



**BOARD OF MAYOR AND ALDERMEN
Portland City Hall - Council Chambers
100 South Russell St. Room 111
AGENDA for December 1, 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. 25-58 – Second Reading – An Ordinance to rescind and replace, in its entirety, Resolution 23-52 requiring all multi-family and dwelling two-family zoning to be presented as a planned unit development.

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Ordinance No. 25-60 – Second Reading an ordinance to rescind in its entirety ordinance 25 - 24 and replace with this ordinance to amend the pay-in-lieu of fee for capital projects completed by the city for water, sewer, natural gas, and capacity letter maintenance fees
- B.** Minutes from Work Study - November 3, 2025
- C.** Minutes from City Council Meeting, November 3, 2025
- D.** Department Reports

11. Community Development – Vice-Mayor Megann Thompson

- A.** Resolution No. 25-80 – A Resolution to approve the recommendation of the Portland Industrial Development Board.

12. Finance – Alderman Vince Ellis

- A.** Resolution No. 25-81 — A Resolution to authorize appropriations for financial aid for Nonprofit Charitable Organizations.
- B.** Resolution No. 25-86 — A Resolution to dissolve the Industrial Provision Fund of The City of Portland.

13. Fire Department – Alderman Jody McDowell

14. Human Resources – Alderman Vince Ellis

- A. Resolution No. 25-82 - A Resolution to authorize the City of Portland to enter into an agreement with Paypoint HR, LLC for a review of the compensation study.

15. Legislative – Mayor Mike Callis

- A. Ordinance No. 25-25 – Second Reading – An Ordinance calling for a referendum for the purpose of increasing investment in city services such as Parks, Roads and Public Safety by maximizing the Local Option Sales Tax by a half-penny per dollar in the City of Portland, Tennessee hereby known as the Portland Investment Act.
- B. Resolution No. 25-84 - A Resolution to petition the Tennessee Legislature to consider possible Legislative changes that affect Local Governments.

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A. Discussion — Parks Improvements

18. Planning & Codes – Vice-Mayor Megann Thompson

- A. Ordinance No. 25-58 – Second Reading – An Ordinance to rescind and replace in its entirety Resolution 23-52 requiring all multi-family and dwelling two family zoning to be presented as a planned unit development.
- B. Ordinance No. 25-61 –First Reading - An Ordinance to amend the City of Portland Zoning Ordinance Section 4-103 accessory off-street parking requirements for residential activities.
- C. Resolution No. 25-87 – A Resolution requiring all projects and permits to have digital submissions for better tracking and review.

19. Police Department – Alderman Drew Jennings

- A. Resolution No. 25-83 - A Resolution authorizing the adoption of the updated Towing Policy in its entirety for the Portland Police Department.

20. Public Works – Alderman Brian Woodall

- A. Ordinance No. 25-62 – First Reading — an Ordinance to enter into an agreement with Unified Disposal Partners (UDP) to provide roll off dumpster hauling and services to the City of Portland.
- B. Discussion — Transfer Station
- C. Discussion - Strawberry Street / Jackson Road Traffic Study

21. Utility Infrastructure – Alderman Charles Cole

- A.** Resolution No. 25-85 – A Resolution to approve change order #1 in the increased amount of \$23,901.00 with Cumberland Pipeline, LLC for the Sumner County Regional Transmission Main.
- B.** Discussion — Water Meter Replacement Project

Adjournment