DESIGN REVIEW COMMISSION MUNICIPAL CENTER COUNCIL CHAMBERS

Tuesday, December 17, 2013 6:00 p.m.

The regular meeting of the Design Review Commission was scheduled and held in the Economic and Community Development Blue Room on December 17, 2013. Chairman Saunders called the meeting to order at 6:05 p.m. requesting the roll call. Ms. Regina Gibson called the roll of the Board and established a quorum:

COMMISSIONERS PRESENT:

Mr. Keith Saunders, Chairman; Mr. Neil Sherman, Vice Chairman; Mr. Paul Bruns – Secretary; Alderman Greg Marcom; Mr. Ralph Smith; Mr. John Walker; Mr. Henry Porter; and Mr. Eric Alter

DEVELOPMENT STAFF PRESENT:

Mr. Andrew Pouncey, Economic and Development Services Director; Mr. Wade Morgan, Chief Planner; Ms. Regina Gibson, Administrative Secretary and Mr. Robert McLean, Attorney

1. Approval of Minutes for November 26, 2013

Mr. Smith moved to approve the Design Review Commission minutes of November 26, 2013, seconded by Mr. Sherman, with no further comments or discussions.

ROLL CALL: Mr. Walker – Yes; Mr. Alter - Yes; Mr. Bruns – Yes; Alderman Marcom – Yes; Mr. Smith – Yes; Mr. Sherman – Yes; Mr. Porter – Yes; Chairman Saunders – Yes.

MOTION PASSED

Comment: The Chairman stated the Commission reviewed the items on tonight's agenda in the Executive Session meeting and the following items were added to the Consent Agenda:

2. <u>CONSENT AGENDA</u>

 a. McDonald's Restaurant- 2030 S. Germantown Road. – Request Preliminary and Final Plan Approval for a Restaurant with Drive-Through Facilities.
 Casey Ross w/Adams Engineering - Applicant

Comment: The Chairman stated he would like to remind the Commissioners that voting on all matters on the Consent Agenda constitutes an acknowledgement that the member has read and reviewed the application materials/plans/staff reports and determines further discussion or presentation of an item is not necessary. He stated if there was anyone in the audience that would like an item pulled, please request so at this time, and in seeing none, he asked for a motion.

Mr. Sherman made a motion to approve the Consent Agenda as discussed, seconded by Mr. Bruns.

ROLL CALL: Alderman Marcom – Yes; Mr. Alter – Yes; Mr. Smith – Yes; Mr. Sherman – Yes; Mr. Bruns – Yes; Mr. Porter – Yes; Mr. Walker – Yes; Chairman Saunders - Yes

MOTION PASSED

STAFF'S COMMENTS / DISCUSSIONS REGARDING THE CONSENT AGENDA ITEMS

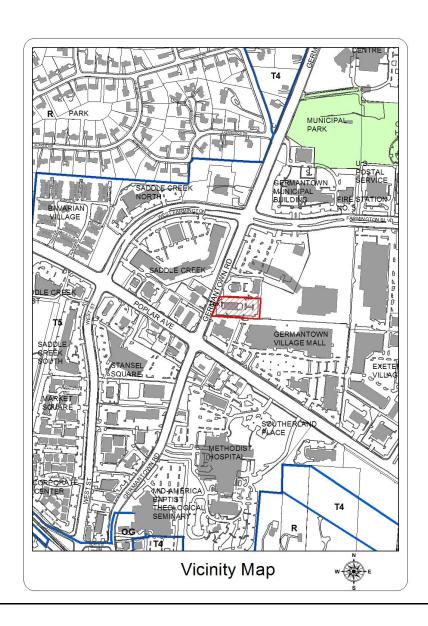
a. McDonald's Restaurant – 2030 S. Germantown Rd – Request Preliminary and Final Plan Approval for a Restaurant with Drive-Through Facilities

<u>BACKGROUND</u>: The McDonald's Restaurant was initially approved on February 27, 1978, as Project Development Contract Number 17. Over the years it has had various improvements and modifications to the drive-through facility, and the building appearance. The plans was initially filed for the May, 2013 PC agenda, but was withdrawn to address fire truck access issues.

<u>DISCUSSION</u>: McDonald's Corp. proposes to demolish the existing 5,020 sq. ft. building and construct a new 6,038 sq. ft. building on the same parcel. The drive-through will be enlarged to a double drive-through lane and the single drive-way entry to Germantown Road will be replaced with two, one-way drive-ways. The plan as currently drawn satisfies the needs of the Fire Dept. for appropriate accessibility for its vehicles. The Fire Dept. has prepared an access plan that has vehicles entering from Germantown Rd., at the southern entrance, setting up near the front of the building, and exiting via the shared access drive to the Minor Medical/Arby's restaurant parking lot.

	EXISTING SITE	PROPOSED SITE
TOTAL SITE AREA	1.29 ac.	1.29 ac.
BUILDING SIZE	5,020 sq. ft.	5,938 sq. ft.
NUMBER OF SEATS	NA	116
NUMBER OF PARKING SPACES	71	63

<u>PROPOSED MOTION:</u> To approve the Preliminary and Final Plan for McDonald's restaurant, located on 2030 S. Germantown Rd.



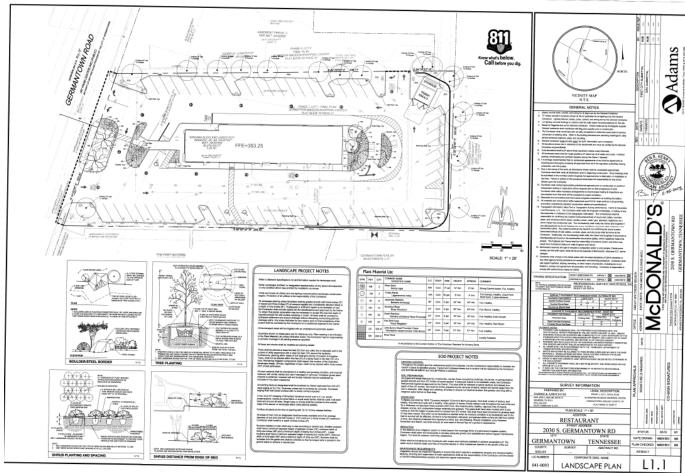
DISCLOSURE OF OWNERSHIP INTERESTS

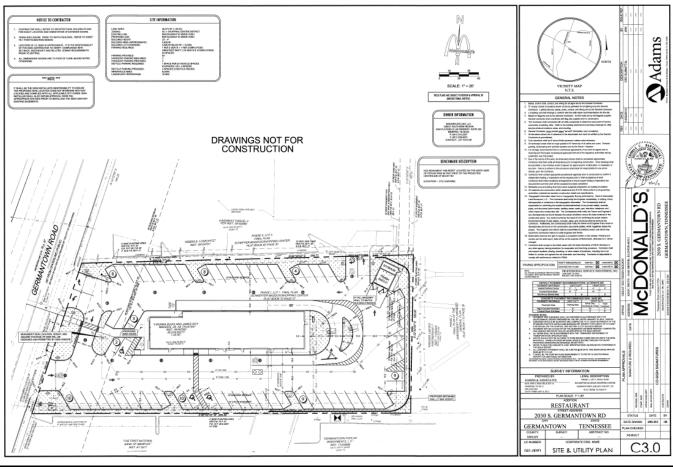
In order to assist staff and appointed and elected officials of the City of Germantown in complying with Ordinances of the City relating to conflicts of interests, the following information is required to be furnished:

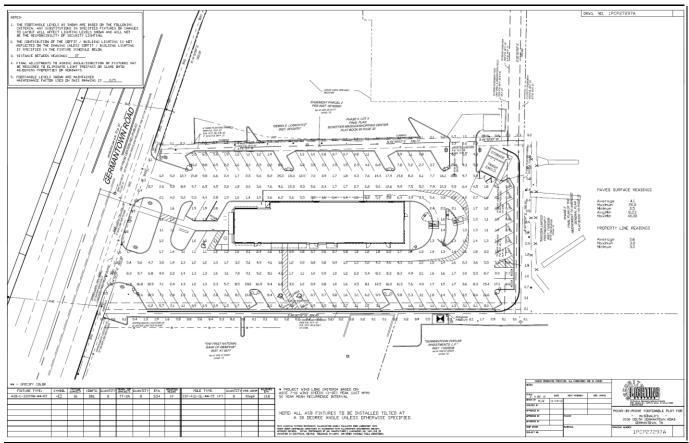
1. For Profit Entities. If the owner of the land which is the subject of this Application ("Owner") is a for-profit entity, i.e. general partnership, limited partnership, corporation, limited liability company, R.E.I.T., a trust, or any other form of for-profit business entity, the authorized representative of the Owner must list below the respective names and business or home addresses of all persons or entities which own 10% or more of the ownership interests in the Owner. (If another business entity owns 10% or more of the ownership interests in the Owner, all persons owning a 10% or more interest in such last mentioned entity must be identified by name and business or home address.) (If a trust owns a 10% or more interest in the Owner, all beneficiaries of 10% or more of the trust assets must be identified by name and business or home address.) The amount of ownership interest does not have to be disclosed.

Owner:	TOE BELLY
Persons or Entities* Owning 10% or More of the Ownership Interests of the Owner:	
Name	Business or Home Address
50% VIRGINIA ANN BUGG	GERMANTOWN, TN 38138
	,
	-









ASB SERIES

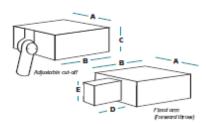


A fully adjustable and directional lighting system designed for maximum flexibility and the challenges of today's lighting needs. Adjustable mounting allows for up to 45° tilt above horizontal to optimize performance. Fixed arm mounting provides true cutoff in the same value-priced luminaire.



Fixture Specifications

- . Formed aluminum housing
- · Access to lamp and ballast compartments through hinged door assembly
- One-piece tempered glass lens
- Optical system fabricated of polished aluminum; provides optimum efficiency for long and wide light distributions
- Luminaire finished in weatherproof powder-coat finish
- · Type C includes adjustable tenon adapter
- Includes integral/adjustable light cut-off shield
- · Consult factory for external glare shield options
- Includes lamp and arm (Type F)
- Available with photocell
- Suitable for wall mounting
- . UL listed for wet locations



	A	В	C	D	E	EPA'
400	17.0*	17.0*	9.5*	10.0*	5.0*	1.44
1000	22.0°	22.0°	10.5*	10.0*	5.0*	2.54

ORDERING INFORMATION

SAMPLE CATALOG NUMBER



SERVE	20
ASB.	Adjustable Shoe Box
TYPE	
c	Adjustable cut-off
F	Fixed arm (forward throw)

WATTAGE	SOURCE'
175PMH	175 watt pulse start metal halide
250PMH	250 watt pulse start metal halide
320PMH	320 watt pulse start metal halide
1000MH	1000 watt metal halide
250HPS	250 watt high pressure sodium
400HPS	400 watt high pressure sodium
1000Upc	1000

WН White

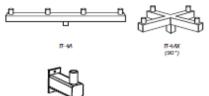
VOL	AGE
MT	Multi-Tap ballast (120, 208, 240, 277V)
48	480 york

ACCE	SSORIES		
PC	Field-installed photocell (specify voltage)		
GS	Universal glare shield		
7 Consult Factory for other westages and Pulse Start availability.			

2 Coroult Factor y for other finishes 3 EFA based on 30" Mr. For other EFA values, consult factor

MOUNTING BRACKET ORDERING INFORMATION







* TT-1 A not required with tenon top pole. the only for retrafit



Performance Designed Lighting Products

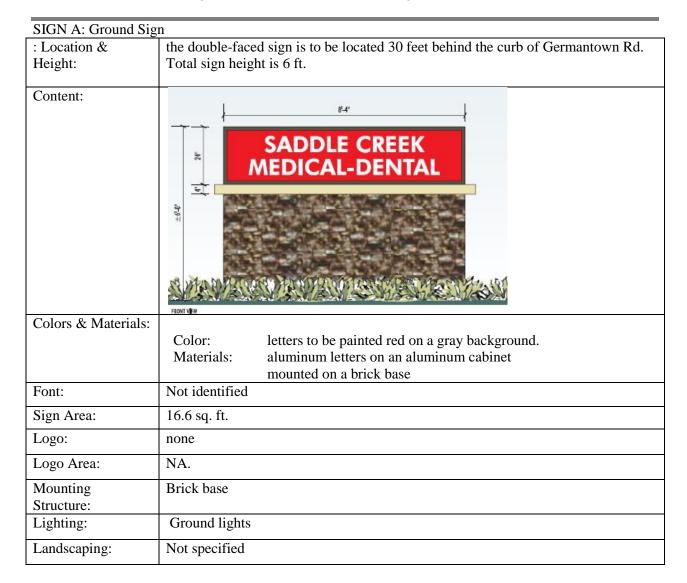
www.securitylighting.com

1085 Johnson Drive • Buffalo Grove II 60089 • TOLL-EREC: 800-544-4848 • PHONE: 847-279-0627 • EAY 847-279-0642

3. <u>Lot 3, Walgreen's Saddle Creek PUD – West Side of S. Germantown Road – North of West</u> Farmington – Request Approval of a Sign Package.

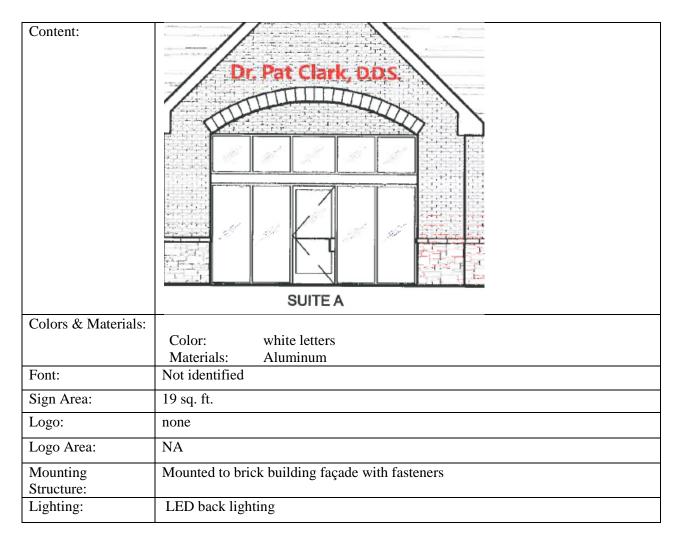
<u>BACKGROUND</u>: The lot was created with the approval of the Walgreens at Saddle Creek PUD on November 8, 2004, when the Board of Mayor and Aldermen approved Subdivision Contract No. 459 for the Walgreen's at Saddle Creek PUD. The PUD also established the allowed use and building envelope for the lot. The Planning Commission approved the preliminary and final site plan on November 1, 2011, and the DRC approved the preliminary and final plans on January 24, 2012.

DISCUSSION: The building tenants are to be Saint Francis Urgent Care and Dr. Pat Clark, DDS.



SIGN B-2: Suite A, Germantown Rd. Wall Sign

: Location &	the sign is to be located on the rear (Germantown Rd.) facade of the building
Height:	



SIGN B: Suite C, East Elevation Wall Sign

: Location & Height:	the sign is to be located on the rear (Germantown Rd.) facade of the building.
Content:	Urgent Care
Colors & Materials:	Color: red letters Materials: Aluminum
Font:	corporate
Sign Area:	19 sq. ft.
Logo:	<u>\$7</u>
Logo Area:	NA
Mounting Structure:	Mounted to brick building façade with non-corrosive fasteners
Lighting:	Red LED back lighting

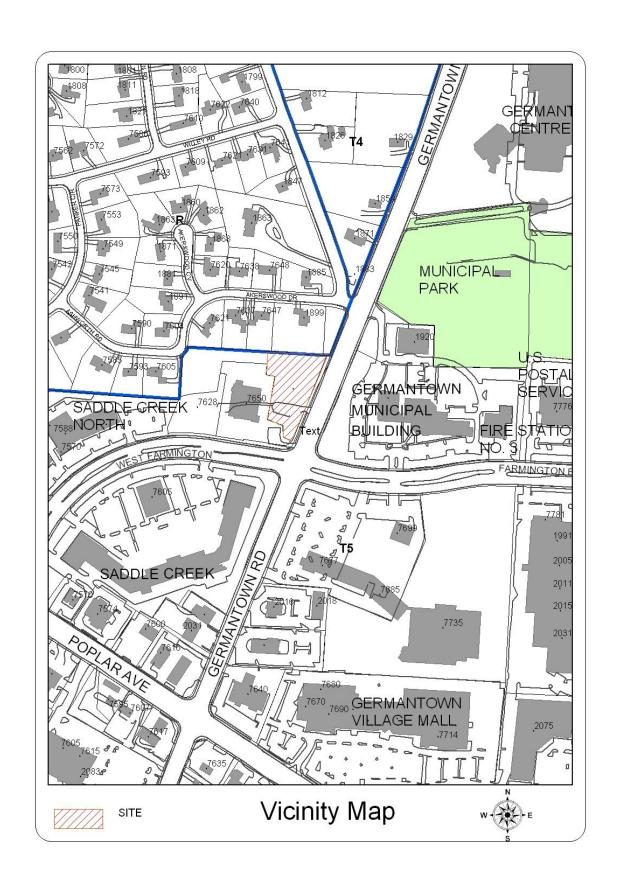
SIGN C: Suite C. South Elevation Wall Sign

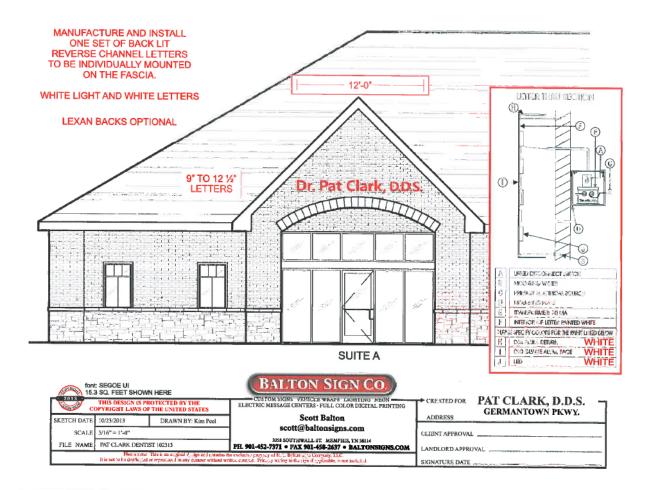
SIGN C. Suite C, So	uth Elevation Wall Sign
: Location & Height:	the sign is to be located on the south (parking lot) facade of the building.
Content:	Urgent Care
Colors & Materials:	Color: red letters Materials: Aluminum
Font:	NA
Sign Area:	19 sq. ft.
Logo:	57
Logo Area:	NA
Mounting Structure:	Mounted to brick building façade with non-corrosive fasteners
Lighting:	Red LED back lighting

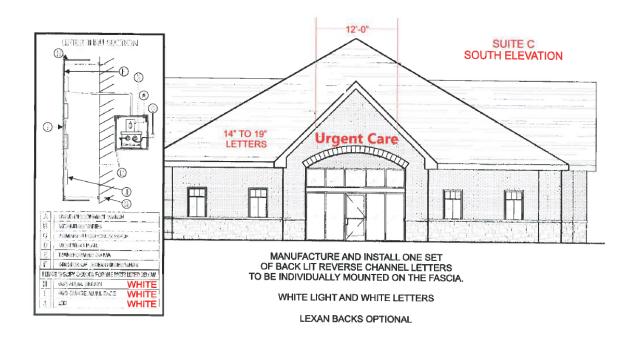
STAFF COMMENTS:

- 1. The proposed ground sign is noted as being 30 feet behind the curb of Germantown Rd..
- 2. A landscape plan for the ground sign has not been provided. Sign landscaping shall be included in the construction drawings, with material subject to staff approval.
- 3. Prior to final DRC approval, the applicant shall provide the The standard sign location for a wall sign is above the major public entry. In the case of the proposed building, the public entry is on the west and south elevations. The DRC may approve signs on another wall(s) of the building, provided the sign is on a wall facing a street or parking lot, and that it is not apparent from residential areas.

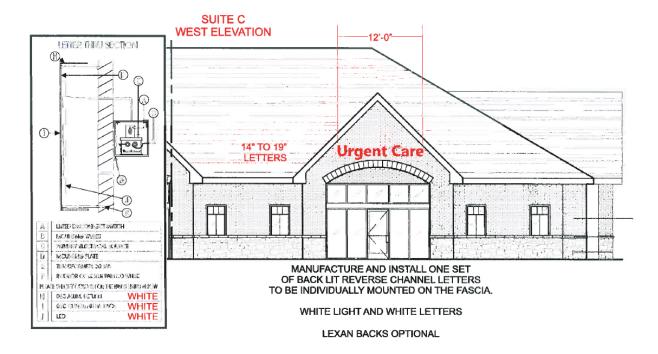
If approved, the applicant must obtain a permit from the Memphis /Shelby County Office of Code Enforcement prior to installing the signs.















nage + Fabrication	Client:	Project:	Revisions:		Project No:	36434-R03	RJB/BC1/JR
plays + Fixtures hting + Maintenance	Tenet Healthcare 1445 Ross Avenue Suite 1700	Urgent Care Saint Francis Francis Germantown Pkwy. & Formington Germantown, TN 38138	698: 11/05/12 - Revise designs to show what client wants compared to what is allowed 2	This is an original unpublished drawing created by ARS bet, It is submitted for year personal uses in conjunction with a project home planned for put ARS Bet. It is not to always to anyone touting year expanisation, nor in it to be used, experienced, copied or exhibited in any fashion without written permission from ARS line.	Date:	10-10-13	
	Dollos TX 75202		100: 12/14/12 - Reeine name no monoment / Bavine Milly sign to be half-diveniented		Sign Type: Sheet No:		7 of 7

<u>PROPOSED MOTION:</u> To approve the request for a sign package consisting of a ground-mounted tenant identification sign and 3 wall-mounted signs for the Saddle Creek Medical-Dental Building, on Lot 3 of the Walgreens at Saddle Creek PUD subject to staff comments.

Mr. Russ Wherry w/Balton Signs explained that the ground mounted sign is the same as what Walgreens presently has now. Dr. Pat Clark, D.D.S. sign will be off white letters with white LED back lighting and the Urgent Care sign will be in red letters with white LED back lighting.

Chairman Saunders called for a motion.

Mr. Sherman moved to approve the request for a sign package consisting of a ground-mounted tenant identification sign and 3 wall-mounted signs for the Saddle Creek Medical-Dental Building, on Lot 3 of the Walgreens at Saddle Creek PUD, as discussed and subject to the comments contained in the staff report and seconded by Mr. Alter.

ROLL CALL: Mr. Bruns – Yes; Mr. Sherman – Yes; Mr. Smith – Yes; Mr. Porter – Yes; Alderman Marcom – Yes; Mr. Alter – Yes; Mr. Walker – Yes; Chairman Saunders – Yes.

MOTION PASSED

4. Trinity Centre at McVay Gardens – 2305 McVay Road – Request Preliminary and Final Plan Approval.

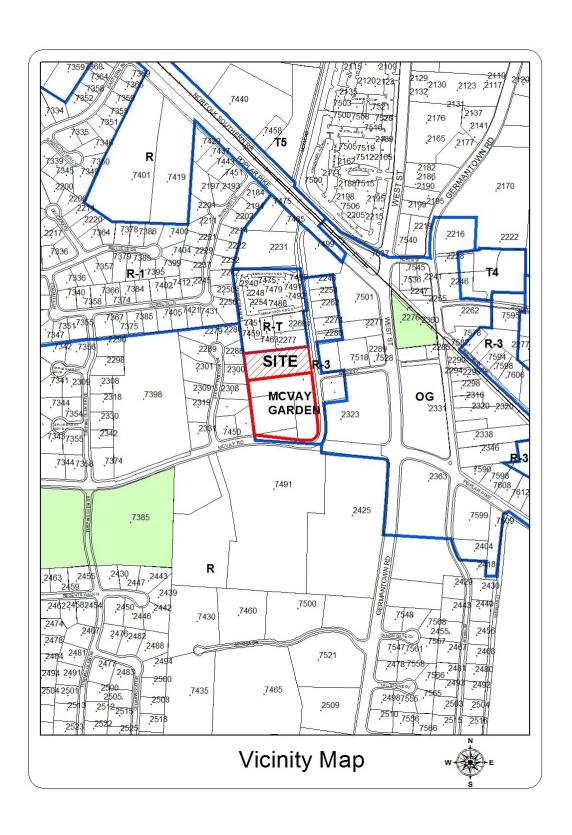
<u>BACKGROUND</u>: The Board of Zoning Appeals approved a Use on Appeal for a religious institution and place of worship on November 12, 2013 and the Planning Commission approved the preliminary/final site plan on December 3, 2013.

<u>DISCUSSION</u>: The plan proposes the construction of an approximately 100 seat open air amphitheater and stone pulpit area, for the purpose of holding outdoor worship and other services, in the western portion of the property. The amphitheater is to be 90 feet from the west property line and 90 feet from the north property line. A six foot wood fence is to be constructed on a portion of the west property line and additional trees are to be planted to the west of the amphitheater, to help buffer the abutting dwellings from the amphitheater. The existing parking areas on the eastern side of the property, and across McVay Rd., will provide parking for people attending events.

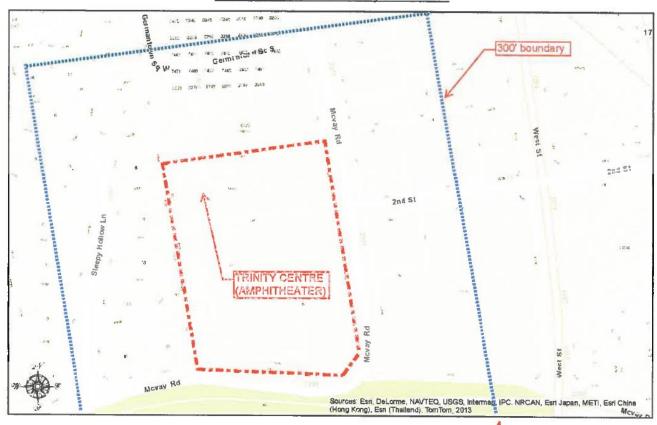
According to the applicant – "Our intention has always been to design build the landscaping adjacent to the new construction. (Softening of the immediate area around the centre. Not shield it from view) Given the location on the back of the property and the fact that we are naturally wooded and somewhat screened, we were not anticipating a formal landscape plan; just moderate input from neighbors".

STAFF COMMENTS:

- 1. The asphalt paths must be constructed so as to support an emergency services all-terrain-vehicle.
- 2. The pole-mounted lights along the walking path are being removed from the proposal. Lighting will consist of recessed lights in the seating walls.
- 3. Landscaping/buffering is proposed to consist of trellises planted with vines and design-build landscaping to fill in the existing landscaping.



Trinity Centre at McVay Gardens





CHEYENNE JOHNSON, ASSESSOR SHELBY COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY ASSESSMENT PURPOSES ONLY. IT IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP AND THEREFORE, SHOULD NOT BE RELIED UPON AS A REPRESENTATION OF ANY PROPERTY FOR ANY PURPOSE MAP DATE: October 4, 2013



Trinity Centre

at McVay Gardens, Germantown United Methodist Church

2331 S. Germantown Rd, Germantown, TN. 38138





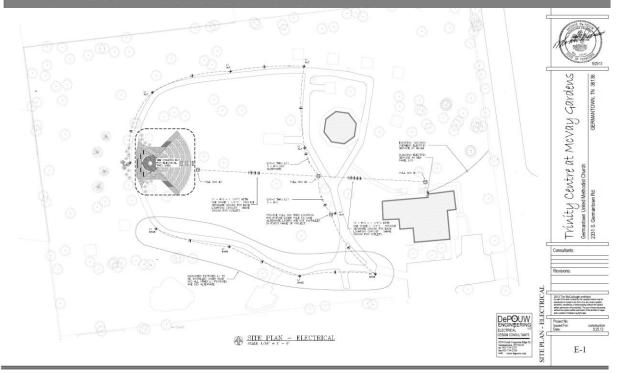
12-21-12

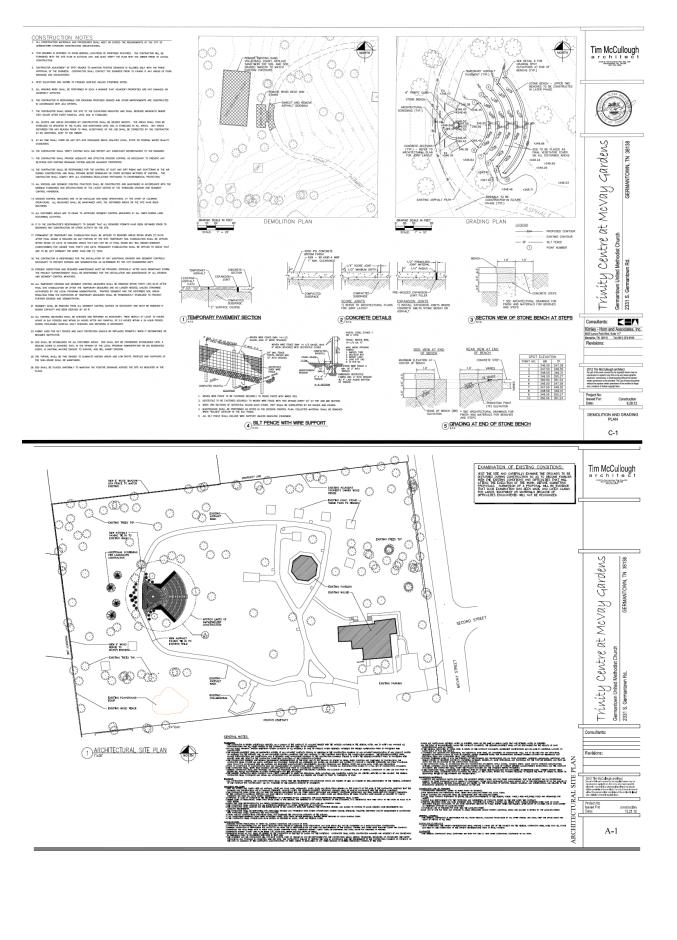
gardens

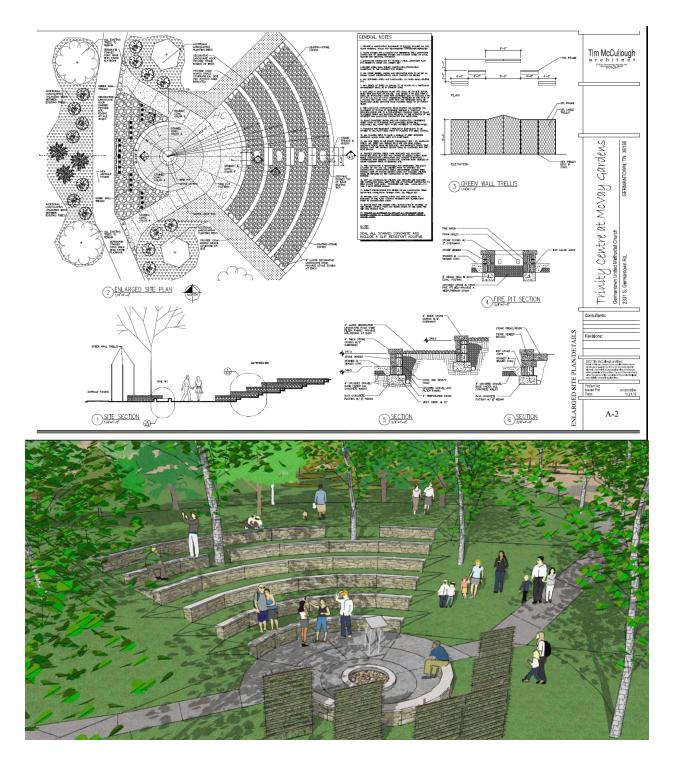
McVay SPECIAL CONDITIONS: PROJECT NOTES: PROJECT INFO: at EST OF THE ADDITION OF AN OUTDOOR AMPHE RTY FOR CHURCH RELATED EVENTS OR SINE. Centre DRAWING INDEX: GENERAL INFORMATION OF COMERSHEET PREPARATION & SAFETY Trinity ARCHITECTURAL

AT ARCHITECTURAL SITE PLAN & GENERAL NOTES

AS ENLARGED PLAN SECTION DETAILS BUILDING CODE INFORMATION LOCATION PLAN SYMBOLS LEGEND: CONSTRUCTION DOCUMENTS CUT LINE SECTION KEY CONSTRUCTION TYPE: ARCHITECTURAL SITE PLAN ZONENG DATA ZONE: R-3 SIDE SETBACK: REAR SETBACK: MAXIMUM HEIGHT NA NA NA CS







<u>PROPOSED MOTION:</u> To approve the Preliminary and Final Plan for the Germantown United Methodist Church Trinity Centre, located on the west side of McVay Rd., south of Second St., subject to the comments listed above.

Mr. Tim McCullough and Susan Smith explained that the lighting would be embedded step lights completely submerged into the stone and the pole lights are being removed at the requests of the neighbors.

Chairman Saunders called for a motion.

Mr. Alter moved to approve the Preliminary and Final Plan for the Germantown United Methodist Church Trinity Centre, located on the west side of McVay Rd., south of Second St., as discussed and subject to the comments contained in the staff report and seconded by Mr. Bruns.

ROLL CALL: Mr. Walker – Yes; Mr. Porter – Yes; Alderman Marcom – Yes; Mr. Bruns – Yes; Mr. Smith – Yes; Mr. Alter – Yes; Mr. Sherman – Yes; Chairman Saunders – Yes.

MOTION PASSED

5. Saddle Creek South PUD – Southwest Corner of Poplar Ave. and West Street – Request Preliminary and Final Plan Approval.

<u>BACKGROUND:</u> The Planning Commission approved the site plan for the redevelopment of Saddle Creek South and Saddle Creek West on December 3, 2013.

DISCUSSION:

TOTAL SITE AREA 9.57ac.

BUILDING SIZE 88,845 sq. ft.

NUMBER OF PARKING SPACES

416 provided
444 required (at 1/200 sq. ft.
gross floor area)

The redevelopment plan proposes the demolition of the existing dental office building at the corner of Poplar and West St. and the northern approximately ½ of the Saddle Creek South center. New construction is to consist of 42,811 sq. ft. in 3 new buildings. The centers' total floor area will increase from 66,695 sq. ft. to 88,845 sq. ft.

<u>PROPOSED MOTION:</u> To approve the Preliminary and Final Plan for the Saddle Creek South shopping center, located on the southwest corner of Poplar Ave. and West St., subject to the comments listed above.

Mr. Chris Herman w/Trademark, Mr. Victor Bucholtz w/LRK, Mr. Joel Parker w/Kersey White and Associates, Mr. Mark Condor w/DePown Engineering, Mr. John Perry w/Kimley Horn, Mr. Jordan Draper w/Kimley Horn, Mr. Davey Covan w/Kimley Horn, and Mr. Stan McCrum w/Chandler Signs explained that the main objective of the redevelopment of the center was to refresh the architecture of the buildings while adding parking for the tenants. The ultimate goal is getting better tenants and more active customers for Saddle Creek. The existing dental building will be demolished and replaced with a new building. The inspiration of this design is meant to be more of a town centre that has a unique façade with a strong classic presence on the corner that is still pedestrian friendly. The intention is to begin the redevelopment process January 2014.

The commission members expressed their appreciation for the design of this project. Chairman Saunders explained that the reflective surface on the directional signs were to be removed and explained that sign that is showing the list of tenants on a white background would be nicer if they went in the opposite direction so it wouldn't be such a glare. The commission also asked that the street sign post be changed to the decorative posts like what is presently being used throughout the city.

Mr. Pouncey explained that the height of the sign should only be 6 feet in height and that lighting would need to go in order to comply with the signage package.

After much discussion, Chairman Saunders called for a motion to proceed with the review of the permanent signs and come back to the Design Review Commission with their recommendations so that they will be able to proceed to the Board of Mayor and Alderman.

Mr. Walker moved to approve, and it was seconded by Mr. Sherman.

ROLL CALL: Mr. Sherman – Yes; Alderman Marcom – Yes; Mr. Bruns – Yes; Mr. Porter – Yes; Mr. Smith – Yes; Mr. Walker – Yes; Mr. Alter – Yes; Chairman Saunders – Yes.

Chairman Saunders explained that they could only approve only a few signs plus the balance of the project at this meeting.

Mr. Sherman moved to approve the Preliminary and Final Plan of the building structure and their design as well as the permanent signs that are allowed by the current ordinances without variances as discussed and subject to the comments contained in the staff report and seconded by Mr. Walker.

ROLL CALL: Mr. Sherman – Yes; Alderman Marcom – Yes; Mr. Bruns – Yes; Mr. Porter – Yes; Mr. Smith – Yes; Mr. Walker – Yes; Mr. Alter – Yes; Chairman Saunders – Yes.

MOTION PASSED

New Business: Alderman Greg Marcom thanked the commission for their services this year and announced that everyone had been reappointed except for Robbie Ann Pahlow because she didn't reapply. He also announced that this would be the last meeting that Andy Pouncey would be attending as part of City of Germantown staff, he expressed his appreciation for his service, and that he would be greatly missed.

Mr. Andy Pouncey invited everyone to his retirement party at the Pickering Centre on Friday, December 20, 2013.

Chairman Saunders also expressed his appreciation for the commissioners service and that he enjoyed serving as chairman and looks forward to being with them again next year. He also expressed his appreciation for the staff for all of their efforts and for going above and beyond in everything they do for this commission.

ADJOURNMENT

There being no further business, comments, or questions by the Commission, the Chairman adjourned the meeting at 7:45 p.m.