

WORKSHOP AGENDA

Board of Mayor and Aldermen

January 2, 2025 @ 5:30 PM

For the January 7, 2025 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: December 3, 2024 Workshop and December 5, 2024 Regular Meeting.
2. Presentations:
 - A. Certificate of Appreciation. (Meeting only.)
3. Public Comment Period.
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. First Reading - **Ordinance #2024-17** - An Ordinance to Amend Title 20, Chapter 2, Section 20-208 of the La Vergne Municipal Code Regarding Parks and Recreation User Fees. (Deferred from last meeting.)
6. First Reading - **Ordinance #2024-18** - An Ordinance to Amend the City of La Vergne Fee Schedule for Parks & Recreation User Fees. (Deferred from last meeting.)
7. Second Reading - **Ordinance #2024-19** - An Ordinance to Amend the La Vergne Municipal Code by Deleting Title 2, Chapter 5 - Economic Development Advisory Committee.
8. First Reading - **Ordinance #2024-20** - An Ordinance to Amend Title 2, Chapter 2, Section 2-202 of the La Vergne Municipal Code Regarding the Duties of the Parks and Recreation Advisory Committee and to Delete Title 2, Chapter 3 of the La Vergne Municipal Code Regarding the Greenway Advisory Committee.

(Deferred from last meeting.)

9. Second Reading - **Ordinance #2024-21** - An Ordinance to Amend Title 2, Chapter 5, Section 2-504 of the La Vergne Municipal Code Regarding the Powers and Duties of the Library Board and to Delete Title 2, Chapter 4 of the La Vergne Municipal Code Regarding the Historical Preservation Advisory Committee.

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.)

10. Consent Agenda Items:

- A. Approve or Reject City Bids and Purchases:
 1. Bid - Public Safety Unmanned Aerial System / Drones for the Police Department.
 2. Bid - Fire Hose for the Fire Department.
 3. Bid - Fireworks Display.
 4. Proposal - Evidence Management Software for the Police Department.
 5. HGAC Contract Purchase - Fire Department Personal Protective Equipment.
 6. Sole Source Purchase - Water Meters / Meter Reading Technology for the Water Department.
- B. Approve Fire Department Temporary Training Site Project.
- C. Approve Contract with Creative Concrete Solutions for Concrete Needed for the Fire Department Temporary Training Site.
- D. Approve Contract with Container Depot for Shipping Containers Needed for the Fire Department Temporary Training Site.
- E. Approve Use Agreement with Legacy Homeschool Resource Center.

NEW BUSINESS

11. First Reading - **Ordinance #2025-01** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcels 2.00, 5.02 and 14.04, Consisting of Approximately 48.2 Acres, Located at the Northeast Portion of the Roundabout on Stones River Road, 1500 East Nir Shreibman Blvd. and 480 Stones River Road. From a R-1 (Low Density Residential) and R-2 (Medium Density Residential) Zoning Districts to a C-1 (Government Use) Zoning District. (This received a favorable recommendation from the Planning Commission on November 26, 2024. A public hearing will be held at 6:30 p.m. on Tuesday, January 7, 2025.)
12. First Reading - **Ordinance #2025-02** - An Ordinance to Amend Title 1, Chapter 1, Section 1-101 of the La Vergne Municipal Code Regarding the Time and Place of Regular Meetings.

13. Motion to Authorize the Mayor to Execute a Final Settlement Agreement with US Fire Insurance Company Regarding the 24" Water Line Project. (An executive session will be held on Tuesday, January 7, 2025 at 6:00 p.m.)
14. Appoint or Remove Board / Committee Members:
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Beer Board. (One term expired 12/31/2024.)
 - C. Greenway Advisory Committee. (One term expired 12/31/2024.)
 - D. Historical Preservation Advisory Committee. (Appoint Council position; One term is vacant; One term expired 12/31/2024.)
 - E. Library Board. (Two terms expired 12/31/24; Remove one member; Appoint new member.)
 - F. Local Emergency Planning Committee. (Four terms expired 12/31/2024.)
 - G. Planning Commission. (Two terms expired 12/31/24.)
 - H. Stormwater Appeals and Advisory Board. (Two terms expired 12/31/24.)
 - I. **FYI** - Board of Zoning Appeals. (One term expires 1/31/2025.)
 - J. **FYI** - Construction Board of Adjustment and Appeals. (Two terms expire 1/31/2025.)
 - K. **FYI** - Parks & Recreation Advisory Committee. (Two terms expire 1/31/2025.)
15. Discussion - Impact Fees. (Vice-Mayor Noe)

MAYOR / ALDERMEN COMMENTS

ADJOURN