



**CITY OF PORTLAND
BOARD OF MAYOR AND ALDERMEN
AGENDA for March 18, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Public Comment Period

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.

6. Communications from Council Members

7. Mayor's Report

8. Consent Calendar

A. Approval of Minutes - March 4, 2024

B. Department Reports

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

D. Ordinance No. 24-14 – Second 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.

E. Ordinance No. 24-15 –Second 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.

F. Ordinance No. 24-16 –Second 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.

9. Community Development – Alderwoman Megann Thompson

10. Finance – Alderwoman Penny Barnes

11. Fire Department – Vice Mayor Jody McDowell

12. Human Resources – Alderwoman Penny Barnes

- A.** Ordinance No. 24-18 – First Reading – An Ordinance to accept the Comprehensive Compensation Study bid from Arthur J. Gallagher & Co. for the City of Portland, Tennessee.

13. Legislative – Mayor Mike Callis

- A.** Resolution No. 24-21 - A Resolution to adopt Guidelines for Public Comments during Public Meetings.

14. Municipal Airport – Alderman Mike Hall

15. Parks & Recreation – Alderman Brian Woodall

16. Planning & Codes – Alderwoman Megann Thompson

- A.** Discussion - Traffic Studies

17. Police Department – Alderman Drew Jennings

18. Public Works – Alderwoman LaToya Holcomb

- A.** Ordinance No. 24-17 – First Reading – An ordinance authorizing the acceptance of the best bid for the City of Portland Public Works/Stormwater Building, containing 4,950 square feet.
- B.** Discussion - Traffic Patterns

19. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-19 – First Reading - An Ordinance to enter into an agreement with Gresham Smith to provide engineering services for the City of Portland 2024 TGT Road Gas Line Improvements Project.
- B.** Ordinance No. 24-20 – First Reading - An Ordinance to rescind in its entirety ordinance 23-15 and replace with this Ordinance for water, sewer, natural gas, and Capacity Letter Maintenance Fees.
- C.** Resolution No. 24-22 - 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.** Resolution No. 24-23 - A Resolution to rescind and replace in its entirety Resolution 23-79 authorizing the developer to pay-in-lieu of installing 105 linear feet of 12-inch water main for the entire length of their road frontage, along Highway 52W, for the Waffle House Development, located at 405 Highway 52W in Portland, Tennessee.
- E.** Resolution No. 24-24 - A Resolution to rescind and replace in its entirety Resolution 23-93 authorizing the developer to pay-in-lieu of installing 1,060 linear feet of 12-inch water main for the entire length of L&W Properties, GP, road frontage, along Highway 52W, from W Market Street to Sandye Ave in Portland, Tennessee

Adjournment