



**BOARD OF MAYOR AND ALDERMEN
REVISED AGENDA for October 7, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. 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. Communications from Council Members

8. Mayor's Report

9. Consent Calendar

- A.** Ordinance No. 24-55 –Second Reading - An ordinance to enter into an agreement with Garver Builders, LLC for construction of the Parks Maintenance Building at Richland Park.
- B.** Ordinance No. 24-56 –Second Reading – An Ordinance authorizing the acceptance of the best bid for remodel of the City of Portland Police Department Building.
- C.** Ordinance No. 24-57 – Second Reading - An Ordinance to enter into an agreement with G & C Supply Company, Inc. for the 2024-meter replacement project at various locations within the Portland Water System.
- D.** Approval of Minutes from September 16, 2024, Council Meeting.

10. Community Development – Alderwoman Megann Thompson

11. Finance – Alderwoman Penny Barnes

- A.** Resolution No. 24-74 - A Resolution to authorize appropriations for financial aid for nonprofit charitable organizations.

12. Fire Department – Vice Mayor Jody McDowell

- A.** Discussion - Fire Sprinklers

13. Human Resources – Alderwoman Penny Barnes

14. Legislative – Mayor Mike Callis

15. Municipal Airport – Alderman Mike Hall

16. Parks & Recreation – Alderman Brian Woodall

17. Planning & Codes – Alderwoman Megann Thompson

- A.** Ordinance No. 24-63 – First Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 817 South Broadway, from RS-20 to OPS(office professional services).
- B.** Ordinance No. 24-64 – First Reading - An Ordinance to rescind and replace in its entirety Ordinance 22-67, the Developer’s Agreement with Portland Commerce Center LLC, for the Stateline Commerce North phase 1, with the new owners, Portland Commerce Land 1 LLC, Developer’s Agreement for the Gateway 65 Development in Robertson County, Tennessee.
- C.** Ordinance No. 24-65 – First Reading - An Ordinance to amend Ordinance 24-04 and authorize the Mayor to enter into a Developer’s Agreement with Steve Kirby on the Twin Lakes Residential Subdivision, which will include the installation of water, sewer, and Public Works improvements, located at 925 North Broadway in Portland, Tennessee.
- D.** Discussion - Dilapidated Buildings

18. Police Department – Alderman Drew Jennings

19. Public Works – Alderwoman LaToya Holcomb

- A.** Ordinance No. 24-59 – First Reading - An Ordinance to repeal and replace ordinance 23-66 with this ordinance authorizing a new rate for Sanitation Services within the City of Portland.
- B.** Ordinance No. 24-60 – First Reading - An Ordinance to repeal and replace ordinance 23-65 with this ordinance authorizing a base Stormwater rate of \$7.00 for residential properties and a tier amount, based upon the \$7.00 base rate, for Commercial and Industrial properties effective January 1, 2025.

20. Utility Infrastructure – Alderman Brian Woodall

- A.** Resolution No. 24-73 - A Resolution authorizing change order #4 extending the contract time thirty (30) additional days for substantial completion and ninety (90) additional days for final completion with Cumberland Pipeline LLC for the Oakhill Water System Improvements American Rescue Plan (ARP) Project.
- B.** Ordinance No. 24-62 – First Reading - An Ordinance to lower the total gallons used for the minimum water and sewer billing.
- C.** Ordinance No. 24-61 – First Reading - An Ordinance to rescind Resolution 19-54 and replace with a new rate structure for Natural Gas.
- D.** Discussion - Ordinance 23-61 - exempting non-profits
- E.** Discussion - Pass-through Fee
- F.** Discussion - Water Resource Protection Grant - Updates
- G.** Discussion - Drought Update
 - I. DMP Revisions
 - II. General Status

Adjournment