



**CITY OF PORTLAND
BOARD OF MAYOR AND ALDERMEN
AGENDA for March 4, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. 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. 24-10 – 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.

7. Communications from Council Members

8. Mayor's Report

9. Consent Calendar

- A.** Minutes from February 5, 2024 - Work Study Meeting
- B.** Minutes from February 5, 2024 - City Council Meeting
- C.** Resolution No. 24-17 - A Resolution to re-appoint Portland's City Historian, Nathan Shadowens.
- D.** Resolution No. 24-18 - A Resolution to re-appoint one existing member, Gail Gentry, to the Portland Municipal Board of Appeals.
- E.** Ordinance No. 24-11 – Second 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.

10. Community Development – Alderwoman Megann Thompson

11. Finance – Alderwoman Penny Barnes

- A.** Resolution No. 24-19 - A Resolution pursuant to authority granted by Section 6-54-111 of the Tennessee Code Annotated and in accordance with Section 0380-3-7-02 of the Official Compilation Rules and regulations of the State

of Tennessee which authorizes appropriations for financial aid for Nonprofit Charitable Organizations whose services benefit the general welfare of the residents of this municipality.

12. Fire Department – Vice Mayor Jody McDowell

- A.** Ordinance No. 24-13 – First Reading - An Ordinance to amend Ordinance Number 21-03 authorized positions for the City of Portland.

13. Human Resources – Alderwoman Penny Barnes

- A.** Discussion - Wage Study

14. Legislative – Mayor Mike Callis

15. Municipal Airport – Alderman Mike Hall

16. Parks & Recreation – Alderman Brian Woodall

17. Planning & Codes – Alderwoman Megann Thompson

- A.** Ordinance No. 24-10 – Second 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.
- B.** Ordinance No. 24-12 - First Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 523 West Market Street, from RS-20 (single family residential) to R-15 (low density residential).

18. Police Department – Alderman Drew Jennings

19. Public Works – Alderwoman LaToya Holcomb

20. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-14 – First Reading - An Ordinance to enter an agreement with Bobby Luttrell and Sons, LLC for the 12-inch waterline improvements along Highway 52W from Searcy Ln to Sandye Ave and along S Broadway (SR-109) from East Knight St to Village Dr.
- B.** Ordinance No. 24-15 – First Reading - An Ordinance to authorize the Mayor to enter into a Developer’s Agreement with Brimstone Builds, LLC on the Ricky Hartley Estates, located at 341 Woods Road in Portland, Tennessee, which will include the installation of an eight (8) inch water main along Woods Rd.
- C.** Ordinance No. 24-16 – First Reading – An Ordinance to authorize the Mayor to enter into a Developer’s Agreement with Stratton-Taylor Builders on the Harbin Sandye Avenue Development, which will include the installation of an eight (8) inch water main along West Market St and Sandye Avenue in Portland, Tennessee.
- D.** Resolution No. 24-20 –A Resolution to approve final adjusting change order #1 for the Underground Storage Tank Closure Project with EnSafe, Inc. at the Water Treatment Plant.

E. Discussion - Water Treatment Plant Production

F. Discussion - City Lake by OHM

G. Discussion - Wastewater Treatment Plant by Hethcoat Davis

Adjournment