

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, October 4, 2017, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. June 6, 2017
- 6) PRESENTATIONS
 - a. Innsbrook Corporation
- 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
 - a. Election of Chairman and Secretary of Planning and Zoning Commission
 - b. Discussion of Vacancy left by Bob Soderholm
- 10) UNFINISHED BUSINESS:
 - a. Appendix A Amendment - Sewer Regulations
- 11) NEW BUSINESS:
 - a. Re-plat Lot 925
- 12) VOTE TO ADJOURN

MINUTES

The October 4, 2017 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 Secretary Allen Huddleston presiding. Secretary Huddleston led the Pledge of Allegiance. Upon Roll Call, Mike Gambill, Bob Grah, Allen Huddleston, Bud Oldani, Jerry Rust and Bob Vogler were present. Chairman Bob Soderholm submitted his resignation on July 22, 2017, effective July 31, 2017. After roll call Secretary Huddleston announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Heggemann and Charlie Boyce, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Bob Grah, seconded by Jerry Rust to approve the October 4, 2017 agenda. All members present voted "Aye". Motion passed and approved with a 6-0 vote.

APPROVAL OF MINUTES

Motioned by Mike Gambill, seconded by Allen Huddleston to approve minutes from the previous Planning and Zoning Meeting held on June 6, 2017. Mike Gambill, Allen Huddleston, Bud Oldani and Jerry Rust voted "Aye". Bob Grah and Bob Vogler abstained. Motion passed and approved with a 4-0 vote.

PRESENTATIONS

Secretary Huddleston introduced the guest speaker, Mr. Charlie Boyce, whose subject was a presentation showing on-site wastewater systems usage inside Innsbrook Estates.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS

- a. Election of Chairman and Secretary of Planning and Zoning Commission - Bud Oldani nominated Allen Huddleston for the office of Chairman of the Planning and Zoning Commission for 2017-18. With no further nominations, by roll call vote, Mike Gambill - "Aye", Bob Grah - "Aye", Allen Huddleston - present, Bud Oldani - "Aye", Jerry Rust - "Aye" and Bob Vogler - "Aye". The ayes have it and Allen Huddleston is elected Chairman. Motion passed and approved with a 5-0 vote. Jerry Rust nominated Mike Gambill for the office of Secretary of the Planning and Zoning Commission for 2017-18. With no further nominations, by roll call vote, Mike Gambill - present, Bob Grah - "Aye", Allen Huddleston - "Aye", Bud Oldani - "Aye", Jerry Rust - "Aye" and Bob Vogler - "Aye". The ayes have it and Mike Gambill is elected Secretary. Motion passed and approved with a 5-0 vote.
- b. Discussion of Vacancy left by Bob Soderholm - More than one person is interested in filling the vacancy left on the Commission. Commission members are to contact those interested and discuss at next month's meeting.

UNFINISHED BUSINESS:

- a. Appendix A Amendment - The Commission discussed removing anything from the proposed amendment that went above and beyond Missouri State standards. Village Administrator to draft a Sewer Construction Permit and word amendment to include that a Village Sewer Construction Permit must be obtained from Village Hall for all major modifications to on-site wastewater treatment systems regardless of property size.

NEW BUSINESS:

- a. Replat Lot 925 - After review and discussion to combine Lots 920, 925 and 926 of Innsbrook Estates, it was motioned by Bob Grah, seconded by Jerry Rust that the Planning and Zoning Commission recommend approval of Innsbrook Estates Replat of Lot 925 to the Board of Trustees. 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 5:59 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, October 4, 2017.

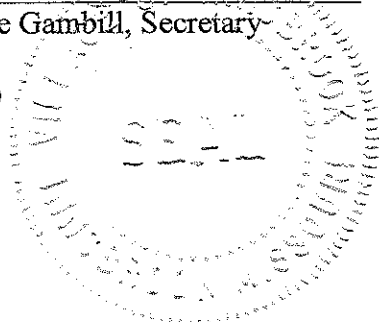
Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 11-1-17



Mike Gambill, Secretary

(seal)





Attest: Carla Ayala,
Village Administrator/Clerk