

CITY OF GERMANTOWN
PLANNING COMMISSION
CITY HALL COUNCIL CHAMBERS
Tuesday, August 6, 2019
6:00 p.m.

1. Call to Order: Chairman Mike Harless called the meeting to order at 6:06 p.m.
2. Roll Call and Establishment of a Quorum: Pam Rush called the roll and established a quorum.

Commissioners Present: Mike Harless (Chairman), Dike Bacon (Vice Chairman), Richard Marsh
George Hernandez (Secretary), Sherrie Hicks, Alderman Forrest Owens, and Keith Saunders

Commissioners Absent: Mayor Mike Palazzolo and David Clark

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning
Division Manager; Pam Rush, Administrative Secretary; David Harris, Assistant City Attorney.

3. Approval of the Minutes

Mr. Marsh moved to approve the Planning Commission minutes of the June 4, 2019 meeting, seconded by
Mr. Hernandez.

ROLL CALL:

Hernandez – Yes

Hicks – Yes

Owens – Yes

Saunders – Yes

Harless – Yes

Marsh – Yes

Bacon – Abstain

MOTION PASSED 6-0-1

4. Consent Agenda
There were no items on the consent agenda.
5. * Public Hearings:

5A. Case Number & Project Name: (16-620) Chapel Cove Subdivision – Phase 2

Location:	3084 & 3096 Chapel Woods Cove
Applicants/Property Owners:	Inglewood Homes, LLC – Eric Tucker and David Clark Construction, LLC – David Clark
Representative:	Prime Development Group – Michael Fahy, Agent
Existing Zoning:	“R” Low-Density Single-Family Residential
Area:	0.79 acres
Request:	Approval of a revised final subdivision plat (Lots 42 & 43)

*Refer to complete application, staff report, and letters of concern on file.

Cameron Ross made a staff presentation.

The applicant’s representative, Michael Fahy with Prime Development Group, stated he had nothing to add.

Chairman Harless requested anyone wishing to speak in favor of this project, to come forward to the podium
and state their name and address. There were none.

Chairman Harless requested anyone wishing to speak against this project, to come forward to the podium and state their name and address.

Michael Geiger (3055 Devonshire Way) spoke against the application.

Vice Chairman Bacon gave a report from the July 17, 2019 Planning Commission Subcommittee meeting.

MAIN MOTION: Mr. Bacon moved to approve a revised final subdivision plat (Lots 42 &43), subject to the comments and conditions listed above and the plans and documents submitted with the application, seconded by Ms. Hicks.

ROLL CALL:

Hernandez – Yes

Bacon – Yes, based on advice from city’s legal counsel and given the fact that the separation between the houses is 22.9’, which exceeds the minimum required separation

Marsh - Yes

Hicks – Yes

Owens – Mr. Geiger’s arguments are compelling. However, based on advice from the city’s legal counsel per Sec. 23-232 (2) from the Municipal Code, the request is justified.

Saunders – Yes, based on the comments previously made by commissioners.

Harless – Yes

MOTION PASSED 7-0-0

6. Commission Liaison Reports

Chairman Harless asks if there were any liaison reports and there were none.

7. Old Business

Chairman Harless asks if there was any old business and there was none.

8. New Business

Chairman Harless asks if there was any new business and there was none.

9. Adjournment

There being no further business, comments, or questions by the Commission, Chairman Harless adjourned the meeting at 6:26 p.m.