

WORKSHOP AGENDA

Board of Mayor and Aldermen

June 29, 2023 @ 6:30 PM

For the July 6, 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: June 6, 2023 Public Hearing and June 6, 2023 Regular Meeting.
2. Presentations:
 - A. Police Department - Chief's Award. (Workshop only.)
 - B. Fire Department - Badge Pinning Ceremony. (Workshop only.)
3. Public Comment Period. (Meeting only.)
4. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

5. Second Reading - **Ordinance #2023-15** - An Ordinance to Amend the La Vergne Municipal Code Regarding the Order of Business and Public Comment Periods at Meetings.

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.)

6. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Award Structural Inspection and Testing Services Contract for Public Works and Community Development Building.

- B. Approve Amendment #1 to Agreement for Engineering Services with CTI Engineers, Inc. for the Waldron Road Sewer Assessment Zone.
- C. Approve the Cyber Security Response Plan for The City of La Vergne.

NEW BUSINESS

- 7. First Reading - **Ordinance #2023-16** - An Ordinance to Adopt the New City of La Vergne Zoning Ordinance and Zoning Map. (A favorable recommendation was sent by the Planning Commission on December 27, 2022. A Public Hearing will be held on July 6, 2023 at 6:30 p.m.)
- 8. First Reading - **Ordinance #2023-17** - An Ordinance to Amend the City of La Vergne Fee Schedule Regarding the Sewer Rates and Tap Fees for the Blair Road Sewer Basin.
- 9. **Resolution #2023-15** - A Resolution to Authorize the Mayor to Negotiate and Enter Into a Contract for the Sale of Right-of-Way Property Located Between 315 and 325 Waldron Road.
- 10. Motion to Approve an Agreement with BRS Development, LLC for the Sewer Line Extension Project for Arbor Ridge.
- 11. **Appoint or Remove Board / Committee Members:**
 - A. Economic Development Advisory Committee. (Three terms expire 6/30/23.)
 - B. Historical Preservation Advisory Committee. (One term is vacant.)
 - C. Stormwater Appeals and Advisory Board. (Two terms are vacant.)
- 12. Discussion - Update - Police Chief Recruitment. (Workshop only.)

MAYOR / ALDERMEN COMMENTS

ADJOURN