



Monday, March 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

3. Roll Call

4. Approval of Minutes

A. February 19, 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. 19-11 - 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.

B. Ordinance No. 19-12 - 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).

C. Ordinance No. 19-13 - 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).

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

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B. Ordinance No. 19-12 - Second 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).

C. Ordinance No. 19-13 - Second 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).

D. Ordinance No. 19-22 - First Reading - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, Tennessee and the Portland Planning Region, Article VII, Chapter 3 uses and 7-306 height,

density, lot size, and open space requirements applicable to residential activities permitted in commercial districts and table 7-201a to allow second story residential in the Central Business District.

E. Ordinance No. 19-23 - First Reading - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, Tennessee and the Portland Planning Region, table 4-207-c and Article IV: supplementary district regulations, Chapter 2. Sign regulations, 4-215 interstate sign district to amend the sign setback.

F. Ordinance No. 19-24 - First Reading - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, Tennessee and the Portland Planning Region, Article XIII administration and enforcement, Chapter 2 building permits and certificates of occupancy, to amend Section 13-202.301 time limit on plot plans and site development plans.

G. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-19 - Second 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.

B. Resolution No. 19-32 - A resolution to replace one member of the Water Management Advisory Group.

C. Discussion

13. Police Department - Drew Jennings

A. Resolution No. 19-33 - A resolution to present retiring police officers with their service weapon.

B. Ordinance No. 19-26 - First Reading - An ordinance to amend Title 15, Chapter 6, Section 15-601 entitled "Illegal Parking", of Municipal Code of the City of Portland.

C. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Resolution No. 19-34 - A resolution to appoint members to the City of Portland's Audit Committee. (to be handed out at meeting)

B. Resolution No. 19-35 - A resolution authorizing the City of Portland to make a donation to Watt Hardison Elementary School for a Book Room.

C. Resolution No. 19-36 - A resolution authorizing a contract between the City of Portland, TN and a Retail Recruiter.

D. Discussion

16. Legislative - Mayor Mike Callis

A. 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.

B. Ordinance No. 19-27 - First Reading - An ordinance authorizing adoption of a job description for the position for an Animal Control/ Certified Police Officer for the City of Portland, Tennessee.

C. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-20 - Second 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 and Parcel 023.02 for protection of the runway.

B. Ordinance No. 19-28 - First Reading - An ordinance approving an amendment to the 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. This amendment provides for an additional 7,695.00 (New Total Contract Amount \$58,100.00) and for the completion date to be March 22, 2020.

C. Ordinance No. 19-29 - First Reading - An ordinance approving an amendment to the 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. This amendment increases the total contract \$10,209.00 (New Contract Total \$85,764.00) and extends the date of the contract completion to March 22. 2020.

D. Discussion

18. Technology - Mayor Mike Callis

A. Discuss - Page freezer and Up Grade Live Stream - Brandon Roberts

19. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

20. Adjournment
