MEGAN BARRY
MAYOR

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

DEPARTMENT OF WATER AND SEWERAGE SERVICES
Development Services
800 Second Avenue South
P.O. Box 196300
Nashville, Tennessee 37219-6300

Minutes
of the
Stormwater Management Committee (SWMC)
November 2, 2017
* * * * * * * * * * * *
8:15 AM
700 Second Avenue South
Howard Office Building, Sonny West Conference Center

STORMWATER MANAGEMENT COMMITTEE
(Quorum Required: Four Members)
Committee Members Present:
Ms. Ronette Adams-Taylor
Mr. Roy Dale, P.E.
Mr. Dodd Galbreath – Vice Chairman
Ms. Debra Grimes
Ms. Anna Maddox, P.E.
Ms. Carrie Stokes, P.E.
Mr. Slade Sevier, P.E. - Chairman

Committee Members Absent

I. CALL TO ORDER

Meeting was called to order at 8:15 a.m.

II. APPROVAL OF OCTOBER 5, 2017 MEETING MINUTES & DECISION LETTERS

Meeting was called to order by Mr. Slade Sevier (chair). The first item of business; vote on minutes and decision letters from previous month's meeting. It was brought to the attention of the committee by Ms. Carrie Stokes, corrections needed on the dates being discussed in the, decision letters and minutes. Amend the date of September 7, 2017 to correct date of October 5, 2017 in the discussion of last month's minutes and decision letters.

Ms. Debra Grimes made a motion to amend the meeting minutes and decision letters from the October 5, 2017 and Ms. Anna Maddox seconded the motion. Ms. Ronette Adams-Taylor, Mr. Dodd Galbreath, Ms. Grimes, Ms. Maddox, and Ms. Carrie Stokes voted in favor of the motion. Mr. Slade Sevier abstained from the vote due to his absence of the meeting on October 5, 2017.

Mr. Roy Dale was not present at the time of the voting of minutes.

III. STORMWATER MANAGEMENT COMMITTEE AGENDA

Comments were solicited from the Planning and Codes Departments for the following Agenda items.

1. **201700025**
   Vintage at Century Farms
   5438 Cane Ridge Rd.
   APN 17400006100
   Inspector: (Shawn Herman) Council District: 32 (Jacobia Dowell)

APPLICANT'S REQUEST: Case previously deferred on October 5, 2017. Variance request is to allow the following:
1) Permanent Zone 1 Buffer Disturbance
2) Stream Encapsulation (approximately 12 LF).
APPELLANT: Old Acre McDonald
REPRESENTATIVE: Mr. Jason Deal (BWSC)
COMMENTS:
SW STAFF: Staff comments are as following:
If variance is approved, staff requests that the applicant provide treatment for the dog park in addition to the mitigation shown.
CODES: No comment provided.
PLANNING: Variance request is consistent with the SP site plan.
GREENWAYS: Greenways defers to Stormwater staff comments.

Ms. Carrie Stokes and Mr. Slade Sevier recused themselves from case # 201700025.

Mr. Jason Deal of BWSC attended to represent case # 201700025.

After discussion during the Executive Session of the Committee on November 2, 2017 and review of the information presented, Mr. Roy Dale made a motion to approve the proposal with the following standard Conditions #1-2 and Condition # 3. Ms. Anna Maddox seconded the motion. Ms. Ronette Adams-Taylor, Mr. Dale, Mr. Dobb Galbreath, Ms. Debra Grimes, and Ms. Maddox voted in favor of the motion. The motion carried.

1. This variance will expire on November 2, 2018. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.

2. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to MWS Stormwater – NPDES Office, in writing (referencing Variance #201700025), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.

3. The Appellant provides treatment for the dog park in addition to the mitigation presented.

The committee agreed conditions were met from October 5, 2017 Stormwater Management Committee variance meeting in which the case was deferred. Conditions were:

1. The Appellant submitted data showing the stream would not be impacted by the development.
2. The Appellant developed a new design, which eliminated the previously requested buffer disturbance.

2. 201700028
91 Van Buren
91 Van Buren
APN 08205015400
Inspector: (Denice Johns) CD-19 (Freddie O'Connell)

APPLICANT'S REQUEST: Request is to allow the following:
1) Uncompensated
APPELLANT: Van Buren, LLC
REPRESENTATIVE: Mr. Jay Fulmer (Fulmer Engineering, LLC)
COMMENTS:
SW STAFF: Staff comments are as following:
Staff recommends appellant to provide a method for adjacent properties to convey runoff to the MS4.
CODES: No comment provided.
PLANNING: Site is zoned IG, defer to Stormwater.
GREENWAYS: Greenways defers to Public Works comments.

After discussion during the Executive Session of the Committee on November 2, 2017 and review of the information presented, Mr. Slade Sevier made a motion to approve the proposal with the following standard Conditions #1-2 and Conditions #3-4. Ms. Anna Maddox seconded the motion. Ms. Ronette Adams-Taylor, Mr. Roy Dale, Ms. Debra Grimes, Ms. Maddox, Mr. Sevier, and Ms. Carrie Stokes voted in favor of the motion. Mr. Dodd Galbreath voted against the motion. The motion carried.

1. This variance will expire on November 2, 2018. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.

2. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to MWS Stormwater – NPDES Office, in writing (referencing Variance #201700028), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.

3. The Appellant must provide a method for adjacent properties to convey runoff to the MS4.

4. Pipe to extend to the south so that property can hook to new storm system.

IV. ITEMS OF BUSINESS

1. Meeting Protocol Procedures.

Mr. Dodd Galbreath made a motion either for chair to create a small committee to create new Meeting Protocol Procedures or for staff to provide a proposal. Motion seconded by Mr. Slade Sevier with an amendment that the Meeting Protocol Procedures are removed from the website at this time. Ms. Ronette Adams-Taylor, Mr. Roy Dale, Mr. Galbreath, Ms. Debra Grimes, Ms. Ann Maddox, Mr. Sevier, and Ms. Carrie Stokes voted in favor of the motion. The motion carried.

V. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Metropolitan Stormwater Management Committee
Approved:
By: _____
Secretary

Date: 11-2-2017