



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Design Review Commission Tuesday, January 26, 2021 – 6:00 p.m. Video Conference

Executive Session: **5:30 p.m.** - Video Conference

1. Call to Order
2. Establishment of a Quorum
3. Establishment of Necessity to Conduct Design Review Commission Meeting Electronically
4. Election of Officers
 - A. Vice Chairman
 - B. Secretary
5. Approval of the Minutes from the December 22, 2020 meeting
6. Consent Agenda
 - A. Case Number & Project Name: (20-020) Chick-Fil-A
 Location: 1230 S. Germantown Rd.
 Property Owner/Applicant: Chick-Fil-A – Thomas Gerard, VP – Strategic Reinvestment
 Representative: InterPlan LLC – Nancy Carreras, Agent
 Request: Approval of a New Storage Building (228 s.f.)
7. Regular Agenda
 - A. Case Number & Project Name: (20-005) Wolf River Properties, LLC
 Location: 7666-7668 Poplar Pike
 Property Owner/Applicant: Wolf River Properties, LLC – Joey Burstyne, Owner
 Representative: Sign Matters – Josh Casebolt, Agent
 Request: Approval of a Ground-Mounted Sign
 - B. Case Number & Project Name: (20-012) Neshoba Farms Planned Unit Development (PUD)
 Location: 7271 & 7279 Neshoba Rd.
 Property Owner/Applicant: Albertine Company, LLC and Lurie Vision, LLC
 Representative: ETI – Doug Baker
 Request: Approval of a Tree Plan and Tree Mitigation
8. Old Business
9. New Business
10. Adjournment

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee’s Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60 and 65, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to Design Review Commission meeting by real-time live video and audio access. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Design Review Commission virtual meeting within 48 hours of the meeting. To view the recording, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>

These measures are temporary, and are due to expire on February 27, 2021, unless further action is taken by Governor Lee.

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7288 at least 48 hours in advance of the meeting.