



**Tuesday, January 17, 2017
City of Portland Council Meeting Agenda**

**Portland City Hall
100 South Russell Street
Portland, TN 37148
6:30 PM**

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

6. Public Recognition - Five minutes per person pertaining to an item on the agenda.

7. Human Resource

8. Planning Commission

A. Ordinance No. 16-62 - Second Reading - An ordinance to annex property of L&W Properties located at Kirby Road upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN. (Public Hearing held January 10, 2017 at Planning Commission meeting.)

9. Parks & Recreation

10. Public Works

11. Public Safety

12. Legislative

A. Resolution No. 17-05 - A resolution of the governing body of Portland, TN, retroactively authorizing the issuance, sale, and payment of General Fund Library Expansion Capital Outlay Notes (Extension 2017) not to exceed \$225,000.

B. Resolution No. 17-06 - A resolution authorizing a certificate of compliance to be issued to Food Lion #1418 located at 304 South Broadway Portland, TN to sell wine for off premises consumption.

13. Airport Authority

14. Adjournment
