

WORKSHOP AGENDA

Board of Mayor and Aldermen

February 1, 2024 @ 6:30 PM

For the February 6, 2024 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: January 2, 2024 Workshop and January 4, 2024 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 #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. A Public Hearing will be held on Tuesday, February 6, 2024 at 6:30 p.m.)
5. Second 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. A Public Hearing will be held on Tuesday, February 6, 2024 at 6:30 p.m.)

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. Bid - Bain Drive Water and Sewer Relocation Project.
 2. State Contract Purchase - Internal Network Cable and Installation for the Fire Station 41 Construction Project.
 3. State Contract Purchase - Security Camera Hardware and Installation for the Fire Station 41 Construction Project.
 4. State Contract Purchase - Access Control Hardware and Installation for the Fire Station 41 Construction Project.
 - B. Approve a Professional Services Agreement with Croft and Associates, LLC for the Upper Chaney Woods Interceptor Sewer Appraisals and Market Study.
 - C. Approve Change Order #1 with CTI for the Upper Chaney Woods Interceptor Sewer Project.
 - D. Ratify the Approval of a Grant Contract with the State of Tennessee Department of Commerce and Insurance for the Provision of Grant Funds for Tuition Assistance, Training and Professional Development Expenses for the Tennessee Law Enforcement Training Academy (TLETA).
 - E. Approve Contract with the Greater Nashville Regional Council for the Provision of Special Census Field Verification and Review Services.
 - F. Approve Annual Renewal of GIS Managed Services for the Police FLEX/CAD System.

NEW BUSINESS

7. First Reading - **Ordinance #2024-03** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
8. **Resolution #2024-03** - A Resolution to Acquire Easements for the Upper Chaney Woods Interceptor Sewer line Project by Eminent Domain.
9. **Resolution #2024-04** - A Resolution to Amend the City of La Vergne Check Signing Policy.
10. Motion to Approve Addendum #2 - Professional Services for the Brookside Park Revision.
11. Appoint or Remove Board / Committee Members:
 - A. Beer Board. (One term is vacant.)
 - B. Board of Zoning Appeals. (Two terms expired 1/31/2024.)
 - C. Construction Board of Adjustment and Appeals. (Two terms expired 1/31/2024.)
 - D. Greenway Advisory Committee. (One term expired 1/31/2024.)

- E. Library Board. (One term is vacant.)
- F. Local Emergency Planning Committee. (Five terms are vacant.)
- G. Stormwater Appeals and Advisory Board. (Three terms are vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN