



**CITY OF PORTLAND
BOARD OF MAYOR AND ALDERMEN
AGENDA
February 5, 2024**

- 1. Call to Order**
- 2. Prayer and Pledge**
- 3. Roll Call**
- 4. Approval of Agenda**

Public Recognition

In accordance with Tennessee Public Chapter No. 300, public comments are allowed when those comments are germane to actionable agenda items, except where otherwise prohibited; and the number of individuals speaking may be limited to ensure opposing viewpoints are fairly represented. Individuals wishing to comment on an actionable agenda item must sign up before the start of the meeting and are allotted 5 minutes to speak.

6. Public Hearing

- A. Ordinance No. 24-02 – Second Reading - An Ordinance amending Zoning Ordinance Number 387, Combined Zoning Ordinance of The City of Portland, Tennessee, by repealing and replacing Article XII: Planned Unit Developments of Language and Definitions.**

7. Communications from Council Members

8. Mayor's Report

9. Alcohol Beverage Board

- A. Lucky Fuel Inc.- Girish A Panchal - Off Premises Beer Permit at 5989 US-31-W, Portland, TN.**

10. Consent Calendar

- A. Approval of Minutes - January 8, 2024**
- B. Department Reports**
- C. Ordinance No. 24 - 05 Second Reading - An Ordinance to enter an agreement with OHM advisors to provide engineering services for The City of Portland American Rescue Plan Act (ARPA) Competitive Resource Protection Project.**

- D. Resolution No. 24-12 A Resolution to re-appoint two (2) current members to The City of Portland Construction Board/Property Maintenance Appeals Board.
- E. Resolution No. 24-13 A Resolution to re-appoint a member to The Portland Health and Educational Facilities Board.

11. Community Development – Alderwoman Megann Thompson

12. Finance – Alderwoman Penny Barnes

- A. Ordinance No. 24-01 – Second Reading - An Ordinance of The City of Portland, Tennessee, amending Budget Ordinance No. 23-25 for the fiscal year beginning July 1, 2023, and ending June 30, 2024.

13. Fire Department – Vice Mayor Jody McDowell

- A. Resolution No. 24-11 A Resolution approving the best proposal for a Firework Show for The Strawberry Festival for 2024 and 2025.

14. Human Resources – Alderwoman Penny Barnes

- A. Discussion - Wage Study

15. Legislative – Mayor Mike Callis

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

18. Planning & Codes – Alderwoman Megann Thompson

- A. Ordinance No. 24-02 – Second Reading - An Ordinance amending Zoning Ordinance Number 387, Combined Zoning Ordinance of The City of Portland, Tennessee, by repealing and replacing Article XII: Planned Unit Developments of Language and Definitions.
- B. Ordinance No. 24-10 – First Reading - An Ordinance to amend the City of Portland, Tennessee Zoning Map by rezoning 120,126, and 128 Davis Street, from Heavy Commercial District to Industrial General.
- C. Ordinance No. 24-08 - First Reading - An Ordinance to amend The City of Portland, Tennessee Zoning Map by rezoning 131 Davis Street, from Heavy Commercial District to Industrial General.

- D. Ordinance No. 24-09 – First Reading - An Ordinance to amend The City of Portland, Tennessee zoning map by rezoning 403 College Street, from Residential -7.5 to Residential -7.5 PUD Munday College Street Preliminary Master Development Plan.

19. Police Department – Alderman Drew Jennings

- A. Resolution No. 24-14 A Resolution to resend and replace Resolution 22-54 authorizing an Animal Adoption Program to be implemented for the City of Portland Animal Control Department.

20. Public Works – Alderwoman LaToya Holcomb

- A. Resolution No. 24-04 - A Resolution to approve change order #1 in the increased amount of \$4,808.11 for the contract with Campbell Partners Concrete for The City's Salt Shed Project.

21. Utility Infrastructure – Alderman Brian Woodall

- A. Ordinance No. 24-04 - Second Reading - An Ordinance to authorize the Mayor to enter into a Developer's Agreement with Steve Kirby on The Twin Lakes Subdivision, which will include the installation of Water and Sewer Improvements, located at 925 North Broadway in Portland, Tennessee.
- B. Ordinance No. 24-11 – First Reading - An Ordinance to authorize the Mayor to enter into a Developer's Agreement with Jackson-Reed Properties, LLC on the North Harris Lane sewer extension, which will include the installation of sewer improvements, located at North Harris Lane in Portland, Tennessee.
- C. Resolution No. 24-15 – A Resolution rescinding and revising Resolution 23-43 to include all areas outside the city limits of Portland for issuing any new water capacity request.
- D. Discussion - Water meters damaged on Woods Rd.
- E. Discussion - OHM cost list of 2023 projects.
- F. Discussion - Professional Services Candidate Selection
- G. Discussion - Resource Protection Grant – WTP;
 - a. What WTP items are allowed and which are not?
 - b. Do we really need a full harvesting upgrade at this time, since no money is available for a harvesting pond?
 - c. What work on the spillway and lake is needed now?
 - d. Does a new raw water pump building really need to be built?
 - e. What items are needed to finish carrying the WTP to 5mgd, and what is the cost outside the grant?
 - f. Will TDEC allow us to withdraw enough for 5mgd, if not, then what upgrades are needed?

Adjournment