



**BOARD OF MAYOR AND ALDERMEN
AGENDA for March 3, 2025**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

A. Commendations

B. Flock Safety Inc. Camera System

6. Public Hearing

A. Ordinance No. 25-02 – An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 243 and 245 TGT Road, from County RA (Rural Residential) and RS-40 (Low Density Residential) to GCS (General Commercial Services).

7. Public Comments

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.

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

A. Department Reports

B. Minutes from February 3, 2025 Special Presentation

C. Minutes from the February 3, 2025, Work Study Meeting.

D. Minutes from February 3, 2025, City Council Meeting.

E. Resolution No. 25-14 – A Resolution to appoint one member to the Portland Municipal Board of Appeals.

11. Community Development – Vice-Mayor Megann Thompson

12. Finance – Alderman Vince Ellis

A. Resolution No. 25-15- A Resolution authorizing the acceptance of the best RFP (Request For Proposal) for the audit services for the City of Portland.

13. Fire Department – Alderman Jody McDowell

14. Human Resources – Alderman Vince Ellis

- A.** Ordinance No. 25-08 – First Reading – An Ordinance to repeal and replace Ordinance No. 20-07 Personnel Policy for the City of Portland, Tennessee.

15. Legislative – Mayor Mike Callis

- A.** Resolution No. 25-17 – A Resolution to adopt updated guidelines for public comments by repealing and replacing Resolution 24-21.
- B.** Discussion - Firework Ordinance

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

18. Planning & Codes – Vice-Mayor Megann Thompson

- A.** Ordinance No. 25-02 – Second Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 243 and 245 TGT Road, from County RA (Rural Residential) and RS-40 (Low Density Residential) to GCS (General Commercial Services).
- B.** Ordinance No. 25-06 – First Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 700 and 706 North Broadway, from county RR (Rural Residential), RS-20(Low Density Residential) and RS-40 (Low Density Residential) to PUD (Planned Unit Development).

19. Police Department – Alderman Drew Jennings

- A.** Discussion - Upgraded Security for Strawberry Festival
- B.** Discussion - Police Building Remodel Change Orders

20. Public Works – Alderman Brian Woodall

- A.** Ordinance No. 25-05 – Second Reading – An Ordinance authorizing the acceptance of the best bid for demolition, asbestos removal, disposal of building and parking lot prep located at 205 South Broadway Portland, Tennessee (aka-Jenkins Building).
- B.** Discussion - Lindsey Kyla Court flooding.

21. Utility Infrastructure – Alderman Charles Cole

- A.** Ordinance No. 25-03 –Second Reading – An Ordinance to amend Ordinance 22-14 (Portland Sewer Use Ordinance) to add a new fats, oils, and grease (FOG) Management Policy and Enforcement Response Guide (ERG) for food service establishments and grease waste haulers and rescind and replace the existing fog management program.
- B.** Ordinance No. 25-04 – Second Reading - An Ordinance to amend Section 205 of Title 18 of the City of Portland’s Municipal Code with the following language referencing the Grease Interceptor Requirements.

- C.** Resolution No. 25-15 – A Resolution authorizing change order #1 in the increased amount of \$40,000.00 and extending the contract times thirty (30) additional days with Perdue Trucking and Excavating for the 2024 Sewer Point Repairs Project.
- D.** Resolution No. 25-16 – A Resolution to apply for a FEMA Grant for the repair of the spillway at the City Lake.
- E.** Discussion - Water System - Projects, Funding, etc. (90-day review)

Adjournment