



Monday, November 6, 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 - October 2, 2017

B. Minutes - October 16, 2017

5. Approval of Agenda

6. Department Reports

A. Community Development

B. Fire Department

C. Parks Department

D. Public Safety

E. Public Works

F. Amonette's invoice

7. Certificate of Recognition - PHS Girls' Volleyball Team

8. Communications from Mayor and City Council

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

10. Public Hearings

A. 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.

B. Ordinance No. 17-74 - An ordinance authorizing a contract between the City of Portland, TN and Portland Utilities Construction Company Inc. to repair sewer lines in the sewer collection system as outlined in the Annual Sewer System Rehabilitation Contract B (approved April 2017).

11. Human Resources

A. Resolution No. 17-137 - A resolution authorizing the City of Portland to enter into a severance agreement with Portland's Director of Development Services

12. Planning Commission

A. 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.

B. Ordinance No. 17-76 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at State Hwy 52-E, 16th Civil District, Map 033, Parcel 073.02 from Office Professional (MPO) to Multi-Family (RM-1).

C. Ordinance No. 17-77 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at 113 Oak Street, 16th Civil District, Map 033, Parcel 17.00 from R-7.5 (Residential District) to Central Business District (CBD).

13. Parks & Recreation

14. Public Works

A. Copy of Ordinance No. 17-74 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Portland Utilities Construction Company Inc. to repair sewer lines in the sewer collection system as outlined in the Annual Sewer System Rehabilitation Contract B (approved April 2017).

B. Resolution No. 17-127 - A resolution requesting approval for a water leak adjustment for John Phillips in the amount of \$3,899.56.

C. Resolution No. 17-128 - A resolution authorizing the purchase of trash carts from the National Joint Powers Alliance Contract through Stringfellow which is a dealer of Wastequip.

D. Resolution No. 17-129 - A resolution authorizing a change order in the amount of \$51,623 for the existing paving contract with Rogers Group Inc., for FY 2028.

E. Resolution No. 17-130 - A resolution authorizing the acceptance of the best bid for 2017 Customer Service Gas Line Extensions in various subdivisions for the City of Portland.

F. Ordinance No. 17-78 - First Reading - An ordinance authorizing a contract between the City of Portland, TN for the 2017 Customer Service Gas Line Extensions in various subdivisions.

15. Public Safety

16. Legislative

A. Ordinance No. 17-75 - First Reading - An ordinance amending the City of Portland Municipal Code by adding a new chapter 9 to Title 9, providing for the regulation of sexually oriented businesses in the City of Portland.

B. Resolution No. 17-131 - A resolution to approve the Mayor's re-appointment of one member to the Cable Television Commission.

C. Resolution No. 17-132 - A resolution to approve the appointment of one member to the Cable Television Commission.

D. Resolution No. 17-133 - A resolution to re-appoint one member to the Portland Housing Authority Board.

E. Resolution No. 17-134 - A resolution to establish the 2018 Health, Dental and Vision plan employer contribution amounts.

F. Resolution No. 17-135 - A resolution authorizing the City of Portland to participate in the TML Risk Management Pool's "Property Conservation" Matching Grant Program.

G. Resolution No. 17-136 - A resolution to authorize the City of Portland to enter into a contract with Architect Jerry W. Reynolds for services in the preliminary study and design for renovation and improvements for the existing City Hall

H. Resolution No. 17-138 - A resolution to establish the 2018 providers of employee ancillary insurance products and the administrator for the Section 125 plan.

I. Ordinance No. 17-79 - First Reading - An ordinance amending the City of Portland Municipal Code, Title 15, Chapter 1, Section 15-103 Titled Reckless Driving.

J. Ordinance No. 17-80 - First Reading - An ordinance authorizing an agreement between the city of Portland and L&W Properties, LLC for Fasttrack funds in accordance therewith for sewer improvements for Project Cadinal.

K. Ordinance No. 17-81 - First Reading - An ordinance authorizing a contract between the City of Portland and the State of Tennessee for Fasttrack funds in accordance therewith for sewer improvements for Tsubaki.

L. Ordinance 17-82 - First Reading - An ordinance authorizing a contract between the city of Portland and Greater Nashville Regional council for administrative and management assistance for the Project Cardinal Portland Sewer Improvements Project.

M. Ordinance No. 17-83 - First Reading - An ordinance approving a contract between the City of Portland and Greater Nashville Regional Council to provide professional services for the HM-12-18 Home Grant.

N. Ordinance No. 17-84 - First Reading - An ordinance authorizing an agreement between the City of Portland and L&W Properties, LLC for Fasttrack funds in accordance therewith for sewer improvements for Project Cardinal.

17. Airport Authority

18. Adjournment
