



Monday, February 5, 2018
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

A. Timmy Pardue from the Portland Church of Christ

3. Roll Call

4. Approval of Minutes

A. January 8, 2018

B. January 22, 2018

5. Approval of Agenda

6. Presentation to the Portland Youth Football and Cheerleaders 2017 Super Bowl Winners - 10 & 11 year old category

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. 18-01 - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at State Highway 31-W & New State Route 109, Sumner County, from R-40 (Residential to GCS (General Commercial Services)).

B. Ordinance No. 18-02 - An ordinance to amend the zoning ordinance of the City of Portland by amending Article III to regulate Sexually Oriented Businesses.

10. Human Resources

11. Planning Commission

A. Ordinance No. 18-01 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at State Highway 31-W & New State Route 109, Sumner County, From R-40 (Residential) to GCS (General Commercial Services).

B. Ordinance No. 18-02 - Second Reading - Amendments to the Sexually Oriented Business Zoning Ordinance.

12. Parks & Recreation

A. Resolution No. 18-20 - A resolution to honor long time Park Employees Maxine Searcy and Geraldine Groves.

B. Resolution No. 18-21 - A resolution to authorize construction of a shade structure at Richland Park swimming pool.

13. Public Works

A. Ordinance No. 18-11 - First Reading - An ordinance authorizing a contract between the City of Portland and Martin Construction for Phase III Natural Gas System Improvements.

14. Public Safety

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

15. Legislative

A. Resolution No. 18-22 - A resolution to re-appoint one member to the City of Portland's Audit Committee.

B. Resolution No. 18-23 - A resolution in support of the assignment of program income in the Revolving Loan account for the Tennessee College of Applied Technology Portland Campus.

C. Resolution No. 18-24 - A resolution in support of the assignment of program income in the Revolving Loan account for the Temple Theatre Project.

D. Resolution No. 18-25 - A resolution authorizing approval for the City of Portland to enter into an interlocal contract for cooperative purchasing with Education Service Center Region 8/The Interlocal Purchasing System (TIPS) under TCA 12-3-1205 (Cooperative Purchasing Agreement).

E. Resolution No. 18-26 - A resolution authorizing a certificate of compliance for Jerry Johns of Buccaneer's Import Wine & spirits located at 6074 Hwy 31W, Portland, TN.

F. Resolution No. 18-27 - A resolution approving the low bid for the construction of sidewalks for the Safe Routes to School Grant to serve Watt Hardison Elementary School TDOT PIN 118978.00.

G. Resolution No. 18-28 - a resolution of the governing body of the City of Portland authorizing the issuance, sale and payment of interest bearing General Fund Capital Outlay Notes - Police Vehicles, Series 2018, in an amount not to exceed \$225,000 pursuant to the informal bid process.

H. Resolution No. 18-29 - A resolution to waive the City of Portland's fee for the Sumner County Habitat for Humanity house to be constructed on Lindsey Kyla Court.

16. Airport Authority

17. Adjournment
