CITY OF GERMANTOWN PLANNING COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, November 7, 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, Planner, called the roll and established a quorum.

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

Absent: Mayor Mike Palazzolo

Staff Present: Cameron Ross, Economic and Community Development Director; Sarah Goralewski, Planning Division Manager; Lillian Haddock, Planner; and Josh Whitehead, Assistant City Attorney.

3. Approval of the Minutes

Chairman Harless moved to approve the Planning Commission minutes of the October 3, 2023 meeting, seconded by Keith Saunders.

ROLL CALL:

Salvaggio - Yes

McCreery - Yes

Saunders – Yes

Sisson - Yes

Harless - Yes

Levy – Abstain

Clark – Abstain

Bacon – Abstain

MOTION PASSED 5-0-3

4. <u>Citizen Comments:</u> The City of Germantown welcomes public comment. Should you wish to speak on any of the item(s) on this agenda, please raise your hand during the public hearing portion of the agenda item(s). The Chair will open the public hearing portion for each item. Each side (support and opposition) will have a maximum of 15 minutes per agenda item, subject to the discretion of the Chair.

5. Consent Agenda

There were no items on the consent agenda

6. Public Hearings

A. Case Number: (23-036) Planning Commission Process Improvements - Text Amendments

Property Owner/Applicant: City of Germantown

Representative: Burch Porter Johnson – Josh Whitehead, Assistant City Attorney

Request: Approval of Text Amendments to the Municipal Code

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

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Josh Whitehead, Assistant City Attorney, made a staff presentation and answered the Commission's questions.

Chairman Mike Harless opened the public hearing.

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

Chairman Mike Harless asked if anyone would like to speak in opposition for this item and there were none.

Chairman Mike Harless closed the public hearing.

MOTION:

Vice Chairman Tony Salvaggio made a motion to approve the amendments to Section 2 Article 5 Division 2, Section 17 and Section 23 Articles 2, 3, 5, and 7 of the city's Municipal Code as outlined in the attached document, subject to the Commission's discussion and staff comments in the staff report. subject to the Commission's discussion and staff comments in the staff report, seconded by Keith Saunders.

Chairman Mike Harless led the Planning Commission in a discussion.

ROLL CALL:

Salvaggio – Yes

McCreery - Yes

Saunders – Yes

Sisson - Yes

Harless - Yes

Levy – Yes

Clark – Yes

Bacon - Yes

MOTION PASSED 8-0-0

7. Commission Liaison Reports

There were no commission liaison reports.

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 6:38 p.m.

Mr. Mike Harless, Chairman Planning Commission