CITY OF GERMANTOWN PLANNING COMMISSION COUNCIL CHAMBERS Tuesday, June 1, 2021 6:00 p.m.

- 1. <u>Call to Order:</u> Chairman Mike Harless called the meeting to order at 6:00 p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: 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; Jennifer Sisson; and Mayor Mike Palazzolo.

Commissioners Absent: Secretary George Hernandez and Steven Levy

Staff Present: Cameron Ross, Economic and Community Development (ECD) Director; Sheila Pounder, ECD Assistant Director; Sarah Goralewski, (ECD) Planning Division Manager; Tony Ladd, Assistant City Engineer; Tim Bierdz, Stormwater Manager; Jody Dwyer, Fire Marshal; Regina Gibson, (ECD) Office Manager; and Robert McLean, Assistant City Attorney.

3. Approval of the Minutes

Vice Chairman Dike Bacon moved to approve the Planning Commission minutes of the May 4, 2021, meeting, seconded by Mayor Palazzolo.

ROLL CALL: McCreery – Yes Sisson – Yes Bacon – Yes Clark – Yes Salvaggio – Yes Harless – Yes Palazzolo - Yes

MOTION PASSED 7-0-0

4. Consent:

No items were placed on the Consent Agenda.

5. Public Hearings:

| A. Case Number & Project Name: | (21-010) Glasgow Planned Unit Development (PUD) – Outline Plan. |
|--------------------------------|---|
| Location: | 1780 Kimbrough Rd. |
| Property Owner: | Mary C. Anderson, Revocable Living Trust |
| Applicant/Developer: | Farmington Kimbrough Development Group - Spence Ray |
| Representative: | Township Development Services – Kevin Vaughan |
| Existing Zoning: | "R: Low-Density Single-Family Residential and "RT" Multi- |
| | Family |
| Area: | 145.42 acres |
| Request: | Approval of an Outline Plan (366 Lots) |

*Refer to complete application and staff report on file.

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(ECD) Assistant Director, Sheila Pounder made a staff presentation.

The applicant/developer M. Spence Ray, Farmington Kimbrough Development Group, 1468 Kimbrough Road, Suite 103, Germantown, TN 38138 made a presentation. The applicant, the applicant's representative, Kevin Vaughan, PE, Township Development Services, 1115 Halle Park Cir., Collierville, TN 38017, and the applicant's engineer, Lee Davidson, The Reaves Firm, 6800 Poplar Avenue Suite 101, Memphis, TN 38138 answered the Commission's questions.

The public hearing was opened.

People who spoke in favor of this development:

Daniel Hester, 8358 Laird Circle Tim McCaskill, 8348 Westfair Circle N. John Remsen, 1710 Willisshire Ln. Jane Tyler, 1749 Seesselshire Ln. David Hitzhusen, 1746 Crooked Creek Ln.

People who spoke in opposition or concern of this development:

Mike Carps, 8357 Westfair Circle S Mark Whitlow, 1932 Wicklow Way Providence Rose, 8351 Westfair Circle S. Harry Neblett, 1610 Kimdale Dr.

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

MOTION:

Vice Chairman Dike Bacon made a motion to approve an Outline Plan (366 lots) for the Glasgow Planned Unit Development (located at 1780 Kimbrough Road), subject to the Outline Plan conditions, general requirements and TAC comments listed above, and the plans and documents submitted with the application, seconded by Mayor Mike Palazzolo.

ROLL CALL: McCreery – Yes Clark – Yes Salvaggio – Yes Bacon – Yes Sisson – Yes Harless – Yes Palazzolo - Yes

MOTION PASSED 7-0-0

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.

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8. <u>New Business</u>

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 8:03 p.m.

Mr. Mike Harless, Chairman Planning Commission