



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, October 2, 2019, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. August 7, 2019
- 6) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 7) COMMISSION ANNOUNCEMENTS
- 8) CHAIRMAN'S REPORTS & APPOINTMENTS
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Innsbrook Corporation Replat Application - Innsbrook Estates Plat 102
 - b. Innsbrook Corporation Resubdivision Application - Innsbrook Estates Plat 11, Lots 805-811
 - c. Burghoff Boundary Adjustment Application - Innsbrook Estates Lots 566 & 568
- 11) ADJOURNMENT

MINUTES

The October 2, 2019 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 5:00 pm with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance.

Upon Roll Call, Commissioners Bernie Cosby, Mike Gambill, Allen Huddleston, Bud Oldani, Janet Postlewait and Jerry Rust were present. Commissioner Bob Grah 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; John Burghoff (568 Aspen View); Keith Thompson, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Commissioner Gambill, seconded by Commissioner Rust to approve the October 2, 2019 agenda. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve minutes from the previous Planning and Zoning Meeting held on August 7, 2019. All members present voted "Aye". Motion passed and approved with a 6-0 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 Corporation Replat Application - Innsbrook Estates Plat 102 - The Commissioners held a short discussion regarding Plat 102. Keith Thompsen stated that after the approval of Plat 102 in August, the "common ground" that surrounded the lake was proposed as a change. Giving the lot owners that space and creating a lake maintenance easement instead. This will be the only thing that changes on this Plat. Motioned by Commissioner Rust, seconded by Commissioner Gambill, for the Planning and Zoning Commission to recommend for approval of, Innsbrook Estates Replat of Plat 102, to the Board of Trustees. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - "Aye", Commissioner Rust - "Aye". All members present voted "Aye". Motion passed and approved with a 6 "Aye" - 0 "No" vote.
- b. Innsbrook Corporation Resubdivision Application - Innsbrook Estates Plat 11, Lots 805-811 - The Commissioners held a short discussion regarding Plat 11. This plat includes the field where fireworks have been set off during the Fourth of July celebration. Keith Thompsen stated that a lake front property was added to make a total of four and more road access than originally planned. The lake access easement has been adjusted with an adjoining property owner to purchase. Motioned by Commissioner Rust, seconded by Commissioner Postlewait, for the Planning and Zoning Commission to recommend for approval of, Innsbrook Estates Resubdivision of Plat 11, to the Board of Trustees. By roll call vote, Commissioner Cosby - Abstain, Commissioner Gambill - Abstain, Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - "Aye", Commissioner Rust - "Aye". Motion passed and approved with a 4 "Aye" - 0 "No" - 2 "Abstain" vote.
- c. Burghoff Boundary Adjustment Application - Innsbrook Estates Lots 566 & 568 - The Commissioners held a short discussion regarding Lots 566 & 568. John Burghoff owns both of these lots and is wanting to create lake access for both lots for future family ownership. The adjustment allows for over one acre per lot. Each lot has an existing permanent home. Motioned by Commissioner Rust, seconded by Commissioner Postlewait, for the Planning and Zoning Commission to recommend for approval of, Innsbrook Estates Boundary Adjustment of Lots 566 & 568, to the Board of Trustees. By roll call vote, Commissioner Cosby - "No", Commissioner Gambill - "Aye", Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - "Aye", Commissioner Rust - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 1 "No" vote.

ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Gambill, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 6-0 vote. Meeting adjourned at 5:33 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, October 2, 2019.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 6/3/20


Mike Gambill, Secretary


Attest: Carla Ayala,
Village Administrator/Clerk

(seal)

