



Monday, December 3, 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. Bro. Dustin Thompson from Generation Church

3. Roll Call

4. Approval of Minutes

A. Minutes of November 19, 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

A. Ordinance No. 18-71 - An ordinance to amend Ordinance No. 387, combined Zoning Ordinance and the City of Portland and the Portland Planning Region, Article IV, Chapter 2 Sign Regulations, Sections 4-202,4-211, 4-213 and 4-214 to add text to the definitions, prohibited signs, and billboard regulations.

B. Ordinance No. 18-72 - An ordinance to amend Ordinance No. 387, combined Zoning Ordinance and the City of Portland and the Portland Planning Region, Article IV, Chapter 4 to add Section 6-406 foundation or perimeter skirting enclosures for principal buildings.

C. Ordinance No. 18-73 - An ordinance to amend the City of Portland zoning map by rezoning an area of property at Scattersville Road, Map 018, Parcels 006.4 & 006.6 from (IG) Industrial General to RS-40 (Residential).

D. Ordinance No. 18-74 - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 216 Freedom Drive, Map 033 A, Group B, Parcel 027.00 from R-10 (Residential) to GCS (General Commercial Services).

9. Human Resources

10. Planning Commission

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E. Ordinance No. 18-78- First Reading - An ordinance to amend the City of Portland zoning map by rezoning an area of North Harris Road and North Harris Lane, Map 019, Parcel 92.00 & 92.01 from RS-40 & R-40 (Residential) to R-10 (Residential).

F. Ordinance No. 18-79 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 300 and 302 College Street and 302 Richland Street, Map 033H, Group B, Parcels 1and 18 from GCS (General Commercial Service) to R-7.5 (Medium Density Residential).

11. Parks & Recreation

12. Public Safety

13. Public Works

A. Ordinance No. 18-75 - Second Reading - An ordinance authorizing a contract between the City of Portland and Goodwyn, Mills & Cawood for Engineering Services for the Fast Track Project for Sewer Improvement for Project Cardinal (Tsubaki) on Kirby Road.

B. Ordinance No.18-77 - Second Reading - An ordinance authorizing Portland Natural Gas Department utility relocation cost deposit funds in accordance with a contract between the City of Portland and the State of Tennessee department of Transportation for a State Industrial Access Road Improvements for 31W and Highway 52.

C. Resolution No. 18-128 - A resolution authorizing the installation of an eight-inch sewer line extension for eleven lots approximately 1000 feet on North Harris Road, Developer NTL, LLC.

D. Resolution No. 18-129 - A resolution authorizing an amendment to the contract between the City of Portland and Kemp brothers Construction for the 2018 Sewer System Improvements SR 109/31W Interchange.

E. Resolution No. 18-130 - A resolution to authorize the City of Portland to enter an engineering agreement with Goodwyn, Mills & Cawood (GMC) for Professional Services for SR 109 and Hwy 31W Interchange (2018 Sewer System Improvements).

F. Ordinance No. 18-80 - First Reading - An ordinance authorizing a professional services contract between the City of Portland and Civil and Environmental Consultants, Inc. (CEC) for Engineering Analysis for Drainage Improvements for Cora Street and Heritage Drive.

G. Resolution No. 18-131 - A resolution to authorize an amendment to the engineering agreement with Civil and Environmental Consultants, Inc. (CEC) for Engineering analysis for Drainage Improvements for Evergreen Subdivision Phase I.

H. Resolution No. 18-132 - A resolution to authorize the City of Portland to enter an engineering agreement with Civil and Environmental Consultants, Inc. (CEC) for Engineering Analysis for Drainage Improvements for State Route 109 South.

14. Legislative

A. Ordinance No. 18-76 - Second Reading - An ordinance authorizing adoption of a job description for the position of Building Code Official for the City of Portland, TN.

B. Resolution No. 18-133 - A resolution to re-appoint one member to the Portland Housing Authority Board.

C. Resolution No. 18-134 - A resolution to acknowledge the appointment of one member of the City Council to the Portland Regional Planning Commission.

D. Resolution No. 18-135 - A resolution to acknowledge the Mayor's appointment of one member to the Portland Regional Planning Commission.

E. Resolution No. 18-136 - A resolution to appoint one member to the Portland Regional Planning Commission as the Mayor's delegate.

F. Resolution No. 18-137 - A resolution to confirm the Mayor's appointment of one member to the Portland Municipal Board of Zoning Appeals.

G. Resolution No. 18-138 - A resolution to appoint a Council Member to fulfill an unexpired term of the City of Portland's Audit Committee.

H. Resolution No. 18-139 - A resolution to confirm the Mayor's appointment of one member to the Portland Municipal Board of Zoning Appeals.

I. Resolution No. 18-140 - A resolution to confirm the Mayor's appointment of one member to the Portland Regional Planning Commission.

15. Airport Authority

A. Ordinance No. 18-81 - First 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 south parallel taxiway at the Portland Municipal Airport.

16. Adjournment
