

MINUTES OF THE  
STORM WATER APPEALS BOARD (SWAB)  
MEETING OF August 27, 2008

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, August 27, 2008 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Chairman Rick Schuff called the meeting to order. A quorum was present. Attendees were:

- 1.1 **Board Members**

- John Minton, Homebuilders Representative,
    - Brad Hoot, Community Representative, Secretary
    - John Kinnie, Agricultural Representative
    - Rick Schuff, Engineering Representative, Chairman
    - Dan Crunk, Development Representative
    - Dorie Bolze, Environmental Representative, Vice Chairman
    - Cheryl Wilson, County Commissioner

- 1.2 **Staff**

- Floyd Heflin, County Engineer
    - Regina Wilder, Storm Water Quality Coordinator
    - Debbie Smith, Administrative Assistant
    - Kristi Earwood, Attorney for the SWAB

- 1.3 **Representative for Appeals**

- Doug Arnold – Representative for Natchez Valley
    - Phillip Jones – Developer of Laurel Cove
    - Dave Cour – BDY Environmental
    - Scott Henshaw – Greg Norman Golf Course Design
    - Kevin Estes – Dale & Associates

2. **APPROVAL OF FEBRUARY MINUTES** – Mr. Schuff opened the floor for comments on the July minutes.

Brad Hoot moved for approval of the July Minutes, seconded by Dan Crunk. The motion was unanimously approved. (Dorie Bolze was not in attendance for this vote)

3. **08-27-08-01 - Appeal for Natchez Valley Lot 115.**

- 3.1 **Introduction by Staff** – Mrs. Wilder indicated this item was deferred from the July meeting and the applicant did submit a more detailed plan as required by the Board.

**3.2 Appellant Case** – Doug Arnold indicated to the Board that the plans had been revised as requested, showing the larger scale, the runoff around the septic area, and the driveway curb that would direct the water into the 50' buffer area to allow for filtration of the runoff.

**3.3 Public Hearing** – There were no comments.

**3.4 Board Discussion** – Mr. Kinnie indicated there was a plan submitted last month showing all of the home and driveway being located out of the WNA, and he would like to see that remain. Mr. Arnold indicated that was an example of what could be done; however that would push the home site into the hillside and would require extensive grading and removal of mature trees.

**3.5 Board Action** – John Kinnie moved to deny this request since the house and driveway could be located out of the WNA, seconded by Dorie Bolze. The motion failed.

Dan Crunk indicated he did not feel comfortable denying this request, since the replatting of this lot is the reason for the 50' WNA instead of the original 25' as platted.

Dan Crunk moved to approve this request as submitted, seconded by Brad Hoot. The motion was approved with John Kinnie voting no.

**4. 08-27-08-02 – Appeal for Laurel Cove Subdivision.**

Dorie Bolze made the following statement before Staff read the report; "I want to clarify my role on the SWAB in relation to my job as Executive Director of the Harpeth River Watershed Association in conjunction with the request in Item 3. HRWA has taken no position related to the request in Item 3. Further, as a member of the SWAB, I view this item independently and with no pre-determined decision. I have visited the site as a member of the SWAB and view the materials submitted by the applicant and provided by Staff objectively and pursuant to my duties as a member of the SWAB only."

Rick Schuff asked which of the Board members had visited the site. John Kinnie, Dan Crunk and Dorie Bolze indicated they had been to the site individually.

**4.1 Introduction by Staff** - Mrs. Wilder read the staff report for the record. (See File)

**4.2 Appellant Case** – Phillip Jones, Developer of Laurel Cove stated he brought several people with him to answer questions. Kevin Estes with Dale and Associates reviewed the details of the request. The

following items are requested for approval: 1) Stream restoration, 2) Hole 8 flyover, 3) reshaping of an existing pond at Hole 10 and wetland mitigation at Hole 17, with the majority of Hole 17 out of the wetland area which will reclaim approximately 4 acres of wetlands; and 4) relocation of existing water services lines around Hole 16.

Dave Cour with BDY Environmental presented a slide show showing the location of the requested waivers with the existing conditions and the proposed finished conditions.

Scott Henshaw, spoke briefly about how the golf course would be eco-friendly with large open space areas. Also showing a slide show of a completed Greg Norman golf course with before, during and after photos of the grading.

**4.3 Public Hearing** – No comments were made.

**4.4 Board Discussion** – Rick Schuff asked if Hole 17 would need approval for a waiver since it is now located out of the WNA. Mr. Estes stated they wanted the Board to be aware of everything that was going on, so there was not a misunderstanding.

Dan Crunk asked if the water line relocation would need a waiver, since it was a public service line and not being used by Laurel Cove. Mrs. Earwood indicated she would research that during the discussion.

Mr. Kinnie asked why Milcrofton would not put the meter at the location of the house, and install only one line back to the meters instead of relocating 5 lines. Mr. Jones indicated Milcrofton would not go back to the houses at the end of easement because of the distance.

Mrs. Earwood noted that the water service line relocation did require a waiver.

Mrs. Bolze asked what was the difference in the two plans that were submitted. Mrs. Wilder indicated the only difference as stated by Mr. Estes was the table of mitigation on the front page, all other pages were the same.

**4.5 Board Action** – Brad Hoot moved for approval, seconded by Cheryl Wilson.

Brad Hoot moved to amend the motion to add the approval of this request is based on the plans dated 8/26/08 and the BDY report enclosed in the Board's packet and that the stream mitigation will not change the location of the top of bank, seconded by Cheryl Wilson. The amendment was unanimously approved.

The original motion with amendment was unanimously approved.

**5. Discussion of Conflicts of Interest** – Dorie Bolze asked the Board their opinions about recusing from an item on the agenda.

After discussion, Mrs. Earwood directed the Board to contact her if they had any concerns on a case by case basis, and she would help them make a decision at that time.

**6. Other Business** – Mrs. Wilder told the Board this would be her last meeting, as she would be leaving the County and moving to Mississippi. Mr. Crunk made a statement about the excellent job she had done with the Stormwater Board and as the Coordinator for the County. Adding that she will be missed, but wishing her well in her new adventure. This was echoed by the entire Board.

**ADJOURNMENT** - There being no further business, Dorie Bolze moved for adjournment, seconded by Brad Hoot. The motion was unanimously approved.

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Chairman