Thursday, February 22, 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

3. Roll Call

4. Approval of Minutes

A. February 5, 2018

5. Approval of Agenda

6. Department Reports

A. Community Development

B. Fire Department

C. Parks Department

D. Public Safety

E. Public Works

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. 18-08 - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 119 Old Westmoreland Road from R-15 (Residential District0 to RM-1 (Multi-Family).

B. Ordinance No. 18-09 - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 114 North Street from R-10 9Residential District) to RM-1 (Multi-Family).

C. An ordinance amending Title 14, Chapter 1, Section 14-101, of the Portland Municipal Code by changing the number of members to ten on the Portland Planning Commission.

10. Human Resources

11. Planning Commission

A. Ordinance No. 17-31 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at Jim Courtney Road from R-20(Residential District)to R-10 (Residential).

B. Ordinance No. 18-08 - Second Reading - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 119 Old Westmoreland Road from R-15 (Residential District) to RM-1 (Multi-Family).

C. Ordinance No. 18-09 - Second Reading - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 114 North Street from R-10 (Residential District) to RM-1 (Multi-Family).

D. Ordinance No. 18-10 - Second Reading - An ordinance amending Title 14, Chapter 1, Section 14-101, of the Portland Municipal Code by changing the number of members to ten on the Portland Planning Commission.

12. Parks & Recreation

13. Public Works

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

B. Resolution No. 18-30 - A resolution authorizing a six-inch gravity sewer extension for South Russell Street approximately 215 feet.

C. Ordinance No. 18-13 First Reading - An ordinance authorizing approval of task order from Jacobs Engineering for Phase II of design for the improvements of the City of Portland Wastewater Treatment Plant.

D. Resolution No. 18-31 - A resolution authorizing the final change order amount of a $2,277.60 reduction in the existing contract with Martin Contracting Inc. for Phase II Natural Gas Improvements.

E. Resolution No. 18-32 - A resolution authorizing a task order addition to the contract between the City of Portland and Hussey Gay Bell Nashville, LLC (formerly Stigall Engineering) for design and bidding of bid alternate for Phase III for improvements to the Natural Gas System.

14. Public Safety

15. Legislative

A. Ordinance No. 18-12 - Second Reading - An ordinance authorizing a contract between the City of Portland and Shoretel by Ideacom networks for purchase of a new city phone system at a cost not to exceed $70,000.

16. Airport Authority

A. Resolution No. 18-33 - A resolution to authorize the Portland Airport Authority to rent the house owned by the Authority located at 310 Airport Road.

17. Adjournment