

AGENDA

Board of Mayor and Aldermen
February 4, 2025 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: January 2, 2025 Workshop, January 7, 2025 Public Hearing and January 7, 2025 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 #2024-17** - An Ordinance to Amend Title 20, Chapter 2, Section 20-208 of the La Vergne Municipal Code Regarding Parks and Recreation User Fees.
5. Second Reading - **Ordinance #2024-18** - An Ordinance to Amend the City of La Vergne Fee Schedule for Parks & Recreation User Fees.
6. Second 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 was held on January 7, 2025.)
7. Second 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.

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.)

8. **Consent Agenda Items:**

- A. Approve or Reject City Bids and Purchases:
 - 1. NASPO / State Contract Purchase - City Hall Mail Machine Lease with Pitney Bowes.
 - 2. Bid - Waldron Road Sewer Assessment Zone.
- B. Approve Change Order #3 with Isinguard Construction Group, Inc. for the 2019 Interceptor Improvements Project.
- C. Approve Scope of Work and Professional Services Agreement with GetResQ911 for Police Department Dispatch Staffing Services.
- D. Approve Change Order #6 with Baron Construction, LLC for the Public Works and Community Development Services Facility.
- E. Approve Agreement with Hands on Nashville for Volunteer Management, Recruiting, and Advertising for Stormwater Events.

NEW BUSINESS

- 9. First Reading - **Ordinance #2025-03** - An Ordinance to Amend Title 2 of the La Vergne Municipal Code Regarding Boards and Commissions, Etc.
- 10. First Reading - **Ordinance #2025-04** - An Ordinance to Amend Title 1, Chapter 1, Section 1-103 of the La Vergne Municipal Code Regarding the Public Comment Period.
- 11. First Reading - **Ordinance #2025-05** - An Ordinance to Amend the Fiscal Year 2024-2025 Drug Fund Budget.
- 12. **Resolution #2025-01** - A Resolution to Amend the Employee Handbook.
- 13. **Resolution #2025-02** - A Resolution of the City 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.
- 14. **Appoint or Remove Board / Committee Members:**
 - A. Board of Zoning Appeals. (One term expires 1/31/2025.)
 - B. Construction Board of Adjustment and Appeals. (Two terms expire 1/31/2025.)
 - C. Parks & Recreation Advisory Committee. (Two terms expire 1/31/2025.)
- 15. First Reading - **Ordinance #2025-06** - An Ordinance to Amend the City of La Vergne Fee Schedule Regarding Impact Fees.

16. Motion to Approve a Non-Binding Letter of Intent Concerning the Proposed Purchase and Sale of the Property Located at 5175 Murfreesboro Road from Guernsey Holdings ZRC Propco LLC.

MAYOR / ALDERMEN COMMENTS

ADJOURN