CITY OF GERMANTOWN PLANNING COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, September 6, 2022

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: Cameron Ross called the roll and established a quorum.

Commissioners Present: Chairman Mike Harless; Vice Chairman Tony Salvaggio; Alderman Jon McCreery; Keith Saunders; David Clark; and Jennifer Sisson

Commissioners Absent: Steven Levy; Secretary George Hernandez; and Mayor Mike Palazzolo

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Assistant Economic and Community Director; Clint Starnes, Fire Marshal; Loy Leffingwell, Assistant Fire Marshal; Ethan Skaggs, City Engineer; Andrew Sanders, Assistant City Administrator; Assistant City Attorney Josh Whitehead.

3. Approval of the Minutes

Keith Saunders moved to approve the Planning Commission minutes of the June 6, 2022 meeting; seconded by David Clark.

ROLL CALL:

Salvaggio – Yes Sisson – Abstain Saunders – Yes Clark – Yes McCreery – Yes Harless - Yes

MOTION PASSED 5-0-1

4. Consent Agenda

During Executive Session, item 5A on the regular agenda was placed on the consent agenda to become item 4A.

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

Location: 1780 Kimbrough Rd.

Property Owners/Developer/

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

Existing Zoning: "AG" Agricultural & "R" Low-Density Single Family Residential

Area: 28.31 acres

Request: Approval of a Revised Final Site Plan

MOTION:

Alderman McCreery moved to approve a Revised Final Site Plan for the Glasgow Conservation Area, subject to the conditions, general requirements and TAC comments listed in the staff report, and the plans and documents submitted with the application, seconded by Keith Saunders.

ROLL CALL:

Sisson - Yes

Saunders - Yes

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

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Salvaggio – Yes Clark – Yes McCreery – Yes Harless – Yes

MOTION PASSED 6-0-0

7. Commission Liaison Reports

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

8. Old Business

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

9. New Business

Chairman Harless 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 Harless adjourned the meeting at 6:06 p.m.

Mike Harless, Chairman
Planning Commission