

## **AGENDA**

Board of Mayor and Aldermen  
March 5, 2020 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Church.
- Pledge of Allegiance by Alderman Noe.

### **ORDER OF BUSINESS**

1. Approve Minutes: February 4, 2020 Regular Meeting.
2. Presentations:
  - A. Certificate of Appreciation - BH Holmes Construction.
3. Department Reports:
  - A. Fire Department
  - B. Police Department
  - C. Codes Department
  - D. Parks & Recreation Department
  - E. Finance Department
  - F. Library
  - G. Water Treatment Plant
  - H. Public Works Departments
  - I. Utility Departments
  - J. Human Resources

### **OLD BUSINESS**

4. Second Reading - **Ordinance #2020-02** - 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.

**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 City Bids and Purchases as Recommended:
    - 1) Bid - Water Leak Detection Services.
  - B. Authorize the Fire Chief to Apply for a Homeland Security Grant.

- C. Approve a Professional Services Agreement with Ragan-Smith Associates, Inc. for the Design of the Dog Park.
- D. Approve Proposal for Engineering Services from Griggs & Maloney for a Water System Hydraulic Model Update and District Metered Area Planning Assistance.
- E. Approve Proposal for Engineering Services from Griggs & Maloney for a Water System Master Plan Update.

## **NEW BUSINESS**

- 6. First Reading - **Ordinance #2020-03** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcels 36, 36.01, 36.02 and Tax Map 14F, Group A, Parcel 1.01; Consisting of Approximately 9.07 Acres, Located Adjacent to 301 Bill Stewart Blvd., From a R-1 (Low Density Residential) Zoning District to a PDR (Planned Density Residential) Zoning District with a R-3 (High Density Residential) Based Zoning District. (Received a favorable recommendation from the Planning Commission on January 28, 2020.)
- 7. Motion to Authorize a Lawsuit Against Mitchell Whitson for Violation of City Ordinances.
- 8. Appoint or Remove Board / Committee Members:
  - A. Construction Board of Adjustment and Appeals. (One term is vacant. One term expired 1/31/2020.)
  - B. Historical Preservation Advisory Committee. (One term is vacant.)
  - C. Stormwater Appeals and Advisory Board. (One term is vacant. One term expired 12/31/2019.)
- 9. Motion to Approve Bid for the City Hall Roof Replacement Project.
- 10. Motion to Authorize the Mayor to Request a Donation of Real Property from Rutherford County.

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**