CITY OF GERMANTOWN PLANNING COMMISSION VIDEO CONFERENCE Tuesday, November 10, 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: Regina Gibson called the roll and established a quorum.

Commissioners Present: Chairman Mike Harless; Vice Chairman Dike Bacon; Keith Saunders; George Hernandez; Alderman Forrest Owens; David Clark; and Mayor Mike Palazzolo

Commissioners Absent: Secretary Sherrie Hicks and Richard Marsh

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; Sarah Goralewski, Senior Planner; Jody Dwyer, Fire Marshal; Regina Gibson, Staff Secretary; and David Harris, Assistant City Attorney.

3. Establishment of Necessity to Conduct Planning Commission Meeting Electronically:

Cameron Ross made a statement regarding the establishment of the necessity to conduct the Planning Commission meeting electronically. Chairman Harless called for a motion.

Keith Saunders made a motion to approve the Necessity to Conduct Planning Commission Meeting Electronically, seconded by Mayor Palazzolo.

ROLL CALL:

Bacon – Yes Saunders – Yes Clark – Yes Owens – Yes Hernandez – Yes Harless – Yes Palazzolo – Yes

MOTION PASSED 7-0-0

4. Approval of the Minutes:

Vice Chairman Dike Bacon moved to approve the Planning Commission minutes for October 6, 2020 meeting, seconded by George Hernandez

ROLL CALL:

Owens – Yes Hernandez – Yes Bacon – Yes Clark – Yes Planning Commission November 10, 2020 Page | 2

Saunders – Yes Harless – Yes Palazzolo - Yes

MOTION PASSED 7-0-0

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

6. Public Hearings:*

A. Case Number & Project Name: (19-907) Skinner Property – WITHDRAWN BY APPLICANT Location: Northwest quadrant of Poplar Ave. and Forest-Hill Irene Rd.

Property Owner/Applicant: David A. Skinner, Jr. Revocable Trust – David Skinner

Representative: Solomito Land Planning – Brenda Solomito Existing Zoning: "AG" Agricultural and "R-E" Residential Estate

Area: 3.38 acres

Request: Approval of a rezoning of three parcels from AG (Agricultural)

and R-E (Residential Estate) to O (Office) and C-1 (Neighborhood

Commercial)

This item was withdrawn by the applicant prior to the meeting.

B. Case Number & Project Name: (20-016) Tanner Property Rezoning

Location: East of Forest Hill-Irene Rd.; immediately north of

Forest Hill Elementary School

Property Owners: Stephen and Stacy Tanner

Applicant/Developer: Wilder Germantown Development, Inc. – John Duke, Agent

Existing Zoning: "RE-1" Residential Estate

Area: 2.807 acres

Request: Approval of a rezoning of a portion of a parcel from

"RE-1" Residential Estate to "R" Low-Density Single-

Family Residential

Cameron Ross made a staff presentation

The applicant's representative, Anita Archambeau, with ETI, 1755 Lynnfield Rd, Ste 100, Memphis, TN made a presentation.

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

There were no public comments for or against on this item.

MOTION:

Vice Chairman Dike Bacon moved to approve the rezoning of a 2.807-acre portion of a parcel located east of

^{*}Refer to complete application and staff report on file.

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Forest Hill-Irene Rd. and immediately north of Forest Hill Elementary School from "RE-1" Residential Estate to "R" Low-Density Single-Family Residential, subject to the comments and conditions listed above and in the staff report, and the plans and documents submitted with the application, seconded by Keith Saunders.

ROLL CALL:

Clark – Yes, with the new school and the widening of Forest Hill-Irene Rd., the rezoning of this property is consistent with the changes in the neighborhood.

Saunders – Yes, the rezoning blends in very well with the prior subdivision approval [Wilder PUD].

Bacon – Yes, the rezoning is consistent with what has already been approved [in the area].

Owens – Yes, no harm to the neighbors, and this request complies with the surrounding zoning.

Hernandez – Yes, the rezoning is consistent with the local zoning.

Harless – Yes, as previously state by other commissioners.

Palazzolo – Yes, as previously stated by other commissioners.

MOTION PASSED 7-0-0

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 6:30 p.m.

Mike Harless, Chairman Planning Commission