



**BOARD OF MAYOR AND ALDERMEN
AGENDA for April 1, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation of Recognitions - Police Department

6. Public Comment Period

In accordance with Tennessee Public Chapter No. 300, public comments are allowed when those comments are germane to actionable agenda items, except where otherwise prohibited; and the number of individuals speaking may be limited to ensure opposing viewpoints are fairly represented.

7. Communications from Council Members

8. Mayor's Report

9. Consent Calendar

A. Approval of Minutes from March 18, 2024

B. Ordinance No. 24-17 –Second Reading – An ordinance authorizing the acceptance of the best bid for the City of Portland Public Works/Stormwater Building, containing 4,950 square feet.

10. Community Development – Alderwoman Megann Thompson

11. Finance – Alderwoman Penny Barnes

12. Fire Department – Vice Mayor Jody McDowell

13. Human Resources – Alderwoman Penny Barnes

14. Legislative – Mayor Mike Callis

15. Municipal Airport – Alderman Mike Hall

A. Ordinance No. 24-21 – First Reading – An Ordinance approving a property purchase by The Portland Airport Authority from Portland Industrial Enterprises for the purchase of property located on Sumner County tax map 020, Parcel 055.00 containing 9.56 Acres.

- B.** Ordinance No. 24-22 – First Reading – An Ordinance approving a property purchase by The Portland Airport Authority from William Payne for the purchase of property located Sumner County Tax Map 021 Parcel 002.02 containing 11.74 acres.
- C.** Ordinance No. 24-23 – First Reading – An Ordinance approving a property purchase by The Portland Airport Authority from Portland Airport Industrial Park, Inc. for the purchase of property located Sumner County Tax Map 020, Parcel 052.00 containing 27.80 acres.

16. Parks & Recreation – Alderman Brian Woodall

- A.** Ordinance No. 24-24 – First Reading – An Ordinance to enter into an agreement with Alvin Krantz Painting, Inc. for the interior painting of Richland Gym project at Richland Park.

17. Planning & Codes – Alderwoman Megann Thompson

- A.** Ordinance No. 24-12 - First Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 523 West Market Street, from RS-20 (single family residential) to R-15 (low density residential).
- B.** Ordinance No. 24-25 – First Reading – An Ordinance to amend the City of Portland, Tennessee Zoning Map by rezoning 134 North Russell Street from R-10 (Single Family Residential) to RMU (Residential Mixed Use)

18. Police Department – Alderman Drew Jennings

19. Public Works – Alderwoman LaToya Holcomb

- A.** Resolution No. 24-26 - A Resolution to establish a series of Traffic Calming Measures within the City of Portland.
- B.** Discussion - Detention Pond on Airport Road by CEC

20. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-20 – Second Reading - An Ordinance to rescind in its entirety ordinance 23-15 and replace with this Ordinance for water, sewer, natural gas, and Capacity Letter Maintenance Fees.
- B.** Resolution No. 24-27 - A Resolution to approve change order #3 in the increase amount of \$9,407.00 for the contract with Cumberland Valley Constructors, Inc for the Wastewater Treatment Plant Expansion.
- C.** Resolution No. 24-28 - A Resolution to approve change order #1 in the increase amount of \$5,950.00 for the contract with Infinity Pipeline, Inc for the Eubanks Road Waterline Extension.
- D.** Resolution No. 24-29 – A Resolution to approve change order #1 in the increased amount of \$31,067.00 for the contract with Cumberland Pipeline, LLC for project Commodore along Eubanks Road.
- E.** Resolution No. 24-30 – A Resolution to rescind and replace Resolution 23-45 to establish guidelines for Capacity Letters for the Department of Utilities
- F.** Discussion - Contracting Leak Repair
- G.** Discussion - OHM update on Non-Competitive ARPA projects.
- H.** Discussion - Update on Eubanks Road and Project Commodore Utilities.

Adjournment