

WORKSHOP AGENDA

Board of Mayor and Aldermen

February 2, 2023 @ 6:30 PM

For the February 7, 2023 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Vice-Mayor Noe.
- Pledge of Allegiance by Alderman Hobbs.

ORDER OF BUSINESS

1. Approve Minutes: January 5, 2023 Regular Meeting
2. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

3. First Reading - **Ordinance #2023-01** - An Ordinance to Amend Title 5, Chapter 4 of the La Vergne Municipal Code Regarding Purchasing.

CONSENT AGENDA (All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda will not be discussed.)

4. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Sole Source Purchase - Badger Water Meters.
 2. Sole Source Purchase - Chemicals for the Sewer Department.
 3. Bid - Traffic Signal and High Mast Lighting Maintenance.
 4. Leak Detection Services.
 - B. Approve Amended Streetlighting Agreement with Nashville Electric Service (NES) for the Installation of LED Street Lights.
 - C. Approve Purchase Agreement with Bigman Geophysical, LLC to Conduct a Ground Penetrating Radar Investigation at 399 Stones River Road for the Tornado Safe Room Project.

- D. Approve Facility Use Agreement with Julianne Holbrook for the Zumba Program.
- E. Approve Facility Use Agreement with Aliah Billingsley for a Dance and Majorette Program.
- F. Approve Facility Use Agreement with Jacqueline Dixon for the Jazzercise Program.
- G. Approve Contract with Pyro Shows, Inc. for the Independence Day Fireworks Display.
- H. Ratify the Approval of a Memorandum of Understanding with Motlow State Community College for Fire Department Emergency Medical Technician Training.
- I. Approve and Authorize the Police Chief to Sign the Rutherford County, Tennessee Child Protective Investigative Team (CPIT) and Child Protective Investigation Management Team (CPIMT) Interagency Agreement and Memorandum of Understanding and the Rutherford County, Tennessee CPIT Investigative Protocol Agreement.
- J. Approve Paving Improvements to the Front Parking Lot at Veterans Memorial Park.
- K. Approve Agreement with the Tennessee Department of Health.
- L. Approve Strategic Planning Retreat to be Held March 8-10, 2023.
- M. Approve Contract for Repairs at the Front Concession Stand at Veteran's Memorial Park.
- N. Approve Additional Street Paving for Fiscal Year 2022-2023.

NEW BUSINESS

- 5. First Reading - **Ordinance #2023-02** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 28, Parcels 10 and 11, Consisting of Approximately 4.3 Acres, Located at 237 and 245 Chaney Blvd., From an A (Agricultural) Zoning District to a R-3 (High Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on December 27, 2022. A public hearing will be held on Tuesday, February 1, 2023 at 6:30 p.m.)
- 6. First Reading - **Ordinance #2023-03** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for a portion of Tax Map 18K, Group A, Parcel 6, Consisting of Approximately 13.63 Acres, Located near Wheeler Street and Jefferson Pike, From an I-1 (Light Industrial) Zoning District to an I-2 (Heavy Industrial) Zoning District. (Received an unfavorable recommendation from the Planning Commission on December 27, 2022. A public hearing will be held on Tuesday, February 1, 2023 at 6:30 p.m.)
- 7. First Reading - **Ordinance #2023-04** - An Ordinance to Amend the Fiscal Year 2022-2023 State Street Aid Fund Budget.
- 8. First Reading - **Ordinance #2023-05** - An Ordinance to Amend the Fiscal Year

2022-2023 General Fund Budget.

9. **Resolution #2023-03** - A Resolution to Adopt a Social Media Policy for the City of La Vergne.
10. **Resolution #2023-04** - A Resolution to Amend the City's Employee Policy Regarding the Deputy Police Chief.
11. Motion to Approve a Real Estate Purchase and Sale Agreement with Noon Real Estate, LLC to Purchase the Stormwater Building Located at 5175 Murfreesboro Road.
12. Motion to Authorize the City to Obtain an Appraisal for an Easement from Piedmont Gas.
13. Appoint or Remove Board / Committee Members.
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Board of Zoning Appeals. (One term expired 1/31/2023.)
 - C. Construction Board of Adjustment and Appeals. (Two terms expired 1/31/2023.)
 - D. Economic Development Advisory Committee. (One term is vacant.)
 - E. Greenway Advisory Committee. (One term expired 12/31/22.)
 - F. Historical Preservation Advisory Committee. (One term expired 12/31/22.)
 - G. Library Board. (Two terms are vacant.)
 - H. Stormwater Appeals and Advisory Board. (Two terms are vacant.)
14. Discussion - Zoning Ordinance Adoption Process.

MAYOR / ALDERMEN COMMENTS

ADJOURN