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)
February 1, 2018
* * * * * * * * * * * *
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. Dodd Galbreath – Vice Chairman
Ms. Debra Grimes
Ms. Anna Maddox, P.E.
Mr. Slade Sevier, P.E. - Chairman
Ms. Carrie Stokes, P.E.

Committee Members Absent:
Mr. Roy Dale, P.E.

I. CALL TO ORDER

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

II. APPROVAL OF JANUARY 4, 2018 MEETING MINUTES & DECISION LETTERS

Ms. Anna Maddox moved and Ms. Debra Grimes seconded the motion to approve the meeting minutes and decision letters for January 4, 2018 meeting with the correction of the first paragraph in the decision letter on variance request; 201700035 Donelson Station that should read:
"**BE IT RESOLVED** by the Metropolitan Stormwater Management Committee in the variance request of DONELSON STATION, appellant of the property located at 135 DONELSON PIKE, being further identified as Map/Parcel No. 10700005000, represented by RAGAN SMITH & ASSOCIATES, INC.; wherein a variance to allow the following:"

Mr. Dodd Galbreath, Ms. Grimes, Ms. Maddox, Mr. Slade Sevier voted in favor of the motion.

Ms. Ronette Adams-Taylor abstained.

III. STORMWATER MANAGEMENT COMMITTEE AGENDA

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

1. **201700024**
   Gibson Creek Equalization Facility
   864 Idlewild Dr.
   APN 05205016800
   Inspector: (Donald Erves)

   0 Idlewild Dr.
   APN 05205027000
   CD-7 (Anthony Davis)

APPLICANT'S REQUEST: Request is to allow the following:
1. Uncompensated fill in the floodplain
2. Continuous mowing and maintenance of the buffers
3. Disturbance in the buffer area
4. Decision valid for a period of 30 months to allow MWS time to acquire necessary funding

APPELLANT: Metro Water Services
REPRESENTATIVE: Sara Hooper (Barge Cauthen & Associates, Inc.)
COMMENTS:
SW STAFF: No comment provided.
CODES: No comment provided.
PLANNING: Metro Government Site, metro water pumping station, defer to Stormwater for review.
GREENWAYS: Defers to Stormwater Management Committee Comments.

Ms. Anna Maddox recused herself from the case.

Ms. Sara Hooper (Barge Cauthen & Associates, Inc.) and Mr. Ron Taylor (Metro Water Services) spoke regarding the project to address sanitary sewer overflows from the existing Gibson Creek pumping station.

After discussion during the Executive Session of the Committee on February 1, 2018 and review of the information presented, Ms. Carrie Stokes made a motion to approve with the following standard Conditions #1-2. Ms. Ronette Adams-Taylor seconded the motion. Ms. Adams-Taylor, Ms. Debra Grimes, Mr. Slade Sevier, and Ms. Stokes voted in favor of the motion. Mr. Dodd Galbreath voted against, he believes metro should work on a policy for compensating fill. Mr. Galbreath believes, if you are not compensating for fill, you are still causing individuals in areas to feel the impact of what is not being regulated. The motion carried.

1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to MWS Stormwater – NPDES Office, in writing (referencing Variance #201700024), 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.
2. This variance will expire on February 1, 2019. 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. 201800001
West Meade Farms

132 Haverford Dr.	134 Haverford Dr.
APN 116130H00100CO	APN 116130H00200CO
Inspector: (Kimberly Hayes)	CD-23 (Mina Johnson)

APPLICANT'S REQUEST: Request is to allow the following:
1. Disturbance of the 75' floodway buffer (30' Zone 1 & 20' Zone 2) to allow the construction of a privacy fence.
2. To allow continuous mowing & maintenance of the 75' floodway buffer (30' Zone 1 & 20' Zone 2) up to existing utility easement alone the rear of the property.

APPELLANT: Wiggs Thompson (Cadence Construction)
REPRESENTATIVE: Clay Wallace (Energy Land & Infrastructure, LLC)
COMMENTS:
SW STAFF: If the variance is approved, staff requests that the species diversity is increased so that no species comprises more than 20% of the native trees proposed.
CODES: No comment provided.
PLANNING: Site is zoned R20, defer to Stormwater for review.
GREENWAYS: Defers to Stormwater Management Committee Comments.

Mr. Clay Wallace (Energy Land & Infrastructure, LLC) spoke regarding the case, which is proposing to construct two houses on lot 9 of West Meade Farms.

After discussion during the Executive Session of the Committee on February 1, 2018 and review of the information presented, Mr. Dodd Galbreath made a motion to approve with the following standard Conditions #1-2 and Conditions #3-6. Ms. Debra Grimes seconded the motion. Ms. Ronette Adams-Taylor, Mr. Galbreath, Ms. Grimes, Ms. Anna Maddox, and Ms. Carrie Stokes voted in favor of the motion. Mr. Slade Sevier voted against, the motion carried.

Reasons for the approval are 1) the fence enhances the opportunity for the buffer to be partially restored, 2) in the past, the committee has allowed landscaping in the zone 1 buffer to create a spongy additional pervasive surfaces which mowing typically does not optimize, 3) not removing any mature trees.

1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to Ms. Kimberly Hayes, MWS – Development Services, in writing (referencing Variance #201800001), 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.
2. This variance will expire on February 1, 2019. 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.
3. The Appellant shall be required to work with staff on an optimal plan on planting trees.
4. The Appellant shall be allowed to build a fence and work with staff on the type of signage that is agreeable with appellant and staff.
5. The Appellant shall be required to work with staff on a vegetative plan for the Zone 1 buffer to create a healthy riparian buffer.
6. The Appellant must do its landscaping in such a manner that it will minimize mowing of the Zone 1 buffer.

IV. ITEMS OF BUSINESS

V. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Metropolitan Stormwater Management Committee
Approved:

By: _____
Secretary

Date: 3/1/2018