CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, February 22, 2022 6:00 p.m.

- 1. <u>Call to Order:</u> Chairman Paul Bruns called the meeting to order at 6:04 p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: Sarah Goralewski called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Christopher Schmidt; Robert Sloan; Tim Gibson; Brian Carney; Brian White; David Nischwitz; Andy Pouncey; and Alderman Sherrie Hicks.

Members Absent: None.

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

3. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of January 25, 2022, seconded by Brian Carney.

ROLL CALL:

White - Yes

Schmidt – Yes

Gibson - Yes

Nischwitz - Yes

Sloan – Yes

Carney - Yes

Bruns – Yes

Hicks – Yes

Pouncey - Abstain

MOTION PASSED 8-0-1

4. Consent Agenda

No items were placed on the consent agenda.

5. Regular Agenda

A. Case Number & Project Name: (21-010) Glasgow Planned Unit Development

(PUD)

Location: 1780 Kimbrough Rd.

Property Owner/Developer/

Applicant: Farmington Kimbrough Land Co., LLC – Spence Ray

Representative: The Reaves Firm - Lee Davidson

Request: Approval of a Final Plan – Phase 1 (150 lots) including

Tree Plan

Sheila Pounder made a staff presentation.

^{*} Refer to complete application, staff report and attachments on file.

Design Review Commission February 22, 2022 Page | 2

The applicant, Spence Ray with Farmington Kimbrough Land Co, LLC at 1468 Kimbrough Rd., Germantown, TN, 38138, made a presentation.

The Commission asked questions of the applicant and staff.

Chairman Bruns opened the public hearing.

Chairman Bruns asked if anyone would like to speak in favor of this item and there were none.

Chairman Bruns asked if anyone would like to speak against this item. The following people spoke against the project:

Ed Nichols (President of Allenby Lakes Homeowners Association), 8456 Allenby Lakes Dr. Scott Miller, 8520 Grabersbridge Cv.

Chairman Bruns closed the floor.

The applicant spoke again in response to the public comments.

Chairman Bruns called for a motion.

MOTION:

Secretary Robert Sloan moved to approve the a final plan, a tree plan, and a payment in-lieu of tree mitigation fee (\$252,500) for the Glasgow PUD - Phase 1, located at 1780 Kimbrough 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, with the following condition:

- The stag statutes are not included in this approval and shall return to the DRC at a later date for review and approval.
- The proposed security camera locations shall continue to be discussed by the applicant and the surrounding neighborhood.

Chairman Bruns lead the Commission in a discussion of the item.

Chairman Bruns called for a vote.

ROLL CALL:

Sloan - Yes

Carney - Yes

Schmidt - Yes

Gibson - Yes

Nischwitz-Yes

White - Yes

Hicks - Yes

Bruns-Yes

Pouncey - Yes

MOTION PASSED 9-0-0

B. Case Number & Project Name: (21-010) Glasgow Conservation Area

Design Review Commission February 22, 2022 Page | 3

Location: 1780 Kimbrough Rd.

Property Owners/Developer/

Applicant: Farmington Kimbrough Land Co., LLC – Spence Ray

Representative: The Reaves Firm - Lee Davidson

Request: Approval of a Preliminary and Final Site Plan including Tree

Plan

Sheila Pounder made a staff presentation.

The applicant, Spence Ray with Farmington Kimbrough Land Co, LLC at 1468 Kimbrough Rd., Germantown, TN, 38138, made a presentation.

Chairman Bruns opened the public hearing.

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

Chairman Bruns closed the floor and called for a motion.

MOTION:

Vice Chairman Christopher Schmidt moved to approve preliminary and final site plan, a tree plan, and a payment in-lieu of tree mitigation fee (\$27,250) for Glasgow Conservation Area, located at 1780 Kimbrough 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 Secretary Robert Sloan, with the following condition:

Chairman Bruns lead the Commission in a discussion of the item.

Chairman Bruns called for a vote.

ROLL CALL:

Sloan – Yes

Carney – Yes

Schmidt - Yes

Gibson – Yes

Nischwitz - Yes

Pouncey - Yes

White – Yes

Hicks - Yes

Bruns - Yes

MOTION PASSED 9-0-0

6. <u>Commission Liaison Reports:</u>

Alderman Hicks reported on storm debris and Arbor Day. Andy Pouncey reported on the Historic Commission. Chairman Bruns reported on Tree Board.

7. Old Business:

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

^{*} Refer to complete application, staff report and attachments on file.

Fel	sign Review Commission bruary 22, 2022 ge 4
8.	New Business: Chairman Bruns asked i

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

9. <u>Adjournment:</u>
There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 7:53 p.m.

Paul Bruns, Chairman Design Review Commission