

VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, May 3, 2017, 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. December 7, 2016
- 6) PUBLIC HEARING
 - a. Regarding amendment to the Village of Innsbrook Zoning Regulations generally to include: Appendix A, Section A.4 – Stating that the exceptions of Section 701.031 of the Rules of the Department of Health and Senior Services, shall not apply within the limits of the Village of Innsbrook.
- 7) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 8) COMMISSION COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) UNFINISHED BUSINESS:
- 11) NEW BUSINESS:
 - a. Appendix A Amendment
 - b. Innsbrook Estates Plat 97
- 12) VOTE TO ADJOURN

MINUTES

The May 3, 2017 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, Mike Gambill, Bob Grah, Allen Huddleston, Bud Oldani, Jerry Rust, Bob Soderholm and Bob Vogler were present. 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 suggested moving Agenda item 11b. Innsbrook Estates Plat 97 before the Public Hearing and asked for a motion to approve the May 3, 2017 agenda as modified. Motioned by Mike Gambill, seconded by Allen Huddleston, to approve the agenda as modified. All members present voted "Aye". Motion passed and approved with a 7-0 vote.

APPROVAL OF MINUTES

Motioned by Bob Vogler, seconded by Allen Huddleston to approve minutes from the previous Planning and Zoning Meeting held on December 7, 2016. All members present voted "Aye". Motion passed and approved with a 7-0 vote.

NEW BUSINESS:

- a. Innsbrook Estates Plat 97 - Chip Wobbe informed the Commission about location, layout and plan for each lot in Plat 97. After review and discussion, motioned by Bob Soderholm, seconded by Mike Gambill that the Planning and Zoning Commission recommend approval of Innsbrook Estates Plat 97 to the Board of Trustees. By roll call vote, Mike Gambill - "Aye", Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye", Jerry Rust - "Aye", Bob Soderholm - "Aye" and Bob Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 7-0 vote.

PUBLIC HEARING:

Chairman Soderholm opened the Public Hearing. Chairman Soderholm explained to the Commission that after a meeting with Innsbrook Sales Office personnel, the proposed changes came about. There is concern about lots under 3 acres which would require a permit, but those over 3 acres would not. After some discussion, Chairman Soderholm closed the Public Hearing.

PUBLIC COMMENTS:

None at this time.

COMMISSION COMMENTS:

None at this time.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS

Chairman Soderholm stated that Village Hall will be closed for the tentatively scheduled June 7, 2017 Planning and Zoning Meeting and would like to discuss a change to the meeting date. The Commission unanimously agreed to change the meeting date to Tuesday, June 6, 2017 at 5:00 pm.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Appendix A Amendment - Postponed until Missouri DHSS approves the Planning and Zoning Commission's proposal for amendment to Appendix A.

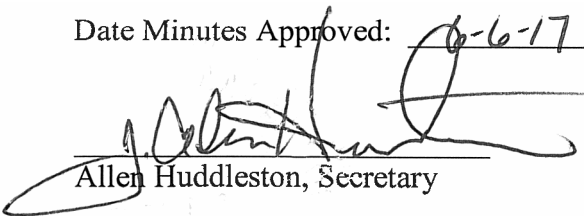
VOTE TO ADJOURN

Motioned by Bud Oldani, seconded by Allen Huddleston, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 7-0 vote. Meeting adjourned at 8:00pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, May 3, 2017.

Carla Heggemann, Village Administrator/Clerk

Date Minutes Approved: 5-6-17



Allen Huddleston, Secretary

(seal)



Attest: Carla Heggemann,
Village Administrator/Clerk