

CITY OF GERMANTOWN
PLANNING COMMISSION
COUNCIL CHAMBERS – CITY HALL
Tuesday, April 4, 2023
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: Lillian Haddock called the roll and established a quorum.

Commissioners Present: Alderman Jon McCreery; Chairman Mike Harless; Secretary Dike Bacon; Keith Saunders; Jennifer Sisson; and Steven Levy

Absent: Mayor Mike Palazzolo; Vice Chairman Tony Salvaggio; David Clark

Staff Present: Cameron Ross, Economic and Community Development Director; Lillian Haddock, Planning Technician; Clint Starnes, Assistant Fire Marshal; and Josh Whitehead, Assistant City Attorney.

3. Approval of the Minutes

Secretary Dike Bacon moved to approve the Planning Commission minutes of the March 7, 2023 meeting, seconded by Keith Saunders.

ROLL CALL:

Saunders – Yes
Levy – Yes
Bacon – Yes
McCreery – Yes
Sisson – Yes
Harless – Yes

MOTION PASSED 6-0-0

4. Consent Agenda

During executive session, item 5A. was placed on the consent agenda, becoming item 4A.

- A. Case Number & Project Name: (15-501) Re-Subdivision of Lot 2 of Duntreath Road Subdivision and Part of Lot 3 of Johnson Road Subdivision
- | | |
|----------------------------|---|
| Location: | 2309 Duntreath Rd. |
| Property Owners/Applicant: | Tim Brahm |
| Representative: | W.H. Porter Consultants, PLLC - Henry Porter |
| Existing Zoning: | “RE” Residential Estate |
| Area: | 4.85 acres |
| Request: | Approval of a Preliminary & Final Subdivision Plat (2 Lots) |

MOTION:

Keith Saunders moved to approve the consent agenda, 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 Secretary Dike Bacon.

ROLL CALL:

Saunders – Yes
Levy – Yes
Sisson – Yes
McCreery – Yes

Bacon – Yes
Harless – Yes

MOTION PASSED 6-0-0

5. Public Hearings

There were no public hearings.

6. Commission Liaison Reports

There were no commission liaison reports.

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 6:14 p.m.

Mr. Mike Harless, Chairman
Planning Commission
