

WORKSHOP AGENDA

Board of Mayor and Aldermen

April 27, 2023 @ 6:30 PM

For the May 2, 2023 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: April 4, 2023 Regular Meeting.
2. Presentations:
 - A. Presentation - Detective Michael Collazo. (Meeting only.)
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 #2023-06** - 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.)
5. Second Reading - **Ordinance #2023-07** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
6. Second Reading - **Ordinance #2023-08** - An Ordinance to Amend the Fiscal Year 2022-2023 Senior Citizens Fund Budget.
7. Second Reading - **Ordinance #2023-09** - An Ordinance to Amend the Fiscal Year 2022-2023 Stormwater 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. Award Contract to Kimley-Horn for Consulting Services Related to the CMAQ Project Described as "(SR-1) Murfreesboro Pike, from Waldron Road to the La Vergne City Limits; Waldron Road from I-24 to (SR-1) Murfreesboro Pike; and Old Nashville Highway from Stones River Road to the City Limits" (TDOT PIN Number 130747.00).
- B. Approve Amendment #2 to the Agreement with Kimley-Horn for the Blair Road West Extension Project - Right of Way Staking
- C. Approve Agreement with ArchiveSocial for Social Media Record Retention.
- D. Approve Contract with Ulliance for an Employee Assistance Program.
- E. Approve Services Agreement with Kim Radford to Paint a Mural on City Hall.
- F. Approve a Venue Rental Agreement with The View At Fountains for the Annual Employee Holiday Party on Friday, December 15, 2023.
- G. Approve Contract to Audit Accounts with Blankenship CPA Group, PLLC for the Period Beginning July 1, 2022 and Ending June 30, 2023.
- H. Approve Amendment #23-2 to Contract #2326-17 with the Greater Nashville Regional Council for the La Vergne Senior Center.
- I. Approve Grant Contract with the State of Tennessee, Department of the Military, Tennessee Emergency Management Agency for the Community Safe Room.

NEW BUSINESS

9. First Reading - **Ordinance #2023-10** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 23.2, Consisting of Approximately 5 Acres, Located at 252 Hollandale Road, From a R-1 (Low Density Residential) Zoning District to a R-2 (Medium Density Residential) Zoning District. (This received an unfavorable recommendation from the Planning Commission on March 28, 2023.)
10. First Reading - **Ordinance #2023-11** - An Ordinance of the City of La Vergne, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2023 Through June 30, 2024.
11. First Reading - **Ordinance #2023-12** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
12. First Reading - **Ordinance #2023-13** - An Ordinance to Amend the Fiscal Year 2022-2023 Stormwater Fund Budget.
13. **Resolution #2023-12** - 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.
14. **Appoint or Remove Board / Committee Members:**

- A. Beautification and Arts Advisory Committee. (One term expires 4/30/2023.)
- B. Historical Preservation Advisory Committee. (One term is vacant.)
- C. Senior Citizens Advisory Committee. (Two terms expire 4/30/2023.)
- D. Stormwater Appeals and Advisory Board. (Two terms are vacant.)
- E. FYI - Greenway Advisory Committee. (Two terms expire 5/31/2023.)
- F. FYI - Parks & Recreation Advisory Committee. (Two terms expire 5/31/2023.)

MAYOR / ALDERMEN COMMENTS

ADJOURN