

CITY OF GERMANTOWN
PLANNING COMMISSION
COUNCIL CHAMBERS
Tuesday, May 4, 2021
6:00 p.m.

1. Call to Order: Chairman Mike 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; Alderman Jon McCreery; David Clark, Tony Salvaggio; Steven Levy; Jennifer Sisson, and Mayor Mike Palazzolo.

Commissioners Absent: Secretary George Hernandez

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

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

ECD Director Cameron Ross stated that this item was no longer necessary, as the meeting was being conducted in person.

4. Approval of the Minutes

Vice Chairman Dike Bacon moved to approve the Planning Commission minutes of the April 6, 2021 meeting, seconded by Alderman Jon McCreery.

ROLL CALL:

Sisson – Yes
Bacon – Yes
Levy – Abstain.
Salvaggio – Yes
Clark – Yes
McCreery – Yes
Harless – Yes
Palazzolo - Yes

MOTION PASSED 7-0-1

5. Consent:

During Executive Session, the following items were placed on the consent agenda:

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|--------------------------------|--|
| A. Case Number & Project Name: | (21-008) New Water Tower |
| Location: | East of Forest Hill-Irene Rd., south of Poplar Pike |
| Property Owner/Applicant: | City of Germantown – Bo Mills, Public Works Director |
| Representative: | A2H – David Smith, Agent |
| Existing Zoning: | “R” Low-Density Single-Family Residential |
| Area: | 2.36 acres |
| Request: | Approval of a Final Site Plan |
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| B. Case Number & Project Name: | (21-008) New Water Tower |
| Location: | East of Forest Hill-Irene Rd., south of Poplar Pike |

Property Owner/Applicant: City of Germantown – Bo Mills, Public Works Director
Representative: A2H – David Smith, Agent
Existing Zoning: “R” Low-Density Single-Family Residential
Area: 2.36 acres
Request: Approval of a Preliminary and Final Subdivision Plat (2 lots)

C. Case Number & Project Name: (21-009) Olde Field Green Subdivision – 1st Addition
Location: 9200 Winchester Rd.
Property Owner/Applicant: Followell/Smith Development, LLC – Vince Smith, Member
Representative: Integrated Land Solutions – Cory Brady
Existing Zoning: “R” Low-Density Single-Family Residential
Area: 10.19 acres
Request: Approval of a Preliminary and Final Subdivision Plat (19 lots)

*Refer to complete application and staff report on file.

MOTION:

Vice Chairman Dike Bacon moved to approve the consent agenda, seconded by Jennifer Sisson.

ROLL CALL:

McCreery – Yes

Sisson – Yes

Levy – Yes

Bacon – Yes

Clark – Yes

Salvaggio – Yes

Harless – Yes

Palazzolo - Yes

MOTION PASSED 8-0-0

6. Public Hearings:

A. Case Number & Project Name: (21-011) Amendments to Chapter 23 - Zoning
Location: City-Wide
Applicant: City of Germantown
Request: Text Amendment to Section 23-797 (Public Art) of Article VII (SmartCode) of the Zoning Ordinance

*Refer to complete application and staff report on file.

ECD Director Cameron Ross made a staff presentation.

The applicant’s representative, Catherine Peña, City of Germantown, Public Arts Manager and Jason Huisman, City of Germantown, Assistant City Administrator answered the Commission’s questions.

The public hearing was opened. There were no public comments for or against this item. The public hearing was closed.

Chairman Harless closed the public hearing and called for a motion.

MOTION:

Vice Chairman Dike Bacon moved a motion to approve the Amendments to Section 23-797 (Public Art) of Article VII (Smart Code) of the City of Germantown Municipal Code, seconded by Mayor Mike Palazzolo.

ROLL CALL:

McCreery – Yes
Sisson – Yes
Levy – Yes
Bacon – Yes
Clark – Yes
Salvaggio – Yes
Harless – Yes
Palazzolo - Yes

MOTION PASSED 8-0-0

6. Commission Liaison Reports

Chairman Harless asked if there were any liaison reports and there were none.

7. Old Business

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

8. New Business

Chairman Harless 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 Harless adjourned the meeting at 6:35 p.m.

Mr. Mike Harless, Chairman
Planning Commission
