

CITY OF GERMANTOWN
PLANNING COMMISSION
COUNCIL CHAMBERS
Tuesday, July 6, 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; Jennifer Sisson; Steven Levy; and Mayor Mike Palazzolo.

Commissioners Absent: Secretary George Hernandez

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

3. Approval of the Minutes

Vice Chairman Dike Bacon moved to approve the Planning Commission minutes of the June 1, 2021, meeting, seconded by Mayor Mike Palazzolo.

ROLL CALL:

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

MOTION PASSED 7-0-1

4. Consent Agenda:

No items were placed on the Consent Agenda.

5. Public Hearings:

A. Case Number & Project Name:	(21-017) Conrad Pearson Clinic
Location:	Western terminus of Wolf Trail Cove; approximately 500 feet west of Germantown Rd.
Property Owner:	Wolf River Realty, Inc.
Representative:	The Reaves Firm – Mike Davis, Agent
Existing Zoning:	“C-2” General Commercial
Area:	6.822 acres
Request:	Approval of a Preliminary Site Plan

*Refer to complete application and staff report on file.

(ECD) Planning Division Manager, Sarah Goralewski made a staff presentation.

The applicant's representative, Mike Davis with the Reaves Firm, 6800 Poplar Ave, Ste 101, Memphis, TN made a presentation. Jody Dwyer (Fire Marshal), David Harris (Assistant City Attorney), Cameron Ross, (ECD Director), and Andy Sanders (City Engineer) 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.

MOTION:

Vice Chairman Dike Bacon moved to approve a Preliminary Site Plan for the Conrad Pearson Clinic (at the western terminus of Wolf Trail Cove, approximately 500 feet west of Germantown Rd.), subject to the conditions, general requirements, TAC comments listed above, the plans and documents submitted with the application. The approval is conditioned that at the time of construction plan submittal, the applicant shall submit a structural assessment report from an independent, third party, locally licensed structural engineer, seconded by Alderman Jon McCreery.

ROLL CALL:

Sisson – Yes

Bacon – Yes

Levy – Yes

Salvaggio – Yes

Clark – Yes

McCreery – 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 6:47 p.m.

Mr. Mike Harless, Chairman
Planning Commission
