

CITY OF GERMANTOWN  
DESIGN REVIEW COMMISSION  
VIDEO CONFERENCE  
Tuesday, January 26, 2021  
6:00 p.m.

1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:08 p.m.
2. Roll Call and Establishment of a Quorum: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Christopher Schmidt; Robert Sloan; Tim Gibson; David Nischwitz; Brian Carney; Brian White; and Alderman Sherrie Hicks (arrived at 6:59 p.m.).

Members Absent: Patricia Sherman

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; Sarah Goralewski, Senior Planner; Regina Gibson, Staff Secretary 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:

Brian White moved to approve, seconded by Brian Carney.

ROLL CALL:

Sloan – Yes  
White – Yes  
Nischwitz – Yes  
Carney – Yes  
Gibson – Yes  
Schmidt – Yes  
Bruns - Yes

**MOTION PASSED 7-0-0**

4. Election of Officers

A. Chairman Bruns called for nominations for Vice-Chairman.

Brian White nominated Christopher Schmidt.

Chairman Bruns closed the nominations and asked for a roll call.

ROLL CALL:

White – Yes  
Nischwitz – Yes  
Carney – Yes  
Gibson – Yes  
Sloan – Yes

Bruns - Yes

**MOTION PASSED 6-0-0**

Chairman Burns announced that Christopher Schmidt is the new Vice Chairman.

B. Chairman Burns called for nominations for Secretary.

Vice Chairman Christopher Schmidt nominated Robert Sloan.

Chairman Burns closed the nominations and asked for a roll call.

**ROLL CALL:**

Nischwitz – Yes

Carney – Yes

Gibson – Yes

White – Yes

Schmidt – Yes

Bruns - Yes

**MOTION PASSED 6-0-0**

Chairman Burns announced that Robert Sloan is the new Secretary.

5. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of December 22, 2020, seconded by Secretary Robert Sloan.

**ROLL CALL:**

White – Yes

Schmidt – Yes

Gibson – Yes

Nischwitz – Yes

Sloan – Yes

Carney – Yes

Bruns – Yes

**MOTION PASSED 7-0-0**

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.)
- B. Case Number & Project Name: (20-005) Wolf River Properties, LLC (Bank of England)  
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.  
During Executive Session, item 6B was moved from the regular agenda to the consent agenda.

Tim Gibson moved to approve the Consent Agenda, seconded by Brian White.

**ROLL CALL:**

Nischwitz – Yes  
Gibson – Yes  
Sloan – Yes  
Carney – Yes  
White – Yes  
Schmidt – Yes  
Bruns - Yes

**MOTION PASSED 7-0-0**

7. Regular 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 Tree Plan and Tree Mitigation

\* Refer to complete application, staff report and attachments on file.

Sheila Pounder made a staff presentation.

The applicant's representative, John Walker, 1774 Plantation Rd, Germantown, TN 38138, addressed the Commission.

The Commission discussed the request with the applicant and staff.

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

Chairman Bruns closed the floor and called for a motion.

**MOTION:**

Secretary Robert Sloan moved to approve a tree plan and a payment in-lieu of tree mitigation fee of \$4,500 for the Neshoba Farms PUD (7271 & 7279 Neshoba Rd.), subject to the Commission's discussion, staff comments and conditions in the staff report, and the documents and plans submitted with the application, seconded by Brian White.

Alderman Sherrie Hicks joined the meeting at 6:59 p.m.

**ROLL CALL:**

Sloan – Yes  
Carney – Yes  
Schmidt – Yes  
Gibson – Yes  
Nischwitz – Yes

White – Yes

Hicks – Yes

Bruns – Yes

**MOTION PASSED 8-0-0**

8. Old Business:

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

9. New Business:

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

10. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 7:15 p.m.

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Paul Bruns, Chairman  
Design Review Commission

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