

CITY OF GERMANTOWN
PLANNING COMMISSION
VIDEO CONFERENCE
Tuesday, August 4, 2020
6:00 p.m.

1. Call to Order: Chairman Harless called the meeting to order at 6:00 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), David Clark, Alderman Forrest Owens, Keith Saunders, 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 McLean, Assistant City Attorney.

3. Approval of the Minutes:

Mr. Bacon moved to approve the Planning Commission minutes for July 7, 2020 meeting, seconded by Mr. Saunders.

ROLL CALL:

Hicks – Yes
Bacon – Yes
Harless – Yes
Clark – Yes
Saunders - Abstain
Owens – Yes
Palazzolo - Yes

MOTION PASSED 6-0-1

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

5. A. Case Number & Project Name: (20-007) New Cell Tower – Lot 2, River Village Subdivision – Section C

Case Number:	20-007
Property Address/Location:	1275 S. Germantown Rd. (Office Depot)
Property Owners/Applicant:	Wolf River, LLC – Walker Huey
Developer:	TVT I, LLC – Jay Lindy, Partner
Representative:	Prime Development Group – Michael Fahy, Agent
Zoning District:	“C-2” General Commercial
Area:	3.8 acres
Description of Request:	Approval of a revised preliminary and final site plan (new 140 ft. tall cell tower)

Refer to complete application and staff report on file.

Sarah Goralewski made a staff presentation.

The applicant's representative, Michael Fahy, Agent, with Prime Development Group 7520 Capital Drive, Suite 200, Germantown, TN 38138, made a presentation.

The Commission discussed the request with ECD staff and the applicant's representative.

Mr. Fahy requested to withdraw the application.

No public comments were submitted on any agenda items.

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 6:40 p.m.

Mike Harless, Chairman Planning Commission
