



Monday, May 16, 2022
City of Portland Council Meeting Agenda

Location: Portland City Hall
100 South Russell Street
Portland, TN 37148
5:00 PM

1. Roll Call

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. May 2, 2022 minutes

5. Approval of Agenda

6. Presentations

A. Strawberry Festival parade trophies

7. Communications from Mayor and City Council

8. Public Recognition

A. Five minutes per person and comment must pertain to an item on the agenda.

9. Public Hearings

10. Department Reports

A. Building and Codes Dept

B. City Recorder

C. Community Development

D. Financial Report

E. Fire Department

F. Human Resource Department

G. Parks Department

H. Police Department

I. Public Works

J. Department of Utilities

11. Human Resources - Alderwoman Penny Barnes

A. Discussion

12. Planning & Codes - Alderwoman Megann Thompson

A. Discussion

13. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

14. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 22-14 - Second Reading - An ordinance to repeal and replace the existing Sewer Use Ordinance and to replace with an updated Sewer Use Ordinance and Sewer Enforcement Response Plan for the City of Portland.

B. Ordinance No. 22-34 - Second Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with Joshua Russell for the development of the Parkside Point Subdivision located on Jim Courtney Road in Portland, TN.

C. Ordinance No. 22-35 - Second Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with Phelan-Bennett, LLC, Inc. for the water and sewer system improvements including the installation of a new 12" waterline along Eubanks Road in Robertson County and upgrades to Vaughn Parkway No. 2 lift station for the Port North Industrial Development, located on Vaughn Parkway in Portland, TN.

D. Ordinance No. 22-37 - First Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with Steve Somerville for the development of the Billy Gene Hill Subdivision located on Clubbs Road in Portland, TN.

E. Ordinance No. 22-38 - First Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with HH Home Design, LLC for extending a six-inch water main along East Carter Road for a 2-lot development located on tax map 022, parcel 033.00 in Portland, TN.

F. Resolution No. 22-63 - A resolution to approve change order #2 in the amount of \$136,707.14 for the agreement between the City of Portland and TJ Construction for the gas improvements for Hwy 259, West Market Street Rehabilitation and Rogers Group Replacement.

15. Police Department - Alderman Drew Jennings

A. Discussion

16. Fire Department - Alderman Jody McDowell

A. Discussion

17. Finance - Alderwoman Penny Barnes

A. Resolution No. 22-64 - A resolution to establish a Debt Service Fund for the City of Portland.

B. Ordinance No. 22-39 - First Reading - An ordinance of the City of Portland amending budget Ordinance No. 21-20 for fiscal year beginning July 1, 2021 and ending June 30, 2022.

C. Ordinance No. 22-40- First Reading - An ordinance of the City of Portland adopting the annual budget and tax rate for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

D. Discussion

18. Legislative - Mayor Mike Callis

A. Discussion

19. Airport Authority - Alderman Mike Hall

A. Discussion

20. Adjournment
