



Monday, February 4, 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. Matt Taylor from Portland Church of the Nazarene

3. Roll Call

4. Approval of Minutes

A. January 24, 2019

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. 19-04 - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland, TN 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.

B. Ordinance No. 19-05 - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland, TN 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.

C. Ordinance No. 19-06 - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland, TN 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.

9. Human Resources - Mayor Mike Callis

A. Ordinance No. 19-08 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Golf Course Superintendent for the City of Portland, TN.

10. Planning & Codes - Mike Hall

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D. Ordinance No. 19-10 - 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 1, Accessory Off-Street Parking and Loading Requirements, Section 4-109.5 special provisions for handicapped parking to repeal and replace with regulations compliant with the 2010 ADA Standards for Accessible Design.

E. Ordinance No. 19-11 - First Reading - An ordinance to amend Ordinance No. 387, combined Zoning Ordinance and the City of Portland and the Portland Planning Region, Article X to add Article X: Historic Zoning and associated text to establish the City of Portland Historic preservation Commission, the purpose, membership, rules of order, powers and duties, and provide for appeals and economic hardship of the Historic Preservation Commission.

F. Ordinance No. 19-12 - First Reading - An ordinance to amend the City of Portland zoning map by rezoning an area of State Highway 109-N, Map 016, P/O Parcel 31.00 from GCS (General Commercial Services) to RM-1 (High Density Residential).

G. Ordinance No. 19-13 - First Reading - An ordinance to amend the City of Portland zoning map by rezoning an area of 205A Fountain Head Road, Map 0390, Parcel 003.00 from RS-15 (Residential) to RS-40 (Residential).

H. Ordinance No. 19-14 - First Reading - An ordinance to amend the City of Portland, zoning map by rezoning an area of State Highway 259, Map 16, part of Parcel 4.00 from RS-20/RS-40 (Residential) to RS-15(Residential).

I. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-18 - A resolution authorizing an amendment to the contract between the City of Portland, TN and Charles Deweese Construction, Inc. for Kirby Drive resurfacing project.

B. Resolution No. 19-19 - A resolution requesting approval for a water leak adjustment for Janie Johnson in the net amount of \$5,088.62.

C. Resolution No. 19-23 - A resolution authorizing an amendment to the contract between the City of Portland, TN and Jarrett Builders, Inc. for the Parkers Chapel Road detention pond.

D. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Discussion

16. Legislative - Mayor Mike Callis

A. Ordinance No. 19-09 - Second Reading - An ordinance approving a contract between the City of Portland and the State of TN Department of Transportation for pavement improvements from College Street to the Portland city limits in Portland, Sumner Co. TN. PIN: 128489.00; Federal Project Number: STP-M-9319(3); State Project Number: 83LPM-F3-131; Agreement Number: 19005.

B. Ordinance No. 19-15 - First Reading - An ordinance authorizing the Mayor to purchase property located 712A and 712B North Russell Street to protect and promote the health safety and welfare of future residents by preserving karst topography.

C. Resolution No. 19-20 - A resolution to re-appoint three members to the Portland Health and Educational Facilities Board.

D. Resolution No. 19-21 - A resolution to appoint two new members to the Portland Health and Educational Facilities Board.

E. Ordinance no. 19-16 - First Reading - An ordinance authorizing the City of Portland to enter into a land purchase option for property located at 202 A-C South Russell Street in the amount of \$5,000 for a six-month period.

F. Resolution No. 19-22 - A resolution authorizing a contract between the City of Portland, TN and Wally Gilliam Realty and Auction for auction services.

G. Ordinance No. 19-17 - First Reading - An ordinance approving a contract between the City of Portland and Kimley Horn and Associates, Inc. to provide professional services for the ADA Self- Evaluation and Transition Plan.

H. Resolution No. 19-24 - A resolution to appoint new members to the Portland Municipal Board of Zoning Appeals.

I. Resolution No. 19-25 - A resolution to appoint new members to the Portland Regional Board of Zoning Appeals.

J. Resolution No. 19-26 - A resolution to confirm the Mayor's appointment of one member, Andy Mathias to the Portland Regional Planning Commission.

K. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Discussion

18. Technology - Mayor Mike Callis

A. Discussion

19. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

20. Adjournment
