

CITY OF GERMANTOWN
DESIGN REVIEW COMMISSION
CITY HALL COUNCIL CHAMBERS
Tuesday, January 28, 2020
6:00 p.m.

1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:08 p.m.
2. Roll Call and Establishment of a Quorum: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice-Chairman Christopher Schmidt; Alderman Forrest Owens; Patricia Sherman; Tim Gibson; Neeraj Kumar; Brian Carney and Brian White.

Members Absent: Secretary Robert Sloan

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; Sarah Goralewski, Senior Planner; Regina Gibson, Staff Secretary and Robert McLean, Assistant City Attorney.

3. Adoption of Revised Agenda

Chairman Bruns called for a motion.

Mr. Schmidt moved to approve the Revised Agenda, seconded by Mr. White.

ROLL CALL:

Carney – Yes
Kumar – Yes
Sherman – Yes
Gibson – Yes
Owens – Yes
White – Yes
Schmidt – Yes
Bruns – Yes

MOTION PASSED 8-0-0

4. Election of Officers

A. Chairman Bruns called for a motion to elect a Vice-Chairman.

Brian White made a motion to nominate Christopher Schmidt, seconded by Tim Gibson.

Chairman Bruns called for the motion that nominations cease, and that Christopher Schmidt be elected.

ROLL CALL:

Sherman – Yes
Gibson – Yes
Carney – Yes
Owens – Yes
Kumar - Yes
White – Yes
Bruns - Yes

MOTION PASSED 7-0-0

B. Chairman Bruns called for a motion to elect a Secretary.

Alderman Owens made a motion to nominate Robert Sloan, seconded by Christopher Schmidt.

Chairman Brun called for the motion that nominations cease, and that Robert Sloan be elected.

ROLL CALL:

Sherman – Yes
White – Yes
Gibson – Yes
Carney – Yes
Kumar – Yes
Owens – Yes
Schmidt – Yes
Bruns – Yes

MOTION PASSED 8-0-0

5. Approval of the Minutes

Mr. Gibson moved to approve the Design Review Commission minutes of November 26, 2019, seconded by Ms. Sherman.

ROLL CALL:

Owens – Yes
Kumar- Yes
Sherman – Yes
Schmidt – Abstain
Gibson - Yes
White – Yes
Carney - Yes
Bruns - Yes

MOTION PASSED 7-0-1

6. Consent Agenda*

A. Case Number & Project Name: (20-001) Dr. Clark & Dr. Sadeghi

Location: 1941 S. Germantown Rd (Walgreens at Saddle Creek PUD
– Lot 3)

Property Owner: McNeill Commercial Real Estate – Spence Ray, Managing
Partner

Tenant: Dr. Clark & Dr. Sadeghi, DDS

Applicant: Dr. Sadeghi, DDS

Request: Approval of Two Revised Wall Signs

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

Location: 9755 Wolf River Blvd

Property Owner: Germantown Municipal School District – Jason Manuel,
Superintendent

Representative: Fleming Architects – Steve Landwehr

Request: Approval of a Revised Final Site Plan to Allow for a Parking
Expansion

- C. Case Number & Project Name: (17-705) Avenida Watermarq Senior Living
Location: 7900 Wolf River Blvd
Property Owner: PC/APDG Germantown, LLC – Timothy Dison, Director of Development
Applicant: Avenida Partners – Timothy Dison, Directors of Development
Request: Approval of a Ground-Mounted Sign and Entrance Wall

* Refer to complete applications, staff reports and attachments on file.

Mr. White moved to approve the Consent Agenda, seconded by Mr. Schmidt.

ROLL CALL:
Sherman – Yes
Kumar – Yes
Gibson – Yes
Carney – Yes
Owens – Yes
White – Yes
Schmidt – Yes
Bruns – Yes

MOTION PASSED 8-0-0

7. Regular Agenda

- A. Case Number & Project Name: (19-933) 7254 Neshoba Rd (Cell Tower)
Location: 7254 Neshoba
Owner: David Smith
Applicant: Law Offices of Baker Donelson for Verizon Wireless – C.C. Drayton, Agent
Request: Approval of a Wireless Transmission Facility within an MLG&W Transmission Tower

* Refer to complete application, staff report and attachments on file.

Sarah Goralewski made a staff presentation.

The applicant's representative, C.C. Drayton, Agent (with the Law Offices of Baker Donelson on behalf of Verizon Wireless), addressed the Commission.

The Commission discussed the request with the applicant and staff.

Chairman Bruns requested anyone wishing to speak in favor of this request, to come forward and state their name and address. There were none.

Chairman Bruns requested anyone wishing to speak against this request, to come forward and state their name and address.

Mr. Allen Webb (1619 Fireside Cove) spoke against this item.

Chairman Bruns closed the floor and called for a motion.

MOTION:

Alderman Owens made a motion to approve a preliminary and final site plan for a 125 ft. high wireless transmission facility (cell tower) located within an MLG&W transmission tower, including a 8' high equipment enclosure and a 4' high wooden split rail fence (including a 4' high metal gate) along a portion of the front of the property (approximately 10' from the front property line) at 7254 Neshoba Rd., subject to the Commissions discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Mr. Gibson.

ROLL CALL:

Schmidt – Yes, due to the MLGW restrictions on the site and the aesthetic improvements along Neshoba Rd.

Kumar – Yes, for the reasons previously stated

Sherman – Yes, as it is consistent with the Zoning Ordinance

Gibson – Yes, as the applicant minimized the view from the street and it is a co-location

Owens – Yes, for the reasons previously stated

White – Yes, for the reasons previously stated

Carney – Yes, for the reasons previously stated

Bruns – Yes, as the applicant presented landscape improvements

MOTION PASSED 8-0-0

8. Old Business:

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

9. New Business:

Chairman Bruns asked if there was any new business and there was none.

10. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:49 p.m.