

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, September 7, 2016, 7:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. April 6, 2016
- 6) APOINTMENTS
 - a. Swearing in Bud Oldani to Planning and Zoning Commission
- 7) PUBLIC HEARING
 - a. Regarding a Petition from the Innsbrook Corporation to rezone 17.57 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District and for the submission for Plat 96 of Innsbrook Estates.
- 8) PUBLIC COMMENTS - Citizens who have concerns or remarks who wish to speak on Planning and Zoning matters may do so at this time.
- 9) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
- 10) UNFINISHED BUSINESS:
 - a. Appendix A Update - Sewer Regulations
- 11) NEW BUSINESS:
 - a. Rezone 17.57 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District
 - b. Innsbrook Estates Plat 96
- 12) VOTE TO ADJOURN

MINUTES

The September 7, 2016 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 7:00 PM with Planning and Zoning Chairman Bob Soderholm presiding. Chairman Soderholm led the Pledge of Allegiance. Upon Roll Call, Allen Huddleston, Bob Grah, Bob Soderholm, Mike Gambill and Bob Vogler were present. Jerry Rust was absent. After roll call Chairman Soderholm announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Heggemann and Chip Wobbe; Innsbrook Corporation.

APPROVAL OF AGENDA

Chairman Soderholm asked for a motion to approve the September 7, 2016 agenda. Motioned by Bob Vogler, seconded by Allen Huddleston, to approve the agenda as submitted. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Allen Huddleston, seconded by Mike Gambill to approve minutes from the previous Planning and Zoning Meeting held on April 6, 2016. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPOINTMENTS

- a. Swearing in Bud Oldani - Bob Soderholm swore in Bud Oldani to the Planning and Zoning Commission. Bud Oldani then joined the Commission to finish the meeting.

PUBLIC HEARING -

Bob Grah inquired about sewer lines and plant capacity for Plat 96 as well as type of water supply.

Chip Wobbe informed Commission of future use in the area of rezoning.

Bob Soderholm noticed that part of the plat submitted was not inside the Village Limits and cannot be recommended for approval. Chip Wobbe stated that a new plat can be submitted next day from Innsbrook Corporation with only the 11 lots on it to stay within the Village Limits.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS

UNFINISHED BUSINESS:

- a. Appendix A Update - Bob Soderholm advised Commission of updates to Appendix A and Procedures Manual. DHSS has been emailed the updates and have been asked for comments. Charlie Boyce has also received a copy of the updates. Waiting on feedback from Innsbrook Corporation.

NEW BUSINESS:

- a. Rezone 17.57 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District - After review and discussion of the Rezone, Motioned by Bob Grah, seconded by Bob Vogler to recommend approval of the Rezone of 17.57 acres to the Board of Trustees provided that an updated plat description for the 11 lots only, which are within the Village Limits, is submitted by Innsbrook Corporation to the Village the following day. By roll call vote, Mike Gambill - "Aye", Bob Vogler - "Aye", Bob Grah - "Aye", Bob Soderholm - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye". All members present voted "Aye". Motion passed and approved with a 6-0 vote.
- b. Innsbrook Estates Plat 96 - After review and discussion of Plat 96, Motioned by Bob Grah, seconded by Bob Vogler to recommend approval of Plat 96 to the Board of Trustees provided that an updated plat description for the 11 lots only, which are within the Village Limits, is submitted by Innsbrook Corporation to the Village the following day. By roll call vote, Mike Gambill - "Aye", Bob Vogler - "Aye", Bob Grah - "Aye", Bob Soderholm - "Aye", Allen Huddleston - "Aye" and Bud Oldani - "Aye". All members present voted "Aye". Motion passed and approved with a 6-0 vote.

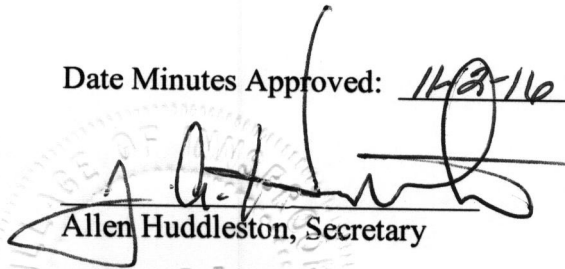
VOTE TO ADJOURN

Motioned by Mike Gambill, seconded by Bob Grah, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 8:36pm.

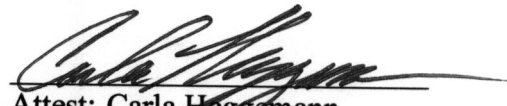
I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, September 7, 2016.

Carla Heggemann, Village Administrator/Clerk

Date Minutes Approved: 11/23/16


Allen Huddleston, Secretary

(seal)


Attest: Carla Heggemann,
Village Administrator/Clerk