CITY OF GERMANTOWN PLANNING COMMISSION CITY HALL COUNCIL CHAMBERS

Tuesday, February 4, 2020 6:00 p.m.

- 1. Call to Order: Chairman Harless called the meeting to order at 6:15 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), Sherrie Hicks (Secretary), Richard Marsh, David Clark, Alderman Forrest Owens, Keith Saunders, George Hernandez, and Mayor Mike Palazzolo

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; Sarah Goralewski, Senior Planner; Tim Gwaltney, City Engineer; Jody Dwyer, Fire Marshal; Pam Rush, Administrative Secretary; and Robert (Bob) McLean, Assistant City Attorney.

3. Approval of the Minutes:

Mr. Marsh moved to approve the Planning Commission minutes for January 7 meeting, seconded by Ms. Hicks.

ROLL CALL:

Hicks - Yes

Owens - Yes

Hernandez - Abstain

Saunders - Yes

Marsh - Yes

Bacon - Yes

Harless - Yes

Clark - Yes

Palazzolo - Yes

MOTION PASSED 8-0-1

4. Consent Agenda: There were no items on the consent agenda.

5. Public Hearings:

Chairman Harless requested to reverse items 5.B. and 5.D. on the agenda. Items 5.A. and 5.D. on the originally published agenda were postponed.

5. A. Case Number & Project Name: (14-491) Thornwood Mixed Use Planned Development

Case Number: 14-491

Property Address/Location: Northeast corner of Neshoba and South Germantown Roads

Property Owners/Applicant: Neshoba-Exeter Real Estate Partners, LLC – Spence Ray, Member

Double A Properties LLC – Bob Richards, Member

Germantown Neshoba Hotel Partners LLC – Spence Ray, Member Thornwood Multi-Family Partners LLC – Spence Ray, Member Thornwood Mixed Use Partners LLC – Spence Ray, Member

Thornwood Lot 5 LLC-Spence Ray, Member

Property Owner/Applicant: Neshoba-Exeter Real Estate Partners – Spence Ray, Member Existing Zoning & Land Use: "T4" General Urban and "T5" Urban Center Zoning Districts

rea: 17 acr

Description of Request: Approval of an Amended Outline Plan (Add 2nd Hotel Use)

Refer to complete application and staff report on file.

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Cameron Ross made a staff presentation.

The applicant's representative, Spence Ray, with Neshoba Exeter Real Estate Partners 1468 Kimbrough Road, Suite 103, Germantown, TN 38138, made a presentation.

ECD staff and 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. There were none.

<u>MAIN MOTION</u>: Mr. Bacon moved to approve an Amended Outline Plan for the Thornwood Mixed Use P.D., subject to the outline plan conditions, general requirements and TAC comments listed above and the plans and documents submitted with the application, subject to the comments and conditions listed above and in the staff report, seconded by Mr. Clark.

ROLL CALL:

Bacon-Yes

Hernandez - Yes

Hicks-Yes

Owens - Yes

Saunders – Yes

Marsh – Yes

Harless - Yes

Clark - Yes

Palazzolo – Yes

MOTION PASSED 9-0-0

5. B. Case Number & Project Name: (18-809) Dogwood Elementary School - Cell Tower

Case Number: 18-809

Property Address/Location: 8945 Dogwood Rd.

Property Owner/Applicant: Germantown Municipal School District (GMSD) – Jason Manuel,

Superintendent

Developer/Lessee/Co-Applicant: TVT 1, LLC – Jay Lindy, Partner

Representative: Prime Development Group – Michael Fahy, Agent Zoning District: "R" Low-Density Single-Family Residential

Property Area: 14.33 acres

Description of Request: Approval of a Revised Preliminary and Final Site Plan (140 ft. tall cell

tower)

Refer to complete application and staff report on file.

Alderman Owens, Mr. Marsh, and Secretary Hicks recused themselves from this project.

Cameron Ross made a staff presentation.

The developer's representative, Michael Fahy, President with Prime Development Group, Inc. 7520 Capital Drive, Suite 200 Germantown, TN 38138, and the landscape architect for the developer, Brandon Doss with Blair Parker Design, LLC 5159 Wheelis Drive, Suite 107, Memphis, TN 38117 made presentations.

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ECD staff and 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:

Henry Davis, 8125 Meadow Glen Drive Greg Blumenthal, 1860 Brierbrook Road Rick Towne, 1953 Arden Landing Cove South John Ueleke, 1792 Wellsley Drive Tom Clayton, 7936 Thornbrook Cove

Residents in attendance who favored the project:

Denise Anderson, 8981 Acorn Landing Drive
David Bryan Darr, 2308 Turpins Glen Drive
Michael & Lisa Blake, 8993 Acorn Landing Drive
Bernie & Nancy Fechter, 9004 Arden Meadows Drive
Tom & Alyle Price, 8985 Acorn Landing Drive
Kathy Veazey, 1969 Arden Landing Circle S
Ed Jacobs, 2262 Kilbirne Drive
Chuck Kantor, 9353 Groveway Cove
Jerry Tyer, 2297 Coathbridge Drive
Jan Davis, 8125 Meadow Glen Drive
Dorothy Clayton, 7936 Thornbrook Cove
Margaret Ueleke, 1792 Wellsley Drive
Mike Craft, 7820 Walking Horse Circle

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

Jay Dawson, 2388 Willinghurst Drive Jennifer Bell, 2111 Prestwick Drive Chris & Carrie Alley, 2553 Rooksworth Cove Dr. Nora Daher, 2136 Exeter Road, Suite 103

Residents in attendance who opposed the project:

Travis & Katherine Flee, 2657 Sweet Maple Cove Matt & Stacy High, 8864 Cairn Ridge Drive Tom, Carey & Noah Paudler, 2138 E. Glenalden Drive Pat Reed, 8991 Dogwood Road Chris & Nickas Hicks, 9001 Dogwood Road Bess & Kelli Warren, 2489 Netherhall Drive Kathryn Hickey, 8812 Rock Maple Cove John O'Guinn, 8873 Farmoor Road Ava Ciaramitaro, 8749 Pier Point Cove Toni Nygren, 1824 Johnson Road Vipul, Darshan & Dev Bhanderi, 2271 W. Glenalden Drive Jeff Moyer, 2560 Horsham Drive Renee Lynn, 8987Ashmere Drive Jesse Moore, 2651 Holly Springs Drive Cory Carter, 2683 Brachton Avenue

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Crystal Hardin, 2442 Willinghurst Drive

Casey Carillo, 8986 Ashmere Drive

Ryan & Rachel Scoggin, 9516 Doe Meadow Drive

John & Jamie Carpenter, 9456 Johnson Road

Kristen Waddell, 8345 Glen Meadow Lane

Scott & Patricia Robertson, 8933 Farmoor Road

Brad & Lindsey Harmon, 2501 Cedar Dale Drive

Jeff & Debbie Brown, 1765 Enclave Green Cove

Pete & Pete Viotti, 2205 Duntreath Valley Drive

Patricia & Lauren Jordan, 1615 Dogwood Creek Road

James & Katie Laird, 8955 Grove Lawn Cove W.

Maria Miller, 8815 Aldershot Drive

Lauren Pardue, 9600 Spring Meade Lane

Hayley & Charles & Keith White, 2554 Hollyhock Cove

Christy & David Boggan, 380 Dirks Cairn Drive, Cordova, TN – (Kids on transfer to Dogwood)

Cheri Tuncay, 8375 Farmington Road

Paul & Michelle Reuer, 2168 Glenalden Drive

Deborah & Umberto Meduri, 2867 Belfort Drive

Michael & Meredith Novarese, 9540 Gwynnbrook Cove

Lee & Gayle Hidinger 8990 Grove Forest Cove

Bennett & Mindy Lebowitz, 2542 Horsham Drive

Tim & Laura Turner, 8944 Winding Way

Steve & Jeff Moyer, 2560 Horsham Drive

Edward & Lauren Wildrick, 8988 Winding Way

Brooke Henderson, 2004 Alderbranch Lane

Nabiha & Furqan Huda, 2526 Calkins Road

Clyde Johnson, 8480 Hunters Forest Cove

Dean Toni & Sean & Noah Nygren, 1824 Johnson Road

Hasmith Brajunt & Hasmukh Prajapati, 9460 Johnson Road

David & Brandy Rose, 8734 Dumfries Cove

Carol Wingfield, 8439 BriarCreek Cove

Glenda Reed, 8991 Dogwood Road

Brooke Kelley, 2385 Oak Trail Drive

Lynn & Randy Slager, 9083 Dogwood Road

Richard Wendell, 8480 Hunters Forest Cove

Annabella Brandon, 8655 Grove Row Drive

Joel & Ann Parker, 8388 Dell Oak Cove

Robbie Davis, 2830 Waterleaf Drive

Mona Sandusky, 2698 Johnson Road

Valeria Vasquez & Julio Cordero-Morales, 9312 Hawthorn Hill Drive

Lex & Kimberly Hester, 9309 Wheatland Drive

Christopher Schmidt, 6925 Redfield Drive

Kristin & Christian Hildebrand, 8846 Grove Spring Drive

David Miller, 2089 E. Glenalden Drive

Karen Rehkopf Miller, 2155 W. Glenalden Drive

Phyllis & Charles Pintner, 239 Willinghurst Drive

Shelly Gaul, 2466 Redbud Trail Drive

Vaibhav Garde, 8967 Ashmere Drive

Ivy Holley, 9385 Old Plantation Cove

Ben Guthrie, 2504 Netherhall Drive

Meredith Goranson, 2147 Cumbernanld Circle W

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<u>MAIN MOTION</u>: Mr. Bacon moved to approve a revised preliminary and final site plan for a 140ft. tall wireless transmission facility (cell tower) at Dogwood Elementary School (8945 Dogwood Rd.), subject to the comments and conditions listed above and the plans and documents submitted with the application, seconded by Mr. Saunders.

ROLL CALL:

Hicks - Recuse

Hernandez - Yes

Owens – Recuse

Saunders – Yes

Marsh - Recuse

Bacon - Yes

Harless - Yes

Clark - Yes

Palazzolo - Yes

MOTION PASSED 6-0-0

8. Commission Liaison Reports

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

9. Old Business

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

10. New Business

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

11. Adjournment

There being no further business, comments, or questions by the Commission, Chairman Harless adjourned the meeting at 8:45 p.m.

Mike Harless, Chairman Planning Commission