

AGENDA

Board of Mayor and Aldermen
February 1, 2022 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Mayor Cole.
- Pledge of Allegiance by Robert Stevens.

ORDER OF BUSINESS

1. Approve Minutes: December 9, 2021 Public Hearing and December 9, 2021 Regular Meeting.
2. Department Reports:
 - A. Fire Department
 - B. Police Department
 - C. Parks & Recreation Department
 - D. Finance Department
 - E. Library
 - F. Water Treatment Plant

OLD BUSINESS

3. Second Reading - **Ordinance #2021-34** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 29, Parcel 21.01, Consisting of Approximately 15.5 Acres, Located at 303 Blair Road, From a R-4 (Mobile Home Residential) Zoning District to a R-3 (High Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on October 26, 2021.)
4. Second Reading - **Ordinance #2021-35** - An Ordinance to Amend the La Vergne Municipal Code to Establish a Fee Schedule. (A public hearing will be held on Tuesday, February 1, 2022 at 6:30 p.m.)
5. Second Reading - **Ordinance #2021-36** - An Ordinance to Amend the Zoning Ordinance to Refer Fees in the Zoning Ordinance to the Fee Schedule that will be Established by the Board of Mayor and Aldermen. (Received a favorable recommendation from the Planning Commission on November 30, 2021. A public hearing will be held on Tuesday, February 1, 2022 at 6:30 p.m.)
6. Second Reading - **Ordinance #2021-37** - An Ordinance to Amend the Impact Fee Ordinance to Refer Fees in the Impact Fee Ordinance to the Fee Schedule that will be Established by the Board of Mayor and Aldermen. (A public hearing will be held on Tuesday, February 1, 2022 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.)

7. Consent Agenda Items:
 - A. Approve Special Provision Agreement - Easement for 2019 Interceptor Sewer Line Improvements Project.
 - B. Approve Amendment to the 2021 League Facility User Agreement with the Rutherford County Crimson Tide Youth Football and Cheerleading League.
 - C. Approve Contract with Nashville Party Authority to Provide DJ Services for the Winter Formal Dance on February 5, 2022.
 - D. Ratify the Approval of a Memorandum of Understanding with Motlow State Community College for Fire Department Emergency Medical Technician Training.
 - E. Approve 2022 League Facility User Agreement with the Rutherford County Crimson Tide Youth Football and Cheerleading League.
 - F. Approve Use Agreement with Youth Incorporated for the 2022 In-Line Hockey League.
 - G. Approve Change Order #1 - 24" Water Line from Stones River Road to the Water Treatment Plant.
 - H. Approve Renewal of the Cooperation with Civilian Law Enforcement Officials Agreement with the Department of the Navy, Naval Surface Warfare Center for Equipment to be Used by the Police Department.
 - I. Approve Agreement for Engineering Services with CTI Engineers, Inc. for the Bain Drive Water and Sewer Line Relocation Project.
 - J. Approve a Dependent Eligibility Audit Services Agreement and a Business Associate Agreement with BMI Audit Services, LLC to conduct a Dependent Audit for the City of La Vergne.

NEW BUSINESS

8. First Reading - **Ordinance #2022-01** - An Ordinance to amend Title 15, Chapter 11, Section 15-1101 of the La Vergne Municipal Code Regarding the Driver Education Course.
9. First Reading - **Ordinance #2022-02** - An Ordinance to Amend Title 2, Chapter 3, Section 2-301 of the La Vergne Municipal Code Regarding the Membership of the Senior Citizens Advisory Committee.
10. First Reading - **Ordinance #2022-03** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 48, Consisting of Approximately 0.78 Acres, Located at 441 Sand Hill Road, From an A (Agricultural) Zoning District to a R-3 (High Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on December 28, 2021. **A public hearing will be held on Tuesday, February 1, 2022 at 6:30 p.m.**)

11. First Reading - **Ordinance #2022-04** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 17E, Group A, Parcel 1, Consisting of Approximately 0.59 Acres, Located at the Intersection of Woody Thomas Drive and Old Nashville Highway, From a C-2 (Highway Service Commercial) Zoning District to a C-3 (Neighborhood Service Commercial) Zoning District. (Received an unfavorable recommendation from the Planning Commission on December 28, 2021. **A public hearing will be held on Tuesday, February 1, 2022 at 6:30 p.m.**)
12. First Reading - **Ordinance #2022-05** - An Ordinance to Amend the Fiscal Year 2021-2022 Streets Capital Projects Fund Budget.
13. First Reading - **Ordinance #2022-06** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.
14. **Resolution #2022-01** - 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.
15. **Resolution #2022-02** - A Resolution to Adopt a New Employee Handbook.
16. Motion to Approve a Professional Services Agreement and Proposal from TMPartners, PLLC for the Architectural, Engineering Design and Construction Administration Services for the Police Department Building Expansion and Renovation Project.
17. **Appoint or Remove Board / Committee Members:**
 - A. Smyrna / Rutherford County Airport Authority. (Appoint La Vergne Representative)
 - B. Beautification and Arts Advisory Committee. (Six terms are vacant.)
 - C. Beer Board. (One term expired 12/31/2021.)
 - D. Board of Zoning Appeals. (One term is vacant.)
 - E. Construction Board of Adjustment and Appeals. (One term expires 1/31/2022.)
 - F. Greenway Advisory Committee. (One term expired 12/31/2021.)
 - G. Historical Preservation Advisory Committee. (One term expired 12/31/2021.)
 - H. Library Board. (Two terms expired 12/31/2021.)
 - I. Local Emergency Planning Committee. (Five terms expired 12/31/2021.)
 - J. Parks & Recreation Advisory Committee. (One term expired 12/31/2021.)
 - K. Senior Citizens Advisory Committee. (One term is vacant and one term expired 12/31/2021.)
 - L. Stormwater Appeals and Advisory Board. (One term expired 12/31/2021.)

MAYOR / ALDERMEN COMMENTS

ADJOURN