 - a. Transportation Advisory Commission (TAC)
- 10) UNFINISHED BUSINESS:
- 11) NEW BUSINESS:
 - a. Boundary Adjustment - Ainsworth/Hennemann & Powell; Innsbrook Estates Lots 528 & 529
 - b. Rezone Application - Innsbrook Corporation; 18.6 Acres
 - c. Amendment of Zoning Regulations; Chapter 12 - Signs
- 11) COMMISSIONER ANNOUNCEMENTS
- 12) ADJOURNMENT

MINUTES

The September 07, 2022 regular meeting of the Innsbrook Planning and Zoning Commission was held in person as well as Zoom Video Conference, and called to order at 5:00 PM (CST) with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance.

Upon roll call, Commissioners Bernie Cosby, Allen Huddleston, Cheri Joyce, Bud Oldani, Mike Wally and Virgal Woolfolk were present. Commissioner Jerry Rust was absent. Others in attendance in person included Village Administrator/Clerk - Carla Ayala, Keith Thompson - Innsbrook Corporation, and Barb Powel [L529]. Village Attorney - Nathan Bruns and all other visitors attended this meeting via Zoom videoconference. *and Randy Lewis*

ADOPTION OF AGENDA

Motioned by Commissioner Oladni, seconded by Commissioner Wally to approve the September 07, 2022 agenda. All members present voted "Yea". Motion passed and approved with a 6-0 vote.

PUBLIC HEARINGS

- a. Chairman Huddleston opened the public hearing at 5:02pm to hear public comments regarding the Rezone Application from Innsbrook Corporation of 18.06 acres from "AFM" Agriculture Forest Management to "PRD" Planned Residential Development. The Commission has received the official plat, a site plan, and all fees required to be in compliance with the rezoning application from Innsbrook Corporation. Public Notice has been published in the Warren County Record, at Village Hall and on the Village website. All neighboring property owners have been notified of this public hearing by Certified Mail. Randy Lewis questioned floodplain mitigation in the area to which Keith Thompson answered all questions. There were no written comments received by the Village. The public hearing was closed at 5:08pm.

- b. Chairman Huddleston opened the public hearing at 5:08pm to hear public comments regarding the amendment to the Village Zoning Regulations; Chapter 12 - Signs. Public Notice has been published in the Warren County Record, at Village Hall and on the Village website. There were no written or verbal public comments received by the Village. The public hearing was closed at 5:09pm.

PUBLIC COMMENTS/GUEST SPEAKERS

None at this time.

APPROVAL OF MINUTES

Motioned by Commissioner Joyce, seconded by Commissioner Oldani to approve minutes from the previous Planning and Zoning Meetings held on August 03, 2022. All members present voted "Yea". Motion passed and approved with a

6-0 vote.

CHAIRMAN'S REPORT AND APPOINTMENTS

Commissioner Bud Oldani was recognized for his years of public service on the Planning and Zoning Commission. A plaque was presented to Commissioner Oldani.

COMMITTEE REPORTS

- a. Transportation Advisory Commission (TAC) - Commissioner Cosby stated that he was not able to attend the last meeting. However, the priority list has been put together and tabulated for the November meeting. The most important project for Warren County is the interchange at Hwy 70 and Stracks Church Road.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Boundary Adjustment - Ainsworth/Hennemann & Powell; Innsbrook Estates Lots 528 & 529 - Barb Powell represented this boundary adjustment and addressed the Commission. After a recent survey, it was found that a portion of the Powell's property was being maintained by the neighboring property owner for years. This is a mutual land swap between the two property owners. Motioned by Commissioner Joyce, seconded by Commissioner Oldani, to recommend to the Board of Trustees, the approval of the rezone of the boundary adjustment of Innsbrook Estates Lots 528 & 529. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 6 "Yea", 0 "Nay", 0 Abstain vote.
- b. Rezone Application - Innsbrook Corporation; 18.6 Acres - No discussion was held. Motioned by Commissioner Wally, seconded by Commissioner Joyce, to recommend to the Board of Trustees, the approval of the Rezone of the 18.6 Acres. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - "Yea". Motion passed and approved with a 6 "Yea", 0 "Nay", 0 Abstain vote.
- c. Amendment of Zoning Regulations; Chapter 12 - Signs - Commissioner Cosby would like to see a marked up document with the new changes on the same page overlapping the old wordage. Commissioner Joyce questioned Nathan Bruns about the "enforcement officer" cited in the change. This would be the Village Administrator at this time. Nathan Bruns and the Village Administrator will work on a marked up document for the Commissioners to review at the next meeting. Postponed until the October 5, 2022 meeting for further discussion.

COMMISSIONER ANNOUNCEMENTS

Commissioner Woolfolk stated that trash receptacles inside the resort are looking much better. It seems like the issue has been resolved.

ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Joyce, to adjourn the regular meeting. All members present voted "Yea". Motion passed with a 6-0 vote. Meeting adjourned at 5:30 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, September 07, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 10-5-2022


Bernie Cosby, Secretary

(seal)


Attest: Carla Ayala
Village Administrator/Clerk

