



**BOARD OF MAYOR AND ALDERMEN
AGENDA for August 5, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Public Presentation

6. Public Comment Period

In accordance with Tennessee Public Chapter No. 300 and City Resolution #24-21, public comments are allowed when those comments are germane to agenda items, except where otherwise prohibited; and the number of individuals speaking may be limited to ensure opposing viewpoints are fairly represented. Comments are limited to 5 minutes per individual.

7. Public Hearing

- A.** Ordinance No. 24-43 - An Ordinance of the City of Portland, Tennessee, amending budget Ordinance No. 24-32 for the fiscal year beginning July 1, 2024, and ending June 30, 2025.
- B.** Retail Liquor Store Certificate of Compliance - Issue a Certificate of Compliance for Retail Liquor Store to Dhruv Patel located at 404 Highway 52E, Portland, TN 37148. Speak for or against.

8. Communications from Council Members

9. Mayor's Report

10. Alcohol Beverage Board - Vice-Mayor Jody McDowell, Chairman

- A.** Resolution No. 24-55 – A Resolution authorizing a Certificate of Compliance for Dhruv Patel of Hwy 52 Wine and Spirits located at 404 Highway 52E, Portland, TN, 37148.

11. Consent Calendar

- A.** Approval of Minutes from July 15, 2024.
- B.** Ordinance No. 24-46 –Second Reading – An Ordinance approving a property purchase by the Portland Airport Authority from Amos Harper & Ruth Ann Harper for the purchase of the western portion of property, approximately 3.1 acres.
- C.** Ordinance No. 24-49 –Second Reading - An Ordinance to enter into an agreement with Stewart Richey Construction for the City of Portland Municipal Airport soil hauling & placement from Richland Park to Portland Municipal Airport in Sumner County.

12. Community Development – Alderwoman Megann Thompson

13. Finance – Alderwoman Penny Barnes

- A. Ordinance No. 24-43 - Second Reading - An Ordinance of the City of Portland, Tennessee, amending budget Ordinance No. 24-32 for the fiscal year beginning July 1, 2024, and ending June 30, 2025.
- B. Ordinance No. 24-44 –Second Reading - An Ordinance to add the position of Grant Accountant to authorized position list for the City of Portland.
- C. Resolution No. 24-56 - A Resolution to declare equipment owned by the City of Portland to be declared surplus and directing disposal of same.
- D. Resolution No. 24-57 - A Resolution to waive available non-user wastewater fees to serve as in-kind aid for a nonprofit whose property does not contain a sanitary wastewater connection.
- E. Discussion - Tax Rate

14. Fire Department – Vice Mayor Jody McDowell

15. Human Resources – Alderwoman Penny Barnes

16. Legislative – Mayor Mike Callis

17. Municipal Airport – Alderman Mike Hall

18. Parks & Recreation – Alderman Brian Woodall

19. Planning & Codes – Alderwoman Megann Thompson

- A. Ordinance No. 24-52 – First Reading - An Ordinance to amend the city of Portland, Tennessee zoning map by rezoning unaddressed state Highway 52-W, from R-7.5 (Residential) to GCS (General Commercial Services).

20. Police Department – Alderman Drew Jennings

21. Public Works – Alderwoman LaToya Holcomb

- A. Resolution No. 24-54 - A Resolution authorizing a change of speed limit on Tom Ferrell Road in the city limits of Portland.

22. Utility Infrastructure – Alderman Brian Woodall

- A. Ordinance No. 24-50 – First Reading - An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2024 2-inch service line replacement project at various locations within the Portland Water System.
- B. Ordinance No. 24-51 – First Reading - an Ordinance to authorize the Mayor to enter into a developer’s agreement with Jason McCoy on CDJ Farms, sections II and III, located at Jim Courtney Road in Portland, Tennessee, which will include the installation of twelve (12) inch and eight (8) inch water mains and an eight (8) inch sewer main.
- C. Discussion - 172A TGT Rd.

Adjournment