



Monday, July 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. Public Hearings

A. Ordinance No. 17-46 - An ordinance authorizing a contract between the City of Portland and W&O construction to replace media filtration for the Water Treatment Plant.

B. Ordinance No. 17-47 - An ordinance authorizing a contract between the City of Portland and Greater Nashville Regional Council for the remaining administrative and management assistance for the 2012-D CDBG Disaster Grant Round II Portland Drainage Canal Improvements Project.

C. Ordinance No. 17-48 - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the fiscal year 7-1-2017 through 6-30-2018.

D. Ordinance No. 17-49 - An ordinance to amend the City of Portland Zoning Ordinance 387 Section 13-202.202 - Site Development Plan required for all other residential activities, commercial and industrial activities.

8. Human Resource

A. Resolution No. 17-86 - A resolution to hire Candace O'Saile as a part time Property Standards Inspector for the City of Portland Codes Department.

B. Resolution No. 17-87 - A resolution to transfer Thomas Groves from part time employee to a full time Sanitation Worker for the City of Portland.

9. Planning Commission

A. Ordinance No. 17-49 - Second Reading - An ordinance to amend the City of Portland Zoning Ordinance 387 Section 13-202.202 - Site Development Plan required for all other residential activities, commercial and industrial activities.

B. Ordinance No. 17-33 - First Reading - An ordinance to amend the Zoning Ordinance of the City of Portland for the purpose of amending Chapter 2 titled Sign Regulations of Ordinance No. 02-38 of the City of Portland.

10. Parks & Recreation

11. Public Works

A. Ordinance No. 17-46 - Second Reading - An ordinance authorizing a contract between the City of Portland and W&O Construction to replace media filtration for the Water Treatment Plant.

B. Ordinance No. 17-47 - Second Reading - An ordinance authorizing a contract between the City of Portland and Greater Nashville Regional Council for the remaining administrative and management assistance for the 2012-D CDBG Disaster Grant Round II Portland Drainage Canal Improvements Project.

C. Resolution No. 17-91 - A resolution authorizing the installation of a six-inch water line extension for approximately 1200 feet for 3085 Hwy 52 East.

12. Public Safety

13. Legislative

A. Resolution No. 17-88 - A resolution authorizing the Mayor to enter into an agreement with Russ Blakely & Associates, LLC to act as the City of Portland Agent of Record.

B. Resolution No. 17-89 - A resolution supporting the execution of a contact amendment between the City of Portland and the Tennessee Housing Development Authority for additional time to spend grant funds through THDA Grans HM-12-18

C. Ordinance No. 17-50 - First Reading - An ordinance authorizing a contract between the City of Portland and Cindy Stone, Graphic Artist to design logos for the City of Portland.

14. Airport Authority

A. Ordinance No. 17-48 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the fiscal year 7-1-2017 through 6-30-2018.

B. Resolution No.17-90 - A resolution to approve writing off outstanding T-Hangar fee rentals by the Portland Airport Authority.

15. Adjournment
