

WORKSHOP AGENDA

Board of Mayor and Aldermen

September 28, 2023 @ 6:30 PM

For the October 10, 2023 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: September 5, 2023 Public Hearing and September 5, 2023 Regular Meeting.
2. Public Comment Period.
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 #2023-21** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 72, Consisting of Approximately 9.33 Acres, Located at 31 Lillian Buchanan Drive, From a C-2 (Highway Service Commercial) Zoning District to a R-3 (High Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on August 29, 2023.)
5. Second Reading - **Ordinance #2023-22** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
6. Second Reading - **Ordinance #2023-23** - An Ordinance to Amend Title 14, Chapter 3 of the La Vergne Municipal Code Regarding Grading, Soil Erosion and Sedimentation Control and Title 14, Chapter 6 of the La Vergne Municipal Code Regarding the Stormwater Management Ordinance.

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.)

7. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. State Contract Purchase - Tires for City Vehicles.
 2. State Contract Purchase - Bulk De-Icing Road Salt.
 3. Bid - 2019 Interceptor Sewer Improvements Project.
 - B. Approve Application for a Roadblock to be Conducted by the Shriners from 9:00 a.m. until 2:00 p.m. on Saturday, October 14, 2023 with a Rain Date of Saturday, October 21, 2023 at the Intersection of Murfreesboro Road and Stones River Road.
 - C. Approve Application for a Roadblock to be Conducted by Rolling Thunder Tennessee Chapter 1 from 10:00 a.m. until 3:00 p.m. on Saturday, October 21, 2023 with a Rain Date of Saturday, October 28, 2023 at the Intersection of Murfreesboro Road and Stones River Road.
 - D. Approve Grant Contract with the State of Tennessee Office of Criminal Justice Programs for the Violent Crime Intervention Fund.
 - E. Approve Addendum #1 from Ragan Smith for Additional Surveying needed for the South Waldron Road Widening Project.
 - F. Amend Employment Contract with City Administrator Bruce Richardson Regarding Annual Performance Evaluation.
 - G. Approve the Renewal of the Employee Benefits Package for 2024.

NEW BUSINESS

8. First Reading - **Ordinance #2023-24** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
9. First Reading - **Ordinance #2023-25** - An Ordinance to Amend the Impact Fee Ordinance to Add an Annual Adjustment for Construction Cost Inflation.
10. First Reading - **Ordinance #2023-26** - An Ordinance to Amend the Fiscal Year 2023-2024 Police Impact Fee Fund Budget.
11. **Resolution #2023-18** - A Resolution to Accept the Portico Place, Section 2, Phase 1 Subdivision. (Received a favorable recommendation from the Planning Commission on September 26, 2023.)
12. **Resolution #2023-19** - A Resolution to Write Off Uncollectible Property Tax Accounts.
13. **Resolution #2023-20** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Property Conservation Matching Grant Program.
14. **Resolution #2023-21** - A Resolution of the City of La Vergne 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.

15. Motion to Approve the Renewal of a License Agreement with Windstream KDL, LLC, to Construct, Maintain, Operate, and Use a Fiber Optic Telecommunications Network Within a Specified Portion of the City's Right-of-Way.
16. Appoint or Remove Board / Committee Members:
 - A. La Vergne Industrial Development Board. (One term vacant; Two terms expire 10/1/23.)
 - B. Local Emergency Planning Committee. (Two terms vacant.)
 - C. Stormwater Appeals and Advisory Board. (Two terms are vacant.)
 - D. FYI - Planning Commission. (One term expires 10/31/23.)
17. Discussion - Traffic Calming Study. (Alderman Hobbs)

MAYOR / ALDERMEN COMMENTS

ADJOURN