

# **AGENDA**

Board of Mayor and Aldermen  
January 6, 2022 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Mayor Cole.
- Pledge of Allegiance by Vice-Mayor Noe.

## **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 Thursday, January 6, 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 Thursday, January 6, 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 Thursday, January 6, 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. Approve a Memorandum of Understanding with Motlow State Community College for Fire Department Emergency Medical Technician Training.

### **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. Appoint or Remove Board / Committee Members:
  - A. Smyrna / Rutherford County Airport Authority. (Appoint La Vergne Representative)
  - B. Beer Board. (One term expired 12/31/2021.)
  - C. Board of Zoning Appeals. (One term is vacant.)
  - D. Greenway Advisory Committee. (One term expired 12/31/2021.)
  - E. Historical Preservation Advisory Committee. (One term expired 12/31/2021.)
  - F. Library Board. (Two terms expired 12/31/2021.)
  - G. Local Emergency Planning Committee. (Five terms expired 12/31/2021.)
  - H. Parks & Recreation Advisory Committee. (One term expired 12/31/2021.)
  - I. Senior Citizens Advisory Committee. (One term is vacant and one term expired 12/31/2021.)
  - J. Stormwater Appeals and Advisory Board. (One term expired 12/31/2021.)
11. Motion to Approve a Proposal from TMPartners, PLLC for the Architectural, Engineering Design and Construction Administration Services for the Police Department Building Expansion and Renovation Project.

### **MAYOR / ALDERMEN COMMENTS**

### **ADJOURN**