

**VILLAGE OF INNSBROOK  
PLANNING AND ZONING MEETING MINUTES  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Wednesday, February 03, 2021, 5:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
  - a. December 02, 2020
- 5) PUBLIC COMMENTS (Comments emailed to Village Administrator will be read at this time.)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
  - a. Mike Wally - Oath of Office
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
  - a. Replat Application - Innsbrook Estates Plat 7-857
  - b. Replat Application - Innsbrook Estates Plat 36-1309
- 10) ADJOURNMENT

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**MINUTES**

The February 03, 2021 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 5:02 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. Commissioner Jerry Rust 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; Keith Thompson, Innsbrook Corporation; and Mike Wally.

**APPROVAL OF AGENDA**

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve the February 03, 2021 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 Cosby to approve minutes from the previous Planning and Zoning Meeting held on December 02, 2020. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

**PUBLIC COMMENTS**

None at this time.

**COMMISSION ANNOUNCEMENTS**

Commissioner Cosby stated that he would like the Plat Application to include more details. The application is too vague, which leaves too many unanswered questions.

Commissioner Gambill expressed his concern about Alpine Lake Drive and the new road shown on Plat 106. There is no visibility in that area, and the Commissioners should pay attention if Innsbrook Corporation addresses the issue.

Commissioner Oldani had two residents approach him about the addition of speed bumps along the stretch of road between the main gate and the clubhouse.

#### CHAIRMAN'S REPORTS AND APPOINTMENTS

On December 3, 2020, the Planning and Zoning Commission received a resignation letter from Commissioner Bob Grah. He has since sold his home and has relocated to Florida. A replacement will now be needed for this vacancy. During the January 12, 2021 Board of Trustees meeting, Mike Wally was unanimously approved for appointment to the Planning and Zoning Commission. Village Administrator, Carla Ayala, administered the Oath of Office to Mike Wally for the Office of Planning and Zoning Commissioner.

#### UNFINISHED BUSINESS:

Mike Wally had a resident approach him regarding an accident on Harmony Bridge and discussed bridge safety. A discussion was held about ownership of the bridge and it was agreed to speak to the Board of Trustees about the safety issues. The Commissioners agreed that a letter can be drawn up to include all road and bridge safety concerns inside Innsbrook Resort to be given to Innsbrook Corporation for their consideration.

#### NEW BUSINESS:

- a. Innsbrook Estates -Plat 7-857 - Keith Thompson informed the Commissioners regarding the specifications of Plat 7-857. There is one single property on this plat, a chalet lot. Located on the south side of the damn with utilities running past. This will be on the sewer system with a driveway off the main drive. It is unknown why this lot was not platted before now. Motioned by Commissioner Gambill, seconded by Commissioner Cosby, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Plat 7-857. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent, Commissioner Wally - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.
- b. Innsbrook Estates -Plat 36-1309 - Keith Thompson informed the Commissioners regarding the specifications of Plat 36-1309. There is one single property on this plat, a chalet lot. This will require an onsite septic sewer system with a driveway off the main drive. Motioned by Commissioner Bernie, seconded by Commissioner Oldani, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Plat 36-1309. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent, Commissioner Wally - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.

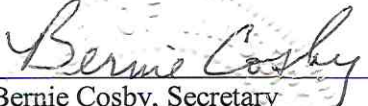
#### ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Cosby, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:46 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, February 03, 2021.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 4/7/21

  
Bernie Cosby, Secretary  
(seal)

  
Attest: Carla Ayala,  
Village Administrator/Clerk