



**BOARD OF MAYOR AND ALDERMEN
REVISED AGENDA for October 21, 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. Department Reports

B. Approval of Minutes from October 7, 2024, Council Meeting

C. Ordinance No. 24-59 –Second 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.

D. Ordinance No. 24-60 –Second 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.

E. Ordinance No. 24-61 – Second Reading - An Ordinance to rescind Resolution 19-54 and replace with a new rate structure for Natural Gas.

F. Ordinance No. 24-62 - Second Reading - An Ordinance to lower the total gallons used for the minimum water and sewer billing.

G. Ordinance No. 24-64 – Second 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.

H. Ordinance No. 24-65 –Second 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.

10. Community Development – Alderwoman Megann Thompson

11. Finance – Alderwoman Penny Barnes

12. Fire Department – Vice Mayor Jody McDowell

- A.** Discussion - Fire Codes

13. Human Resources – Alderwoman Penny Barnes

- A.** Discussion - Classification and Compensation Policy
- B.** Discussion - Vacation Benefit

14. Legislative – Mayor Mike Callis

15. Municipal Airport – Alderman Mike Hall

16. Parks & Recreation – Alderman Brian Woodall

- A.** Ordinance No. 24-66 – First Reading - An Ordinance to enter into an agreement with Eagle Golf and Athletics, Inc. for construction of the irrigation system at Dogwood Hills Golf Course.

17. Planning & Codes – Alderwoman Megann Thompson

18. Police Department – Alderman Drew Jennings

19. Public Works – Alderwoman LaToya Holcomb

20. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-67 – First Reading - An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2024 Sanitary Sewer Point Repairs Project at various locations near S Broadway.
- B.** Discussion - ARPA Grants

Adjournment