

CITY OF GERMANTOWN
PLANNING COMMISSION
CITY HALL COUNCIL CHAMBERS
Tuesday, December 3, 2019
6:00 p.m.

1. Call to Order: Chairman Harless called the meeting to order at 6:05 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), George Hernandez (Secretary), Richard Marsh, Sherrie Hicks, Alderman Forrest Owens, and Keith Saunders

Commissioners Absent: David Clark and Mayor Mike Palazzolo

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

3. Approval of the Minutes

Mr. Bacon moved to approve the Planning Commission minutes of the November 5 meeting, seconded by Mr. Hernandez.

ROLL CALL:
Hicks – Yes
Owens – Yes
Saunders – Yes
Hernandez – Yes
Marsh – Yes
Bacon – Yes
Harless – Yes

MOTION PASSED 7-0-0

- 4.* Consent Agenda:

During Executive Session the following item was placed on the Consent Agenda:

4.A. Case Number & Project Name: (18-845) Houston High School

Mr. Dennis Criscuclo at 2118 Spring Hollow Lane asked to have this item removed from the consent agenda.

- 5.A.* Public Hearings:

5.A. Case Number & Project Name: (18-845) Houston High School

Project Name: Houston High School
Development Case Number: 18-845
Property Address/Location: 9755 Wolf River Blvd.
Property Owner/Applicant: Germantown Municipal School District (GMSD) – Jason Manuel, Superintendent
Representative Name: Fleming Architects – Steve Landwehr
Existing Zoning & Land Use: “R” Single-Family Residential
Area: 44.94 acres
Request: Approval of a revised final site plan to allow a parking expansion

*Refer to complete application and staff report on file.

Sheila Pounder made a staff presentation.

The applicant's representative, Steve Landwehr, Principal with Fleming Architects, made no presentation.

ECD staff, Sheila Pounder and Cameron Ross, as well as the applicant's representative, addressed the Planning Commission's questions.

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:

Mr. Dennis Criscuclo, 2118 Spring Hollow Lane (Mr. Criscuclo indicated that he would like clarification on the location of the new parking spaces. After satisfying his information request, he indicated that he had no objection to the project.)

MAIN MOTION: Mr. Bacon moved to approve a revised final site plan to allow a parking expansion (32 spaces) at Houston High School (9755 Wolf River Blvd.), subject to the comments and conditions listed above and the plans and documents submitted with the application, seconded by Mr. Saunders.

ROLL CALL:

Hicks – Yes
Owens – Yes
Saunders – Yes
Hernandez – Yes
Marsh – Yes
Bacon – Yes
Harless – Yes

MOTION PASSED 7-0-0

6. Commission Liaison Reports

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

7. Old Business

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

8. New Business

Chairman Harless asked 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 6:15 p.m.