

WORKSHOP AGENDA

Board of Mayor and Aldermen

June 1, 2023 @ 6:30 PM

For the June 6, 2023 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: May 2, 2023 Regular Meeting, May 8, 2023 Public Hearing and May 8, 2023 Special Meeting.
2. Presentations:
 - A. Fire Department - Badge Pinning Ceremony. (Workshop only.)
 - B. La Vergne Public Library - Summer Reading Program. (Workshop only.)
 - C. Police Department - Chief's Awards. (Workshop 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. 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. A public hearing will be held on Tuesday, June 6, 2023 at 6:30 p.m.)
5. Second 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. (A public hearing will be held on Tuesday, June 6, 2023 at 6:30 p.m.)

6. Second Reading - **Ordinance #2023-12** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
7. Second Reading - **Ordinance #2023-13** - 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. Ratify the Emergency Purchase of Replacement Pumps and an External Bypass Pump for the Interstate Sewer Pump Station.
 - B. Approve the Renewal of the Property and Crime, Liability and Workers Compensation Insurance Package for Fiscal Year 2023-2024 with Public Entity Partners.
 - C. Approve Change Order #3 for the Industrial Boulevard Sewer Project.
 - D. Approve Supplement #2 to Railroad Agreement with TDOT for the Stones River Railroad Crossing Improvements.
 - E. Ratify the Approval of a Grant Contract with the State of Tennessee Department of Environment and Conservation for Three Non-Collaborative Drinking Water Projects for the Water Infrastructure Investment Plan Using the State of Tennessee American Rescue Plan Fiscal Recovery Funds.
 - F. Approve Change Order #1 - Johnson + Bailey Architects - New Fire Station 41.
 - G. Approve Annual Contract with TDOT for the Maintenance of Murfreesboro Road.

NEW BUSINESS

9. First Reading - **Ordinance #2023-14** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 17E, Group B, Parcel 22, Consisting of Approximately 1.16 Acres, Located at 392 Old Nashville Highway, From a R-1 (Low Density Residential Zoning District to a C-3 (Neighborhood Service Business District) Zoning District. (This received an unfavorable recommendation from the Planning Commission on April 25, 2023. A public hearing will be held on Tuesday, June 6, 2023 at 6:30 p.m.)
10. First Reading - **Ordinance #2023-15** - An Ordinance to Amend the La Vergne Municipal Code Regarding the Order of Business and Public Comment Periods at Meetings.
11. **Resolution #2023-13** - A Resolution of the City of La Vergne to Appropriate Funds to Nonprofit Organizations for Fiscal Year 2023-2024.
12. **Resolution #2023-14** - A Resolution to Amend the Employee Handbook.

13. Motion to Award the Bid for the Construction of the Public Works and Community Development Services Facility.
14. Appoint or Remove Board / Committee Members:
 - A. Beautification and Arts Advisory Committee. (Remove one member.)
 - B. Greenway Advisory Committee. (Two terms expired 5/31/2023.)
 - C. Historical Preservation Advisory Committee. (One term is vacant.)
 - D. La Vergne Industrial Development Board. (One term is vacant.)
 - E. Parks & Recreation Advisory Committee. (Two terms expired 5/31/2023.)
 - F. Stormwater Appeals and Advisory Board. (Two terms are vacant.)
 - G. FYI - Economic Development Advisory Committee. (Three terms expire 6/30/23.)

MAYOR / ALDERMEN COMMENTS

ADJOURN