

WORKSHOP AGENDA

Board of Mayor and Aldermen

March 30, 2023 @ 6:30 PM

For the April 4, 2023 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: March 7, 2023 Regular Meeting.
2. Presentations:
 - A. Certificates of Recognition - Certified Playground Safety Inspectors. (Meeting only.)
3. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

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 Change Order #2 for the 2022 Water Storage Tank Improvements Project.
 - B. Approve a League Facility User Agreement with Rutherford County Crimson Tide Youth Football and Cheerleading League.
 - C. Approve Paving Improvements for the Senior Center Parking Lot.
 - D. Approve Paving Improvements for the Library Parking Lot.
 - E. Ratify the Approval of a Program-Funded State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration.

NEW BUSINESS

5. First Reading - **Ordinance #2023-06** - An Ordinance to Amend Article IV, Section 5.055 of the City of La Vergne Zoning Ordinance Regarding the Floodway and Flood Fringe Districts. (Received a favorable recommendation from the Planning Commission on March 28, 2023.)
6. First Reading - **Ordinance #2023-07** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
7. First Reading - **Ordinance #2023-08** - An Ordinance to Amend the Fiscal Year 2022-2023 Senior Citizens Fund Budget.
8. First Reading - **Ordinance #2023-09** - An Ordinance to Amend the Fiscal Year 2022-2023 Stormwater Fund Budget.
9. **Resolution #2023-08** - 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 #2023-09** - A Resolution to Accept the Minerva Village Phase 1 Subdivision. (Received a favorable recommendation from the Planning Commission on January 31, 2023.)
11. **Resolution #2023-10** - A Resolution to Accept The Retreat at Finch Branch, Phase 1 Subdivision. (Received a favorable recommendation from the Planning Commission on February 28, 2023.)
12. **Resolution #2023-11** - A Resolution Authorizing the City of La Vergne to Join the State of Tennessee and Other Local Governments in Amending the Tennessee State-Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements.
13. Motion to Authorize the Mayor to Dismiss the Word of Life Lawsuit.
14. **Appoint or Remove Board / Committee Members:**
 - A. Historical Preservation Advisory Committee. (One term is vacant.)
 - B. Stormwater Appeals and Advisory Board. (Two terms are vacant.)
 - C. FYI - Beautification and Arts Advisory Committee. (One term expires 4/30/23.)
 - D. FYI - Senior Citizens Advisory Committee. (Two terms expire 4/30/23.)
15. Discussion - City Administrator Performance Evaluation - Andrew Patton. (Workshop only)
16. Discussion - Term Limits - Mayor Cole. (Workshop only.)

MAYOR / ALDERMEN COMMENTS

ADJOURN