



Monday, March 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

3. Roll Call

4. Approval of Minutes

A. February 22, 2018

5. Approval of Agenda

6. Communications from Mayor and City Council

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

8. Public Hearings

9. Human Resources

10. Planning Commission

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

11. Parks & Recreation

12. Public Works

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

13. Public Safety

A. Resolution No. 18-34 - A resolution authorizing the purchase of exterior security camera systems for the two new fire halls under a TML- The Pool Conservation Grant at a cost of approximately \$12,000.

14. Legislative

A. Ordinance No. 18-17 - First Reading - An ordinance authorizing approval of cable television franchise agreement with Comcast.

B. Resolution No. 18-35 - A resolution authorizing approval of a five year land lease to Comcast Cable communications for a parcel of property located at 122C Morningside Drive for a transmission facility, annual lease payment of \$1,000.

C. Ordinance No. 18-18 - First Reading - an ordinance authorizing a contract between the City of Portland and Comcast for the installation and service of a fiber optics network for the city internet and phone systems.

15. Airport Authority

A. Ordinance No. 18-14 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for obstacle removal to provide optimal clearance in the seven to one and twenty to one approach areas at the Portland Municipal Airport.

B. Ordinance No. 18 -15 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for removal of electrical lines, telephone lines and light poles in the runway protection zone of runway 01 at the Portland Municipal Airport.

C. Ordinance No. 18-16 - First Reading - An ordinance amending a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for funding for the airport detention pond.

16. Adjournment
