

**MEETING MINUTES OF THE
PLANNING & ZONING COMMISSION
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
TUESDAY, JUNE 10, 2014**

The Meeting was called to order at 6:32 p.m. in the Board Room of the Village Office. The Pledge of Allegiance was recited. Roll call showed as follows:

Members:	Roger Loesche, Chairman-yea	Tim Stoeckl, Secretary-yea
	Shane Caskey-absent	Lisa Eisenhauer-yea
	Dan Wheeler-yea	Frank Venturella-absent
	Jeff Graves, Board Liaison-yea	

Also Present: Kathy A. Runge, Village Clerk
Sharon Ratliff, Assistant Village Clerk

Approval of Agenda: Chairman Loesche stated that Appointments of the Planning & Zoning Chairman and Secretary needed to be added after the approval of the agenda. Member Stoeckl motioned to approve the agenda as amended, seconded by Member Wheeler. Motion passed with the unanimous consent of the Commission of those present.

CHAIRMAN AND SECRETARY APPOINTMENTS

Chairman Loesche stated that the Commission had the choice of choosing a Chairman and Secretary by majority vote or secret ballot. The Commission agreed to vote by majority. Member Graves motioned to re-elect Roger Loesche as Chairman, seconded by Member Wheeler and motion passed with the unanimous consent of the Commission of those present. Chairman Loesche motioned to re-elect Tim Stoeckl as Secretary, seconded by Member Wheeler and motion passed with the unanimous consent of the Commission of those present.

Approval of Consent Agenda: Chairman Loesche stated that in the Meeting Minutes of March 11th, it refers to "Chairman Loesche" in four different places where it should read "Member Loesche" due to his late arrival to the meeting. Member Stoeckl was Acting Chairman that night. Member Stoeckl motioned to approve Meeting Minutes of March 11, 2014 as amended, seconded by Member Wheeler. Motion passed with the unanimous consent of the Commission of those present.

OLD BUSINESS

Commercial Sign Code: The Commission amended the ordinance that was drafted by the Village Attorney to read as follows:

Section 2: change "by eliminating size, height and number" to read "by eliminating size, height, color, and number".

G3) Correct the spelling of "window"

The Planning & Zoning Commission approved the draft ordinance as amended and recommended that it be forwarded to the Board of Trustees with the Commission's recommendation for approval by the Board of Trustees. The Commission wanted to further state to the Board that it is not certain that this ordinance applies to the DESCO property under their Master Common Signage Plan.

Chairman Loesche stated that he would speak with Attorney Hartzog prior to the next Board meeting that will be held on Wednesday, June 18, 2014.

NEW BUSINESS

There was no New Business to discuss.

ADJOURNMENT

With no further discussion, Member Wheeler motioned to adjourn the meeting at 7:11 pm, seconded by Member Graves. Motion passed with the unanimous consent of the Commission of those present.

Drafted By: Sharon Ratliff - KAR
Sharon Ratliff
Assistant Village Clerk

Date of Approval: 8-16-2016

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Roger Loesche
Roger Loesche, Chairman
Planning & Zoning Commission