Tuesday, February 19, 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

3. Roll Call

4. Approval of Minutes

A. February 4, 2019 Minutes

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. Reports

A. Building and Codes Department

B. Community Development

C. Fire Department

D. Parks Department

E. Police Department

F. Public Works Department

G. Utility Department

H. Stormwater Department

10. Human Resources - Mayor Mike Callis

11. Planning & Codes - Mike Hall

A. Ordinance No. 19-10 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland, TN 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.

B. Ordinance No. 19-18 - First Reading - 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 1 General Provisions, Section 13-101, 13-102, 13-103 and 13-104 to specify the duties of the Zoning Administrator and name the City Planner as the Zoning Administrator.

C. Ordinance No. 19-21 - First Reading - An ordinance authorizing and creating a Construction Board/Property Maintenance Board of Appeals and establishing a set of bylaws and code of ethics for said board.

D. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-27 - A resolution to rescind Resolution No. 4401 and authorize new guidelines for water service lines.

B. Ordinance No. 19-19 - First Reading - An ordinance to amend Chapter 2 of the Sewer Use Ordinance Sections 18-202 and 18-247 of the Portland Municipal Code to change the definition of "Available Users" and to establish a new fee structure for the same.

C. Resolution No. 19-28 - A resolution to add one category of user to the City of Portland Sewer Rates.

D. Resolution No. 19-29 - A resolution authorizing an amendment to the agreement between the City of Portland, TN and Jacobs Engineering for the Consent Order and Annual Rehabilitation Construction Services.

E. Discussion

14. Police Department - Drew Jennings

A. Resolution No. 19-31 - A resolution to present retired Patrol Officer Jack White with his service weapon.

B. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Discussion

17. Legislative - Mayor Mike Callis

A. Ordinance No. 19-15 - Second 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.

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

C. Resolution No. 19-30 - A resolution in support of an amendment for a time extension to the agreement between the City of Portland and the Tennessee Department of Transportation for a Safe Routes to School Project to serve Watt Hardison Elementary School PIN 118978.00.

D. Discussion

18. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-20 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the purchase of property and appraisal fee for property located 319 Airport Road, Tax Map 33, Parcel 023.02 for protection of the runway.

B. Discussion

19. Technology - Mayor Mike Callis

A. Discussion

20. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

21. Adjournment