

CITY OF GERMANTOWN  
PLANNING COMMISSION  
COUNCIL CHAMBERS – CITY HALL  
Tuesday, June 4, 2024  
6:00 p.m.

1. Call to Order: Vice Chairman Tony Salvaggio 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.

Commissioners Present: Vice Chairman Tony Salvaggio; Steven Levy; Jim Jacobs; Robert Sloan; David Clark; Alderman Jon McCreery

Absent: Dike Bacon, Chairman; Jennifer Sission, Secretary; Mayor Palazzolo

Staff Present: Sheila Pounder, Assistant Economic and Community Director; Lillian Haddock, Planner; Jennifer Allen, Assistant City Engineer; Clint Starnes, Fire Marshall; and Robert McLean, Assistant City Attorney.

3. Citizen Comments: Citizen comments are welcome during each of public hearings held on the matters listed below.

4. Approval of the Minutes

The Vice Chairman asked if anyone had corrections, revisions, or additions to the minutes. There were none.

Vice Chairman Tony Salvaggio asked staff to call the roll for a vote.

ROLL CALL:

Jacobs – Yes  
Sloan – Yes  
Clark – Yes  
Levy – Yes  
McCreery – Yes  
Salvaggio – Yes

**MOTION PASSED 6-0-0**

5. Consent Agenda: There were none.

6. Regular Agenda

A. Case Number & Project Name:	(18-834A) The Standard Planned Development (PD)
Location:	Southwest corner of the intersection of Poplar Ave. & Kirby Pkwy
Property Owner/Applicant:	CRE DEVCO Germantown, LLC – Billy Orgel, Manager
Representative:	MJF Consulting – Michael J. Fahy
Existing Zoning:	“T5” Urban Center
Area:	4.86 acres
Request:	Approval of a Warrant for Final Plan – Phase 2 (Sec. 23-786(d)(3)(b) – Building Materials)

Sheila Pounder, Assistant Economic and Community Development Director, made a staff presentation and answered the Commission’s questions, along with other city staff.

The applicant, Michael Fahy, 2435 W. Summit Pkwy., Spokane, Washington, made a presentation and answered the Commission's questions.

Vice Chairman Tony Salvaggio opened the public hearing.

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

Vice Chairman Tony Salvaggio asked if anyone would like to speak in opposition to this item and there were none.

Vice Chairman Tony Salvaggio closed the public hearing and called for a motion.

David Clark moved to approve a warrant for Final Plan – Phase 2 for The Standard of Germantown Planned Development (PD) at the southwest corner of the intersection of Poplar Ave. and Kirby Pkwy., subject to the conditions, general requirements and TAC comments as previously approved and the plans and documents submitted with the application, seconded by Jim Jacobs.

Vice Chairman Tony Salvaggio led the Commission in a discussion and called for a vote.

ROLL CALL:

Jacobs – Yes

Sloan – Yes

Clark – Yes

Levy – Abstain

McCreery – Yes

Salvaggio – Yes

**MOTION PASSED 5-0-1**

7. Old Business

Vice Chairman Tony Salvaggio asked if there was any old business. There was none.

8. New Business

Vice Chairman Toney Salvaggio mentioned that staff should update the building material requirements in SmartCode zoned areas to consider better engineering products, including Hardie board.

9. Commission Liaison Reports

Jim Jacobs gave a report on the most recent Board of Zoning Appeals meeting.

10. Adjournment

There being no further business, comments or questions by the Commission, Vice Chairman Tony Salvaggio adjourned the meeting at 6:44pm.

  
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Tony Salvaggio, Vice Chairman  
Planning Commission

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