

WORKSHOP AGENDA

Board of Mayor and Aldermen

January 2, 2024 @ 6:30 PM

For the January 4, 2024 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: December 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 #2023-28** - An Ordinance to Amend Title 2, Chapter 6, Section 2-601 of the La Vergne Municipal Code Regarding the Membership of the Local Emergency Planning Committee. (Received a favorable recommendation from the LEPC on November 13, 2023.)

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.)

5. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Bid - Water Treatment Plant SCADA Project.
 2. Request for Proposal - Senior Center Services Provider.
 3. Request for Proposal - Youth Soccer Leagues Provider.
 - B. Approve Hands on Nashville Community Partner Program Agreement.
 - C. Approve Memorandum of Understanding (MOU) with Motlow State

Community College for Non-Credit Instruction for Fire Department Basic Emergency Medical Technician Training.

- D. Ratify the Approval of a Grant Contract with the State of Tennessee Department of Military, Tennessee Emergency Management Agency for the Hazard Mitigation Grant Program.
- E. Ratify the Approval of an Agreement with ProFirst Training and Consulting, LLC, DBA ProFirst Training for Professional Public Safety Pre-Employment Background and Investigation Services.

NEW BUSINESS

- 6. First Reading - **Ordinance #2024-01** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 18P, Group C, Parcels 5 and 5.01, Consisting of Approximately 0.83 Acres, Located at 512 and 516 Old Nashville Highway, From a R-3 (High Density Residential) Zoning District to a C-3 (Neighborhood Service Commercial) Zoning District. (Received a favorable recommendation from the Planning Commission on November 28, 2023.)
- 7. First Reading - **Ordinance #2024-02** - An Ordinance to Amend Article IV, Section 4.010 of the La Vergne Zoning Ordinance Regarding Off-Street Parking Requirements. (Received a favorable recommendation from the Planning Commission on November 28, 2023.)
- 8. **Resolution #2024-01** - A Resolution to Accept Phase 1 of the Carothers Crossing Subdivision. (Received a favorable recommendation from the Planning Commission on November 28, 2023.)
- 9. **Resolution #2024-02** - A Resolution to Amend the Employee Handbook.
- 10. Appoint or Remove Board / Committee Members:
 - A. Beer Board. (One term is vacant.)
 - B. Historical Preservation Advisory Committee. (One term expired 12/31/2023.)
 - C. Library Board. (Two terms expired on 12/31/2023.)
 - D. Local Emergency Planning Committee. (Two terms are vacant; Four terms expired 12/31/2023.)
 - E. Stormwater Appeals and Advisory Board. (Two terms are vacant; One term expired 12/31/2023.)
 - F. **FYI** - Board of Zoning Appeals. (Two terms expire 1/31/2024.)
 - G. **FYI** - Construction Board of Adjustment and Appeals. (Two terms expire 1/31/2024.)
 - H. **FYI** - Greenway Advisory Committee. (One term expires 1/31/2024.)
- 11. Discussion - Brookside Neighborhood Park.

MAYOR / ALDERMEN COMMENTS

ADJOURN