## DESIGN REVIEW COMMISSION MUNICIPAL CENTER COUNCIL CHAMBERS Tuesday, June 26, 2012 6:00 p.m.

The regular meeting of the Design Review Commission was scheduled and held in the Council Chambers of the Municipal Center on June 26, 2012. Chairman Saunders called the meeting to order at 6:08 p.m. requesting the roll call. Ms. Regina Gibson called the roll of the Board and established a quorum:

## **COMMISSIONERS PRESENT:**

Mr. Keith Saunders, Chairman; Mr. Ralph Smith, Vice Chairman; Mr. Neil Sherman, Secretary; Mr. Parker McCaleb; Alderman Greg Marcom; Mr. Eric Alter; Ms. Robbie Ann Pahlow; and Mr. John Walker

## **DEVELOPMENT STAFF PRESENT:**

Mr. Andy Pouncey, Economic and Development Services Director; Mr. Wade Morgan, Chief Planner; Ms. Regina Gibson, Administrative Secretary and Mr. Robert McLean, Attorney

## 1. <u>Approval of Minutes for April 24, 2012</u>

Mr. Smith moved to approve the Design Review Commission minutes of April 24, 2012, seconded by Mr. McCaleb, with no further comments or discussions.

Mr. Smith also said "The minutes were very well done".

**ROLL CALL:** Mr. Walker – Yes; Mr. Alter - Abstain; Alderman Marcom – Yes; Mr. Smith – Yes; Mr. Sherman – Yes; Ms. Pahlow – Yes; Mr. McCaleb – Yes; Chairman Saunders – Yes.

## **MOTION PASSED**

Comment: The Chairman stated the Commission reviewed the items on tonight's agenda in the Executive Session meeting and the following items were added to the Consent Agenda:

## 2. <u>CONSENT AGENDA</u>

- a. Kid's Play 9155 Poplar Ave., #27, Shops of Forest Hill Request Approval of an Additional Wall-Mounted Tenant Identification Sign.
   Camille Vancil and Chris Haskins, w/Frank Balton Sign Co. Applicant
- Allstate Insurance, Mike Duel Agency 7608 Poplar Pike Request Approval of a Ground-Mounted Tenant Identification Sign. Russ Wherry w/Precision Sign Co. – Applicant
- c. Bank of Bartlett 7708 Poplar Ave., Germantown Village Square Request Approval of a Wall-Mounted Sign Package.
   Bruce Littman, w/H.A. Balton Sign Co. – Applicant

Comment: The Chairman stated he would like to remind the Commissioners that voting on all matters on the Consent Agenda constitutes an acknowledgement that the member has read and reviewed the application materials/plans/staff reports and determines further discussion or presentation of an item is not necessary. He stated if there was anyone in the audience that would like an item pulled, please request so at this time, and in seeing none, he asked for a motion.

Mr. Sherman made a motion to approve the Consent Agenda as discussed, seconded by Mr. McCaleb.

## MOTION PASSED

## STAFF'S COMMENTS / DISCUSSIONS REGARDING THE CONSENT AGENDA ITEMS

## a. <u>Kid's Play – 9155 Poplar Ave., #27, - Shops of Forest Hill – Request Approval of an</u> Additional Wall-Mounted Tenant Identification Sign.

<u>DISCUSSION</u>: Kids Play is in a corner bay of the shopping center. The applicant is requesting approval of an additional wall sign on the secondary wall of their bay. The sign is to be located within the sign band on the brick archway over the sidewalk. Section

WALL SIGN:

WILL DIGIT.		
: Location &	The sign is proposed to be located on the building elevation.	
Height:		
Content:		
Colors &	Color: vanilla bean letters	
Materials:	Materials: aluminum letters	
Font:	font	
Sign Area:	sq. ft.	
Logo:	see graphic above	
Logo Area:	sq. ft.	
	•	
Mounting	stud-mounted to the brick wall ??????????	
Structure:		
Lighting:	backlighted with white LED ???????????	

## STAFF COMMENTS:

- 1. The wall sign
- 2. Prior to DRC approval

SIGN SUBCOMMITTEE REPORT: The sign subcommittee did not meet in June.

<u>PROPOSED MOTION:</u> To approve the request for a wall-mounted tenant identification sign for subject to staff comments.

## b. <u>Allstate Insurance, Mike Duel Agency – 7608 Poplar Pike – Request Approval of a</u> <u>Ground-Mounted Tenant Identification Sign.</u>

<u>BACKGROUND</u>: Thorpe Construction was the former occupant of the building. The sign for that business was approved by the DRC on July 29, 2009.

<u>DISCUSSION</u>: The applicant is requesting approval of s single ground-mounted sign for an insurance agency and a wall plaque beside the main entrance.

# GROUND SIGN:

: Location &	the sign is proposed to be located in front of the building, 30 feet behind the curb.		
Height:	Perpendicular to the street. The sign is to be 4 feet in height.		
Content:	Allstate MIKE DUEL AGENCY		
Colors &	Color: blue vinyl letters on a painted white background		
Materials:	Materials: Vinyl letters on an aluminum base		
Font:	Whitney font		
Sign Area:	10 sq. ft.		
Logo:	Allstate hands -		
Logo Area:	0.75 sq. ft.		
Mounting	Aluminum sign base		
Structure:			
Lighting:	Existing spot light		

# WALL PLAQUE SIGN

: Location & Height:	the sign is to be located on the rear building wall, adjacent to the entrance.	
Content:	<image/> <text><text></text></text>	
Colors & Materials:	Color:White vinyl letters on a blue painted backgroundMaterials:Vinyl letters on an aluminum background	
Font:	Whitney	
Sign Area:	2 sq. ft.	

Logo:	
Logo Area:	information not provided
Mounting         Stud-mounted to brick wall           Structure:	
Lighting:	none
Landscaping:	NA





	Y OF GERMANTOWN
	IGN REVIEW COMMISSION APPLICATION FOR PERMANENT SIGN
(COI	MPLETE INSTRUCTIONS ON REVERSE SIDE) Date: 5/16/2012
	NO HI DI I THE REAL AND AND A STATE
1.	Sign Owner: M. Ke Duel Phone No: 901-767-7131 Fax No: NA
2.	Sign Owner's Address: 7608 Poplat Pike Email Address: include allstate, com
3.	Sign Location Address and Name of Shopping Center: 7608 Poplar Pike
4	Cormantown TN 38138
4.	Zoning District: Commercial; Residential; Old Germantown X; Office
5.	Sign will be mounted on: Wall X; Ground
6.	Type Sign: Tenant Identification Project Identification
	_X_Building Identification Traffic Directional
	Exterior Directory Subdivision Identification
-	Service Station Sign Other (If other, explain on separate page)
7.	Number of Sign Faces: One; Two
8.	Linear feet of building frontage occupied by business where sign will be located: <u>48</u> feet.
9.	Size of Sign: Width: feet inches; Height: feet inches
10	TOTAL AREA OF SIGN IN SQUARE FEET: 2
10.	Height of sign at its highest point above the surrounding grade: <u>11</u> feet <u>6</u> inches.
11.	Size of Letters: 1) Height <u>\$2</u> Width <u>1"</u> Font: <u>Whitper</u> .
	2) Height <u>1"</u> Width <u>1"</u> Font: <u>Whithey</u> .
10	3) Height Width Font: / Colors: Letters: IDuite SUBMIT COLOR SAMPLES
12.	Colors: Letters:
	Background: AKZO NODEL 482 B4 SasUBMIT COLOR SAMPLES
13.	Orientation of Sign to the Street: Parallel; Perpendicular _X_; Angled
14.	Distance sign is set back from the street curb or edge of pavement
	(for corner lots, provide distance from both streets).
	<u>17</u> Feet Inches Name of Street: Poplar Pike
	Feet Inches Name of Street:
15.	Distance building is set back from the street curb or edge of pavement (for corner lots, provide distance from
	both streets).
	<u>48</u> Feet Inches Name of Street: Poplar Pike
16	Sign Content (words, letters, logos): "All state" "Miked wel Office Hours
16.	Sign Content (words, letters, logos): "Allstate" "Mike Due! Office Hours
17	"Saturday by Apportment Weekdays Bam-5pm
17.	Size of logo: Horizontal feet inches; Vertical feet inches.
18.	Sign Materials: Letters Viny; Sign Face Alunioum.
10	Mounting Structure (type and materials):
19.	Sign Illumination, if applicable (type, location and wattage):NA
20	
20.	Sign Landscaping, if applicable landscape plan shall be submitted NA
21.	Additional Comments:
22	
22.	The following materials shall be submitted:
	A. TWENTY (20) SETS OF ALL REQUIRED MATERIALS SHOULD BE SUBMITTED PRIOR TO THE DEADLINE, INCLUDING THE APPLICATION FORM AND THE FOLLOWING:
	<ul> <li>Sketch of the sign (DRAWN TO SCALE).</li> </ul>
	<ul> <li>Site plan, showing the sign location (DRAWN TO SCALE).</li> </ul>
	<ul> <li>Details of lighting (if applicable). Provide a plan showing the location of the lights and landscaping.</li> </ul>
	<ul> <li>If applying for a wall sign, supply a drawing of the building façade with the sign in place.</li> </ul>
	<ul> <li>B. One Floppy Disk or CD of all plans in .jpg format (or other format, as approved by the City)</li> </ul>
	C. One set of color samples (provide manufacturer and name and number of colors)
	P. Completed disclosure form, which makes up the last two pages of this application.
•	Hecisian Size Co LLC
	of Applicant / Agent (please print)
	ess: 3058 Southwall Mentris, TN Email Address: Muss @ baltowsigns.com
Phone	e No: Fax No.:

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#### DISCLOSURE OF OWNERSHIP INTERESTS

In order to assist staff and appointed and elected officials of the City of Germantown in complying with Ordinances of the City relating to conflicts of interests, the following information is required to be urnished:

• 1. For Profit Entities. If the owner of the land which is the subject of this Application ("Owner") is a for-profit entity, i.e. general partnership, limited partnership, corporation, limited liability company, R.E.I.T., a trust, or any other form of for-profit business entity, the authorized representative of the Owner must list below the respective names and business or home addresses of all persons or entities which own 10% or more of the ownership interests in the Owner. (If another business entity owns 10% or more of the ownership interests in the Owner, all persons owning a 10% or more interest in such last mentioned entity must be identified by name and business or home address.) (If a trust owns a 10% or more interest in the Owner, all beneficiaries of 10% or more of the trust assets must be identified by name and business or home address.) The amount of ownership interest does not have to be disclosed.

Owner:

Mike Duel

Business or Home Address

Persons or Entities\* Owning 10% or More of the Ownership Interests of the Owner:

Name

usutown,

\*See language in parenthesis above.

#### **STAFF COMMENTS:**

- 1. The ground sign conforms to the technical requirements of the sign regulations.
- 2. The wall plaque will be placed on the rear of building, near the customer/employee entrance, and will not be apparent from a residential area, as required by the OG sign regulations.

<u>SIGN SUBCOMMITTEE REPORT</u>: The sign subcommittee did not meet in June.

<u>PROPOSED MOTION 1:</u> To approve the request for a ground-mounted tenant identification sign for Mike Duel Allstate Insurance at 7608 Poplar Pike, subject to staff comments.

<u>PROPOSED MOTION 2:</u> To approve the request for a wall-mounted tenant identification sign for Mike Duel Allstate Insurance at 7608 Poplar Pike, subject to staff comments.

## c. <u>Bank of Bartlett – 7708 Poplar Ave., - Request Approval of a Wall-Mounted Sign</u> <u>Package.</u>

<u>DISCUSSION</u>: Bank of Bartlett occupies the west portion of a free-standing building in the parking lot of Germantown Village Square. McAllister's deli occupies the east portion of the building. The applicant is requesting approval to install a wall sign on the drive-through teller portico. The drive-through is on the north side of the building, so the sign will be visible from the center's parking lot

: Location & the sign is to be located on the north building elevation, . Height: Content: **BANK OF BARTLETT** Colors & black Color: Materials: Materials: aluminum letters Font: New Roman font Sign Area: 14.3 sq. ft. Logo: none Logo Area: 0 sq. ft. Mounting stud-mounted to the brick wall Structure: Lighting: backlighted with white neon

WALL SIGN:

1. Section 14-34(b)(1) allows the DRC to approve "a wall sign on another wall of an occupant's premises in lieu of or in combination with a sign on a wall containing a major exterior entrance".



MANUFACTURE AND INSTALL REVERSE LETTERS. THESE ARE TO MATCH SIZE, COLOR AND FONT OF EXISTING CHANNEL LETTERS. NEON TO MATCH THE NEW 4500 WHITE NEON USED IN OTHER CHANNEL LETTERS. **OPTION OF BEING NON-ILLUMINATED.** 



THIS DESIGN IS PROTECTED BY THE COPYRIGHT LAWS OF THE UNITED STATES       CREATED FOR GOVTRIGHT LAWS OF THE UNITED STATES         SKETCH DATE       STATES       GIGN COMPANY & LIGHTING SERVICES         SKETCH DATE       STATES       SIGN COMPANY & LIGHTING SERVICES         SKETCH DATE       STATE       SIGN COMPANY & LIGHTING SERVICES         SCALE       11/4" = 1'-0" +.       PREVIDE       ADDRESS       ADDRESS         FILE       NAME       BANK OF BARTLETT 7708 POPLAR FINAL       Account Representative: Bruce Liftman       LANDLORD APPI         Place note:       This is an original design and remains the cellasive poperty of H.A. ablons Sign Company. LtC.       SIGNATURE DAT         It is not to be diplicated or reproduced in any number value remains the reclusive poperty of the sign if diplicated.       SIGNATURE DAT	BANK OF BARTLETT	NG SERVICES CREATED FOR A NTOWN TENNIFSSEE	ADDRESS	on CLIENT APPROVAL	Sruce Littman LANDLORD APPROVAL	LLC SIGNATURE DATE SIGNATURE DATE
THIS DESIGN IS PROTECTED BY THE COPYRICET1 LAWS OF THE UNITED STATES SKETCH DATE 5/7/2012 DRAWN BY: kim SCALE 1/4" = 1'-0" +- FILE NAME BANK OF BARTLETT 7708 POPLAR FINAL FILE NAME BANK OF BARTLETT 7708 POPLAR FINAL FILE NAME COPREDICATION FOR A COPLAR FINAL	TT A DATE	SIGN COMPANY & LIGHTING SERVICES	3058 SOUTHWALL ST. MEMPHIS, TN 38114 PH (901) 452-2171 FAX (901) 458-2617	www.baltonsigns.com	Account Representative: Bruce Littman	roperty of H.A. Balton Sign Company, LLC. Primary wiring to the sign if applicable, is not
SKETCH DATE     THIS DESIGN IS PROTEK       SKETCH DATE     5/1/2012       SKETCH DATE     5/1/2012       SKETCH DATE     1/4" = 1'-0" +-       FILE NAME     BANK OF BARTLETT 770       It is not to be duplicated or reproduced in any use		ES	DRAWN BY: kim			and remains the exclusive proper mner without written consent. Prin
CO SKETCH DATE SCALE FILE NAME It is not to be		THIS DESIGN IS PROTECT PYRIGHT LAWS OF THE	5/7/2012	1/4" = 1'-0" +-	BANK OF BARILEIT 770	case note: This is an original designability of the second
	Con Maria		SKETCH DATE	SCALE	FILE NAME	Plt It is not to be d

CITY	OF	GERMANTOWN

	SIGN REVIEW COMMISSION APPLICATION FOR PERMANENT SIGN OMPLETE INSTRUCTIONS ON REVERSE SIDE) Date: J-24-2012
ι.	Sim Daman Palle & MARINE - Property 100
2.	Sign Owner's Addresse 22A,D PARIAN AUC TO JAC COULD Fax No. 701 JA2 66.J.J
3.	Sign Owner's Address:
١.	Zoning District: Commercial Residential
5	Sign will be mounted on: Wall; Ground; Old Germantown; Office
i.,	Type Sign: / Tenant Identification Protocol Identification
	Building Identification
	Exterior Directory Subdivise Mexicon
	Sign Will be mounted on: Wall; Ground;       Project Identification         Type Sign: Tenant Identification       Project Identification;         Building Identification       Traffic Directional;         Service Station/Sign       Subdivision Identification;         Number of Sign Faces: One;       Two;         Linear feet of building frontage occupied by business where sign will be located;       10'feet.         Size of Sign: Width: 10' feet inches;       Height:feetinches;
ι.	Number of Sign Faces: One : Two
6	Linear feet of building frontage occupied by business where sign will be loosted.
	Size of Sign: Width: 19 feet 3 inches; Height: 1 feet inches
	TOTAL AREA OF RICHT PLOCAL PROPERTY AND
0.	instead of angle at its ingless point above the surrounding grade. faat instead
1.	Size of Letters: 1) Height Width & Font:
	2) Height Width Font:
	3) Height Width Font:
2.	Colors: Letters:
	Background: / SUBMIT COLOR SAMPLES
	Background:
4.	the second of the second
	(Jor corner lots, provide distance from both streats)
	Feet Inches Name of Street
	Feet Inches Name of Street
5.	both strasts)
	Feet Inches Name of Street:
	Feet Inches Name of Street
į., .	
	Sign Content (words, letters, logos): BANK Of BAKTLET
	and (news), keeps, 10g0s). Days - Uf OTAILCAL
	Size of loop: Hosizontal for it is a state in
	Size of loop: Hosizontal for it is a state in
	Size of logo: Horizontal feet inches; Vertical feet inches. Sign Materials: Letters ALUAL Sign Face Mounting Structure (type and materials): FDM Annu/1999
	Size of logo: Horizontal feet inches; Vertical feet inches. Sign Materials: Letters ALUAL Sign Face Mounting Structure (type and materials): FDM Annu/1999
	Size of logo: Horizontalfeetinches; Verticalfeetinches. Sign Materials: Letters <u>ALUM</u> ; Sign Face; Mounting Structure (type and materials): <u>LTUM MOUNTRE</u> Sign Illumination, if applicable (type, location and wattage): <u>MfS</u>
	Size of logo: Horizontalfeetinches; Verticalfeetinches. Sign Materials: Letters <u>ALUA</u> ; Sign Face Mounting Structure (type and materials): <u>JTUB ALOUNTE</u> Sign Illumination, if applicable (type, location and wattage): <u>MJS</u> Sign Landscaping, if applicable landscape play shall be extended.
	Size of logo: Horizontalfeetinches; Verticalfeetinches. Sign Materials: Letters <u>ALUM</u> ; Sign Face; Mounting Structure (type and materials): <u>LTUM MOUNTRE</u> Sign Illumination, if applicable (type, location and wattage): <u>MfS</u>
	Size of logo: Hocizontalfeetinches; Verticalfeetinches.         Sign Materials: LettersiSign Face;         Mounting Structure (type and materials): Actual Comparison         Sign Illumination, if applicable (type, location and wattage):         Sign Landscaping, if applicable landscape plan shall be submitted         Additional Comments:
	Size of logo: Horizontal feet inches; Vertical feet inches. Sign Materials: Letters ALUA; Sign Face; Mounting Structure (type and materials): TTUA ALOUNTED Sign Illumination, if applicable (type, location and wattage): Sign Landscaping, if applicable landscape plan shall be submitted Additional Comments: The following materials shall be submitted:
	Size of logo: Horizontalfeetinches; Verticalfeetinches. Sign Materials: Letters <u>ALUA</u> ; Sign Face Mounting Structure (type and materials): <u>TUA MOUNTRE</u> Sign Illumination, if applicable (type, location and wattage): <u>MfS</u> Sign Landscaping, if applicable landscape plan shall be submitted Additional Comments: The following materials shall be submitted: ATWENTY (20) SETS OF ALL REQUIRED MATERIALS SHOLLD DE SUBMITS
	Size of logo: Horizontalfeetinches; Verticalfeetinches.       feetinches.         Sign Materials: LettersiSign Face       Sign Face         Mounting Structure (type and materials):IMOUNTED       Sign Face         Sign Illumination, if applicable (type, location and wattage):       Mfs         Sign Landscaping, if applicable landscape plan shall be submitted       Additional Comments:         The following materials shall be submitted:       A         A       TWENTY (20) SETS OF ALL REQUIRED MATERIALS SHOULD BE SUBMITTED PRIOR TO THE DEADLINE, INCLUDING THE APPLICATION FORM AND THE FOIL LOWING.
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	Size of logo: Horizontalfeetinches; Verticalfeetinches.       feetinches; Verticalfeetinches.         Sign Materials: Letters Sign Face       Sign Face       Sign Face         Mounting Structure (type and materials): MOUNTED       Sign Inlumination, if applicable (type, location and wattage):       Most         Sign Landscaping, if applicable landscape plan shall be submitted       Additional Comments:          The following materials shall be submitted:       A       TWENTY (20) SETS OF ALL REQUIRED MATERIALS SHOULD BE SUBMITTED PRIOR TO THE DEADLINE, INCLUDING THE APPLICATION FORM AND THE FOLLOWING:       •         Sketch of the sign (DRAWN TO SCALE).        Site plan, showing the sign location (DRAWN TO SCALE).
	Size of logo: Horizontalfeetinches; Verticalfeetinches.       inches.         Sign Materials: Letters
	Size of logo: Horizontalfeetinches; Verticalfeetinches.       figet Materials: Lettersinches; Verticalfeetinches.         Sign Materials: Lettersinches; Vertical; Sign Face       inches.         Mounting Structure (type and materials):inches; Vertical       inches.         Sign Illumination, if applicable (type, location and wattage):
	Size of logo: Horizontalfeetinches; Verticalfeetinches.       feetinches.         Sign Materials: LettersiSign FaceiSign Face       Sign FaceiSign Face         Mounting Structure (type and materials):IMADUMTED       Sign Illumination, if applicable (type, location and wattage):IMADUMTED         Sign Landscaping, if applicable landscape plan shall be submitted       Additional Comments:
	Size of logo: Horizontalfeetinches; Verticalfeetinches.       feetinches.         Sign Materials: Letters

Adress: BRUCE LITTURN	Email Address: <u>BRUCE C BALTON SIGNS</u> , COM
hone No: 901 45P 26 37	Fax No.: 901 457 2537
	141 741 20031

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#### DISCLOSURE OF OWNERSHIP INTERESTS

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Owner:	Mid South Capital Fund I, LLC / Belz Enterprises
Persons or Entities* Own 10% or More of the Own Interests of the Owner:	ning ecship
Name	Business or Home Address
*See language in parenthesis abo	we.
	Page 3 of 4

<u>SIGN SUBCOMMITTEE REPORT</u>: The sign subcommittee did not meet in June.

<u>PROPOSED MOTION</u>: To approve the request for a wall-mounted tenant identification sign for Bank of Bartlett at 7708 Poplar Ave., subject to staff comments.

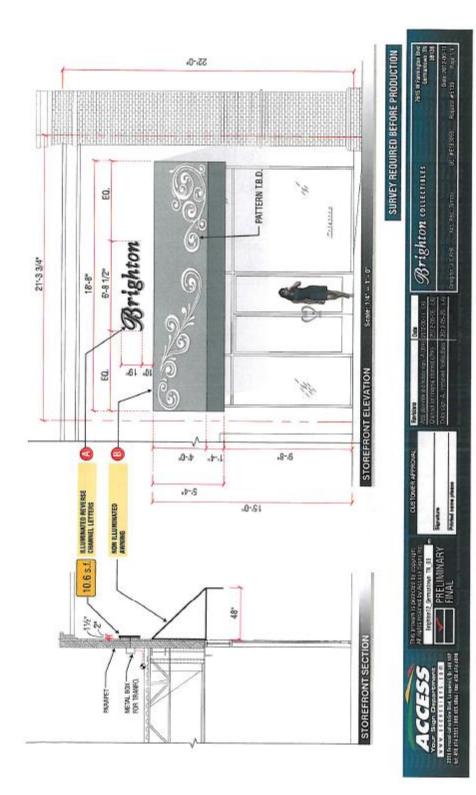
## 3. <u>Brighton Collectibles – 76915 Poplar Ave., Saddle Creek Shopping Center – Request Approval</u> of Storefront Modifications.

<u>DISCUSSION</u>: The applicant is requesting approval to install an awning over the storefront and install new windows, doors and door hardware.

#### **STAFF COMMENTS:**

- 1. The pre-approved awning colors are black, beige, forest green or burgundy. Any other color requires DRC approval.
- 2. A photo of the proposed material is attached.
- 3. Saddle Creek has approved the awning and storefront modifications.





#### DISCLOSURE OF OWNERSHIP INTERESTS

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Owner:

1.

Jerry Kohl

Persons or Entities\* Owning 10% or More of the Ownership Interests of the Owner:

Name

Business or Home Address

Jerry Kohl (president) 14022 Nelson Ave. Cityof Industry, CA 91746

Martin Kravitz (vierpresident) 14022 Nelson Ave. Cityof Industry, CA 91746

Terry Kohl (Secretary) 14022 Nelson Ave, City of Industry, CAG1746

SIGN SUBCOMMITTEE REPORT: The sign subcommittee did not meet in June.

PROPOSED MOTION: To approve the request for storefront modifications for the Brighton Collectibles store at 7509 Poplar Ave. in the Shops of Saddle Creek, subject to staff comments.

Mr. Sherman moved to approve this motion with changes as discussed and seconded by Mr. Walker.

**ROLL CALL:** Ms. Pahlow – Yes; Mr. Sherman – Yes; Alderman Marcom – Yes; Mr. McCaleb – Yes; Mr. Smith - Yes; Mr. Walker - Yes; Mr. Alter - Yes; Chairman Saunders - Yes.

# 4. <u>Germantown Fire Station No. 4 – 3031 Forest Hill-Irene Road – Request Approval of a Landscaping and Fencing Plan.</u>

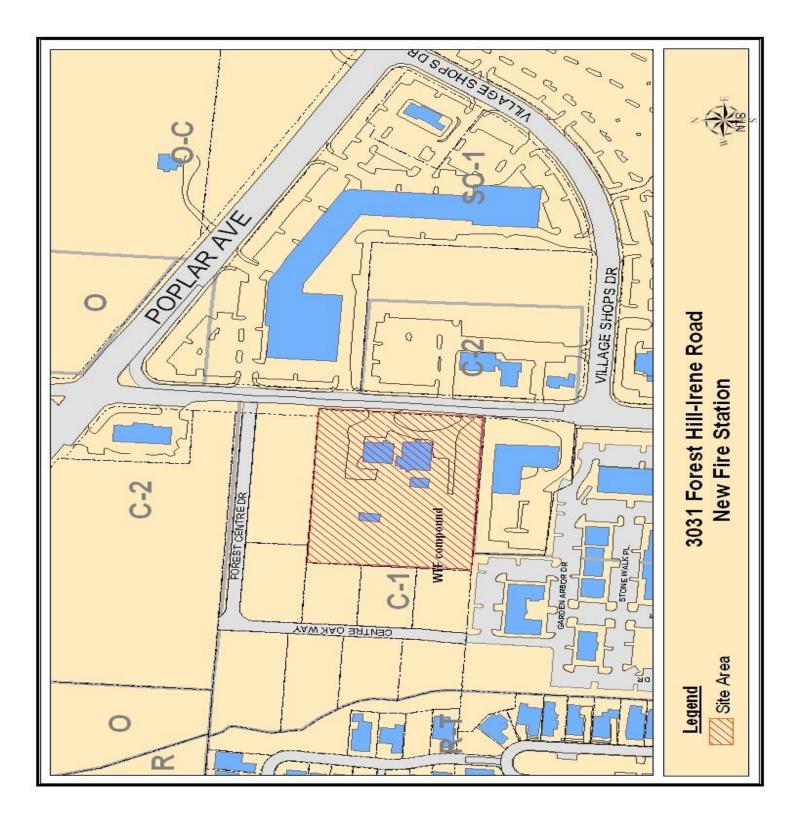
<u>BACKGROUND</u>: Fire station 4 was originally built by Shelby County sometime in the 1960's and was acquired by the City of Germantown in 1991. In March of 2000, the DRC approved a six-foot wood fence along the property lines. On March 10, 2009, the Board of Zoning Appeals approved a variance to allow the building to be 9.6 feet from the north property line. On May 5, 2009, the Planning Commission approved the preliminary and final site plan for the new building. On May 26, 2009, the DRC approved the preliminary and final site plans for the architectural plans, building material and site lighting.

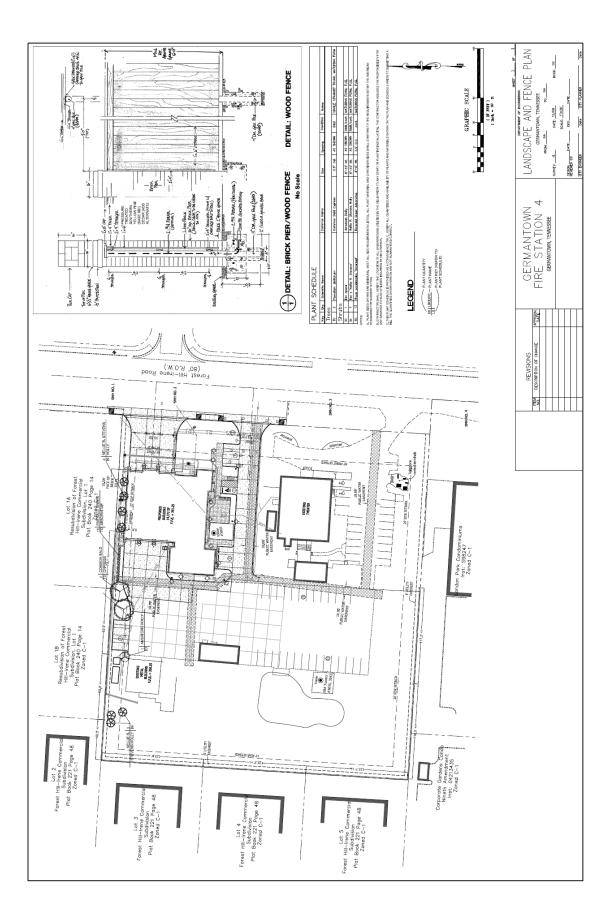
<u>DISCUSSION:</u> Fire Station 4 has 3 apparatus bays, a training room, a police dispatch office plus living and sleeping quarters for the firefighters. Another of its functions is a secondary storage site for the City's computer files. After the initial building construction was completed, an emergency power generator was installed along the north property line, between an existing storage garage and an office building on Forest Centre Drive in the Forest Hill-Irene Commercial Subdivision. The attached landscape and fence plan is proposed to supplement the landscaping that was installed with the construction of the office buildings on Forest Centre Drive and Centre Oak Way.

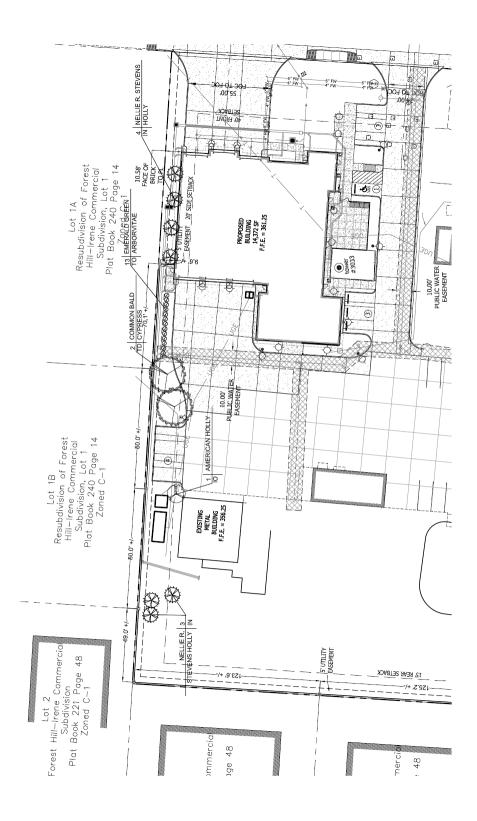
## STAFF COMMENTS

- 1. The proposed plan consists of a six-foot wood fence with brick columns along portions of the north and south property lines, and the full west property line.
- 2. The north property line includes a five-foot utility easement that contains a substantial number of utility lines.

Photos of the existing landscaping along the north property line, the emergency power generator and storage garage are attached.









Looking northwest to storage garage, power generator and office buildings along Forest Centre Drive.



Looking west along north property line. Office buildings along Forest Centre Drive are on the right.



Looking northwest at the emergency generator and office building.

<u>PROPOSED MOTION 1:</u> To approve the fence plan for Germantown Fire Station 4, at 3031 Forest Hill-Irene Road.

Mr. McCaleb made a motion to approve the fence as submitted and to make sure to locate the fence so that all utilities are taken in consideration and in doing so, make sure that the fence does not hinder access, and seconded by Mr. Sherman.

Mr. Smith moved to amend the motion to say that the fence be relocated towards the city's property further and the elevation raised to create a higher point for the top of the fence but to still stay within the city ordinance of 6 feet, seconded by Mr. Walker.

**ROLL CALL:** Alderman Marcom – Yes; Mr. Alter – Yes; Ms. Pahlow – Yes; Mr. Smith – Yes; Mr. Sherman – No; Mr. McCaleb – Yes; Mr. Walker – Yes; Chairman Saunders – No.

<u>PROPOSED MOTION 2:</u> To approve the perimeter landscape for Germantown Fire Station 4, at 3031 Forest Hill-Irene Road.

**ROLL CALL:** Alderman Marcom – Yes; Mr. Alter – Yes; Ms. Pahlow – Yes; Mr. Smith – Yes; Mr. Sherman – Yes; Mr. McCaleb – Yes; Mr. Walker – Yes; Chairman Saunders – Yes.

## **MOTION PASSED**

# **ADJOURNMENT**

There being no further business, comments, or questions by the Commission, the Chairman adjourned the meeting at 6:47 p.m.