



**BOARD OF MAYOR AND ALDERMEN
Portland City Hall - Council Chambers
100 South Russell St. Room 111
AGENDA for August 18, 2025**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

6. Public Comment Period

In accordance with Resolution #25-41, public comments are allowed when those comments are germane to agenda items, except where otherwise prohibited. The number of individuals speaking and/or the allotted time to speak may be limited by the presiding officer to ensure opposing viewpoints are fairly represented. Each speaker is limited to a maximum of 5 minutes for public comment and must sign-up to speak in person before the start of the meeting. Sign-up sheets will be available just before the start of each meeting in the same room where the meeting is being held.

7. Public Hearing

- A.** Ordinance No. 25-37 - Second Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 0 Liberty Street from GCS (General Commercial Services) to R7.5 (Medium Density Residential).
- B.** Ordinance No. 25-38 - Second Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 0 Searcy Lane from RS-40 (Residential Single Family) to R7.5 (Medium Density Residential).
- C.** Ordinance No. 25-39 - Second Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 631 Highway 52 E, 380 and 392 Three Brothers Way from RM-1 (High Density Residential) and RS-20 (Low Density Single Family Residential) to R7.5 (Medium Density Residential).

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Ordinance No. 25-46 - Second Reading – An Ordinance rescinding and replacing Ordinance No. 16-39 in its entirety that will amend the City of Portland Municipal Code Title 12 entitled "Building, Utility, Etc. Codes".
- B.** Department Reports
- C.** Minutes from August 4, 2025 Council Meeting.

11. Community Development – Vice-Mayor Megann Thompson

12. Finance – Alderman Vince Ellis

13. Fire Department – Alderman Jody McDowell

14. Human Resources – Alderman Vince Ellis

- A. Resolution No. 25-57 - A Resolution authorizing the amendment to Resolution No. 19-123 approving the annual purchase of safety boots for certain Public Works, Parks and Department of Utilities Employees.

15. Legislative – Mayor Mike Callis

- A. Ordinance No. 25-48 - First Reading - An ordinance to amend title 9 of the Portland Municipal Code by repealing and replacing Ordinance No. 23-59 chapter 10 Mobile Food Vendors.
- B. Ordinance 25-49 - First Reading - An ordinance to repeal and replace Ordinance 17-45 with this ordinance adopting a revised public records policy and shall supersede any previous records policies set by the city of Portland.

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A. Ordinance No. 25-50 – First Reading - An Ordinance to enter into a professional service agreement with Lose Design for engineering services for the Richland Gym Restroom Project, in the amount of \$73,500.

18. Planning & Codes – Vice-Mayor Megann Thompson

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19. Police Department – Alderman Drew Jennings

- A. Resolution No. 25-54 - A resolution authorizing certain change orders in the net amount of \$28,533.45 for the Police Station Remodel Project.
- B. Discussion - Animal Control staffing

20. Public Works – Alderman Brian Woodall

- A. Discuss and take possible action on Resolution No. 25-51 - A Resolution to enter into an agreement with Stewart Richey Contracting Group for the construction of a Regional Detention Basin on Airport Road.
- B. Discuss and take possible action on Resolution No. 25-52 - A Resolution to approve a change order in the amount of \$8,750 for an engineering agreement with Civil and Environmental Consultants, Inc. for the jurisdictional determination and permitting of the Regional Detention Basin on Airport Road.
- C. Discussion - Painting and signage for truck traffic on Highway 109.
- D. Discussion - Update on Traffic Engineering from February 2025

21. Utility Infrastructure – Alderman Charles Cole

- A.** Ordinance No. 25-47 – An Ordinance to rescind in its entirety Ordinance 24-29, the Developer’s Agreement with Luther Bratton on Bracken Estates subdivision, with the attached amended Developer’s Agreement.
- B.** Resolution No. 25-55 - A Resolution to approve the final adjusting change order #2 in the decreased amount of \$43,480.79 and extending the final completion contract time by thirty (30) additional days for the 2024 Sanitary Sewer Point Repairs Project.
- C.** Resolution No. 25-56 - A Resolution authorizing the City of Portland to enter into an agreement with Thurman’s Lawn & Landscapes, LLC for the yard restorations for fiscal year 2026.

Adjournment