

AGENDA

Board of Mayor and Aldermen

March 7, 2023 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Haas.
- Pledge of Allegiance by Alderman Waldron.

ORDER OF BUSINESS

1. Approve Minutes: February 7, 2023 Public Hearing and February 7, 2023 Regular Meeting.
2. Presentations:
 - A. Certificates of Recognition - La Vergne High School Boys Basketball Team.
3. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

4. Second 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 was held on February 7, 2023.)
5. 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 was held on February 7, 2023.)
6. Second Reading - **Ordinance #2023-04** - An Ordinance to Amend the Fiscal

Year 2022-2023 State Street Aid Fund Budget.

7. Second Reading - **Ordinance #2023-05** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.

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.)

8. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. State Contract Purchase - Microsoft Software Licensing Renewal.
 2. Sourcewell Contract Purchase - New Computers for Library.
 - B. Approve Amendment #1 to the Agreement with Kimley-Horn for the Blair Road West Extension Project.
 - C. Approve Change Order #2 - Industrial Blvd Sewer Expansion Project.
 - D. Approve a Client Project Services Agreement with Huddleston-Steele Engineering, Inc for Services to be Provided by Consultant for SBA Towers v. City of La Vergne Lawsuit.

NEW BUSINESS

9. **Resolution #2023-05** - A Resolution of the City of La Vergne Board of Mayor and Aldermen to Declare Property Owned by the City to be Surplus to the City's Needs and Directing Disposal of the Same.
10. **Resolution #2023-06** - A Resolution to Write Off Water Department Bad Debts.
11. **Resolution #2023-07** - A Resolution to Support Restoring the Historic Revenue Sharing Relationship Between the State of Tennessee and its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments.
12. Motion to Approve a Real Estate Purchase and Sale Agreement with Noon La Vergne MarketPlace, LLC to Purchase the Stormwater Building Located at 5175 Murfreesboro Road.
13. Motion to Approve an Agreement with Ralph Anderson and Associates for Recruitment Services for the Police Chief Position.
14. Motion to Award a Bid for the Construction of the Public Works and Community Development Services Facility.
15. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Construction Board of Adjustment and Appeals. (One term expired 1/31/23.)
 - C. Local Emergency Planning Committee. (Two terms are vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN