



Monday, September 18, 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. Proclamations

8. Public Hearings

A. Ordinance No. 17-33 - 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.

B. Ordinance No. 17-52 - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at 118 oak Hill Drive, from RS-20 (Residential District) to RM-1 (Multi-Family).

C. Ordinance No. 17-59 - An ordinance to amend the combined zoning ordinance of the City of Portland and the Portland Planning Region in regards to adult oriented businesses.

D. Ordinance No. 17-61 - An ordinance authorizing the City of Portland to execute a contract between the City of Portland and Fellowship Construction for the Sidewalk Construction for Richland Park ADA Improvements.

E. Ordinance No. 17-62 - An ordinance authorizing an agreement between the City of Portland, TN and Southern Sales for water and wastewater pump/motor maintenance services and appurtenances.

F. Ordinance No. 17-63 - An ordinance authorizing a contract between the City of Portland and Hydromax USA, LLC for smoke testing work for the sewer collection system as outlined in the annual Sewer System Rehabilitation Contract A (approved April 2017).

G. Ordinance No. 17-64 - An ordinance authorizing a task order between the City of Portland and Stigall Engineering to Design Construction Plans for Phase III for Improvements to the Natural Gas System.

H. Ordinance No. 17-65 - An ordinance authorizing a contract between the City of Portland and J. Cumby Construction, Inc. for the improvements to the Wastewater Treatment Plant Phase I.

I. Ordinance No. 17-66 - An ordinance to adopt change orders/addendums for the Portland Municipal Airport beacon reel light project.

9. Human Resource

10. Planning Commission

A. Ordinance No. 17-33 - Second 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.

B. Ordinance No. 17-52 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at 118 Oak Hill Drive, from RS-20 (Residential District) to RM-1 (Multi-Family).

C. Ordinance No. 17-59 - Second Reading - An ordinance to amend the combined zoning ordinance of the City of Portland and the Portland Planning Region in regards to adult oriented businesses.

D. Ordinance No. 17-67 - First Reading - An ordinance of the City of Portland, TN for the purpose of amending the Portland Zoning Ordinance regulating development within the corporate city limits of Portland, TN to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, by adopting the new FEMA Flood Insurance Rate Map.

11. Parks & Recreation

A. Ordinance No. 17-61 - Second Reading - An ordinance authorizing the City of Portland to execute a contract between the City of Portland and Fellowship Construction for the Sidewalk Construction for Richland park ADA Improvements.

12. Public Works

A. Ordinance No. 17-62 - Second Reading - An ordinance authorizing an agreement between the City of Portland, TN and Southern Sales for water and wastewater pump/motor maintenance services and appurtenances.

B. Ordinance No. 17-63 - Second Reading - an ordinance authorizing a contract between the City of Portland and Hydromax USA, LLC for smoke testing work for the sewer collection system as outlined in the annual Sewer System Rehabilitation Contract A (approved April 2017).

C. Ordinance No. 17-64 - Second Reading - An ordinance authorizing a task order between the City of Portland and Stigall Engineering to Design Construction Plans for Phase III for improvements to the Natural Gas System.

D. Ordinance No. 17-65 - Second Reading - An ordinance authorizing a contract between the City of Portland and J. Cumby Construction, Inc. for the improvements to the Wastewater Treatment Plant Phase I.

E. Resolution No. 17-111 - A resolution authorizing the Mayor to purchase property on Sharon Drive to improve the drainage in Northview Estates.

F. Resolution No. 17-115 - A resolution to authorize a contract to purchase 75 tons of road salt from Compass Mineral for FY 2018.

13. Public Safety

A. resolution No. 17-112 - A resolution authorizing the speed limit to be reduced from 40 MPH to 30 MPH on Hwy 52 East from Hwy 109 to Grandview Avenue.

14. Legislative

A. Resolution No. 17-113 - A resolution to acknowledge the Mayor's appointment of one member to the Portland Regional Planning Commission.

B. Resolution No. 17-114 - A resolution to re-appoint one member to the Portland Health and Educational Facilities Board.

15. Airport Authority

A. Ordinance No. 17-66 - Second Reading - An ordinance to adopt change orders/addendums for the Portland Municipal Airport beacon and light project.

B. Ordinance No. 17-68 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for design costs for the rehabilitation of the pavement around existing T-Hangars.

C. Ordinance No. 17-69 - First Reading - An ordinance approving an agreement between the Portland Airport Authority and Garver Engineers for design costs for the rehabilitation of the pavement around existing T-Hangars.

16. Adjournment
