



Monday, January 7, 2019
City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
5:30 PM

1. Call meeting to order

2. Prayer and Pledge

A. Bro. Bob Moon from First Baptist Church

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

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

7. Public Hearings

A. Ordinance No. 18-78 - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of North Harris Road and North Harris Lane, Map 019, Parcels 92.00 7 92.01 from RS-40 & R-40 (Residential) to R-10 (Residential).

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

8. Audit Presentation

9. Human Resources - Mayor Mike Callis

A. Ordinance No. 19-01 - First Reading - An ordinance authorizing adoption of a job description for the position of a Utility Director for the City of Portland.

B. Ordinance No. 19-02 - First Reading - An ordinance authorizing adoption of a job description for the position of a Public Works Director for the City of Portland.

C. Ordinance No. 19-03 - First Reading - An ordinance authorizing adoption of a job description for the position of a Natural Gas Department Manager for the City of Portland.

10. Planning & Codes - Mike Hall

A. Ordinance No. 18-78 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of North Harris Road and North Harris Lane, Map 019, Parcels 92.00 7 92.01 from RS-40 & R-40 (Residential) to R-10 (Residential).

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

C. Ordinance No. 19-04 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland and the Portland Planning Region, Article XIII Administration and Enforcement, Chapter 3 Board of

Zoning Appeals Sections 13-301,13-302, 13-303, 13-304, 13-308, 13-309, and 13-313 to restructure the Board of Zoning Appeals.

D. Ordinance No. 19-05 - First Reading - 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 and 4-214 to add text to the definitions, and interstate sign district regulations and amend table 4-207C.

E. Ordinance No. 19-06 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland and the Portland Planning Region, Article VI Provisions Governing Residential Districts, Chapter 2 Uses and Structures, to amend table 6.201A permitted uses in R-40 and add text to exempting agricultural/farm uses.

11. Parks & Recreation - Thomas Dillard

12. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-10 - a resolution to authorize the City of Portland to enter an engineering agreement with Goodwyn Mills Cawood (GMC) for professional services for Project Deep Dish - hwy 31W & SR 52 (2018 Gas, Sewer and Water System Improvements).

B. Ordinance No. 19-07 - An ordinance authorizing a contract between the City of Portland, TN and united Systems and Software Inc. for the purchase of AMR (Automated Meter Reading) modules, Readers and Software for the Gas Utility and Water utility at an estimated total project cost of \$1,200,000.00.

13. Police Department - Drew Jennings

14. Fire Department - Brian Harbin

A. Resolution No. 19-02 - A resolution authorizing the purchasing of two solar powered emergency vehicle warning signs for the South Broadway Fire Hall.

15. Finance - Megann Thompson

16. Legislative - Mayor Mike Callis

A. Resolution No. 19-03 - A resolution to petition the TN Dept of Transportation (TDOT) for permission to control and/or restrict truck traffic in certain areas of the City of Portland.

B. Resolution No. 19-04 - A resolution to appoint one new member, Joe Osborne to the Portland Industrial Development Board.

C. Resolution No. 19-05 - A resolution to appoint one new member, Curtis Grove to the Portland Industrial Development Board.

D. Resolution No. 19-06 - A resolution to change the pay grade of the position of Solid Waste Drivers from pay grade 4 to pay grade 5.

E. Resolution No. 19-07 - A resolution to have a Health and Safety Program Audit done for the City of Portland.

F. Resolution No. 19-08 - A resolution to appoint members to the Water Management Advisory Group for the Portland Water System.

G. Resolution No. 19-09 - A resolution to appoint one member, John Kerley to the Portland Airport Authority.

17. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 18-81 - Second 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.

18. Technology - Mayor Mike Callis

19. Preservation Beautification - Vice Mayor John Kerley

20. Adjournment
