# CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, May 28, 2024 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:01 p.m.
- 2. Roll Call and Establishment of a Quorum: Lillian Haddock called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice Chairman Christopher Schmidt; Secretary Brian White; Heather Lewis; Brian Carney; Laura Meanwell; Kenneth Schweighofer; and Alderman Sherrie Hicks

Members Absent: David Nischwitz

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Assistant Economic and Community Development Director; Lillian Haddock, Planner; and Robert McLean, Assistant City Attorney.

- 3. <u>Citizen Comments</u>: Members of the public may speak to items on the agenda during the public hearing portion of each agenda item.
- 4. Approval of the Minutes

Laura Meanwell moved to approve the Design Review Commission minutes of April 23, 2024, seconded by Vice Chairman Christopher Schmidt.

#### **ROLL CALL:**

Meanwell – Yes Schmidt – Yes

White-Yes

Carney - Yes

Lewis – Yes

Schweighofer – Yes

Hicks-Yes

Bruns - Yes

### **MOTION PASSED 8-0-0**

## 5. Consent Agenda\*

A. Case Number & Project Name:

Location:

(21-010) Glasgow Planned Unit Development (PUD)

North of Farmington between Kimbrough and Allenby

Roads

Property Owner/Developer/

Applicant:

Farmington Kimbrough Land Co., LLC - Spence Ray,

Managing Member

Request:

Approval of a Revised Final Plans – Phases 1, 2 & 3

(Revised Setbacks on Various Corner Lots and Alley

Length Adjustments)

During Executive Session, Item 6A was moved to consent agenda, becoming Item 5B.

B. Case Number & Project Name:

(23-028) Viridian Place Planned Unit

Development (PUD)

Location:

North side of Winchester Rd., immediately west and

adjacent to Germantown/Collierville city limits

Property Owner/Applicant:

Boyle Investment Company - Gary Thompson, Vice

President

Request:

Approval of Final Plans - Phases 1 & 2 and a

Subdivision Entrance Feature (SEF)

Vice Chairman Christopher Schmidt moved to approve the Consent Agenda, subject to the Commission's discussion, staff comments in the staff reports, and the documents and plans submitted with the application, seconded by Laura Meanwell.

#### **ROLL CALL:**

Meanwell - Yes

Schmidt – Yes

White – Yes

Carney - Yes

Lewis – Yes to Item 5A, Abstain from Item 5B

Schweighofer - Yes

Hicks-Yes

Bruns - Yes

## MOTION PASSED 8-0-0 (For Item 5B: 7-0-1)

#### 6. Regular Agenda

There were no items on the regular agenda.

### 7. New Business:

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

## 8. Commission Liais on Reports

Secretary Brian White reported that the Historic Commission did not meet; Brain Carney reported on the Parks and Recreation Commission; Vice Chairman Christopher Schmidt reported on the Public Art Commission and Sketch Plan; and Alderman Sherrie Hicks reported on the Board of Mayor and Alderman and the upcoming Germantown Charity Horse Show.

#### Old Business:

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

## 10. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:14 p.m.

Paul Bruns, Chairman

Design Review Commission