

CITY OF GERMANTOWN
DESIGN REVIEW COMMISSION
VIDEO CONFERENCE
Tuesday, December 22, 2020
6:00 p.m.

1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:00 p.m.
2. Roll Call and Establishment of a Quorum: Cameron Ross called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice Chairman Christopher Schmidt; Secretary Robert Sloan; Alderman Sherrie Hicks; Brian Carney; Brian White; Neeraj Kumar; Patricia Sherman and Tim Gibson.

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; and Robert McLean, Assistant City Attorney.

3. Establishment of Necessity to Conduct Design Review Commission Meeting Electronically

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

MOTION:

Secretary Robert Sloan moved to approve, seconded by Brian White.

ROLL CALL:

Gibson – Yes
Sloan – Yes
Sherman – Yes
White – Yes
Schmidt – Yes
Carney – Yes
Kumar – Yes
Hicks – Yes
Bruns - Yes

MOTION PASSED 9-0-0

4. Approval of the Minutes

Secretary Robert Sloan moved to approve the Design Review Commission minutes of November 24, 2020, as amended, seconded by Patricia Sherman.

ROLL CALL:

Schmidt – Yes
Kumar – Yes
Carney - Yes
White – Yes
Gibson – Yes
Sherman – Yes
Sloan – Yes
Hicks – Abstain
Bruns - Yes

MOTION PASSED 8-0-1

5. Consent Agenda*

- A. 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 Final Plan for an 18-Lot PUD and Subdivision Entrance Feature with Signage

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

During executive session, this item was placed on the consent agenda.

No public comments were submitted on this agenda item.

MOTION:

Secretary Robert Sloan moved to approve the consent agenda, including all requested changes to required plans as discussed in executive session, seconded by Tim Gibson.

ROLL CALL:

Sherman – Yes
White – Yes
Carney – Yes
Kumar – Yes
Gibson – Yes
Sloan – Yes
Hicks – Yes
Bruns – Yes
Schmidt - Yes

MOTION PASSED 9-0-0

6. 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

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

WITHDRAWN BY APPLICANT BEFORE MEETING

7. Old Business:

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

8. New Business:

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

9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:15 p.m.

Paul Bruns, Chairman
Design Review Commission
