



Monday, October 2, 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 Minutes

A. Minutes - September 5, 2017

B. Minutes - September 18, 2017

5. Approval of Agenda

A. Approval to acknowledge Resolution No. 17-111 as an Ordinance No. 17-70

6. Department Reports

A. Community Development

B. Fire Department

C. Parks Department

D. Public Safety

E. Public Works

F. Amonette's invoice

7. Communications from Mayor and City Council

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

9. Public Hearings

A. Ordinance No. 17-67 - 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.

B. Ordinance No. 17-68 - An ordinance approving a contract 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 - 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.

D. Ordinance No. 17-70 - An ordinance approving the purchase of property located on Sharon Drive to improve the drainage in Northview Estates.

10. Human Resource

A. Resolution No. 17-116 - A resolution to hire Joshua Martin as a full time Parks Department Maintenance employee for the City of Portland.

11. Planning Commission

A. Ordinance No. 17-67- Second 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.

B. Ordinance No. 17-71 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at Vaughn Parkway and Eubanks Road, Robertson County, From IF (Industrial General) to GCS (General Commercial Services).

12. Parks & Recreation

13. Public Works

14. Public Safety

A. Resolution No. 17-121 - A resolution to initiate the process of exchanging territory and areas of responsibility served by Emergency Medical Services in Sumner and Robertson County.

15. Legislative

A. Ordinance No. 17-70 - Second Reading - An ordinance approving the purchase of property located on Sharon Drive to improve the drainage in Northview Estates.

B. Resolution No. 17-117 - a resolution authorizing a certificate of compliance to be issued to H. G. Hill #22 grocery store located at located at 112 West Knight Street, Portland, TN to sell wine for off premises consumption.

C. Resolution No. 17-118 - A resolution to end the City of Portland's contract with the State of Tennessee, Benefits Administration, for the provision of health, vision, dental and long-term care insurance for the city employees, city council members and city retirees.

D. Ordinance No. 17-72 - First Reading - An ordinance approving a contract between the City of Portland and the Tennessee Department of Transportation for the construction of a State Industrial Access Road serving U. S. Tsubaki Automotive, LLC.

16. Airport Authority

A. Ordinance No. 17-68 - Second 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.

B. Ordinance No. 17-69 - Second 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.

C. Resolution No. 17-119 - A resolution in support of a grant application to the TN Department of Transportation Aeronautics Division for grant funding for obstacle removal.

D. Resolution No. 17-120 - A resolution in support of a grant application to the TN Department of Transportation Aeronautics Division for grant funding for removal of electrical lines, telephone lines and light poles in the runway protection zone of runway 01 at the Portland Municipal Airport.

17. Adjournment
