



Monday, May 6, 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. April 15, 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. Presentation - Leadership Portland

9. Public Hearings

A. Ordinance No. 19-34 - An ordinance to amend Ordinance No. 387, combined Zoning Ordinance and the City of Portland, Tn and the Portland Planning Region, Article VI: Supplementary District Regulations to add Chapter 3, Access Management Standards.

B. Ordinance No. 19-35 - 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 2 Building Permits and Certifications of Occupancy, 13-203 Certificate of Use and Occupancy to add Section 13-204 Site Surety Required and 13-203-302 Surety Required for Temporary Use and Occupancy Permit to add requirements for a surety.

10. Human Resources - Mayor Mike Callis

A. Discussion

11. Planning & Codes - Mike Hall

A. Ordinance No. 19-34 - Second Reading - An ordinance to amend Ordinance No. 387, combined Zoning Ordinance and the City of Portland, Tn and the Portland Planning Region, Article VI: Supplementary District Regulations to add Chapter 3, Access Management Standards.

B. Ordinance No. 19-35 - Second 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 2 Building Permits and Certifications of Occupancy, 13-203 Certificate of Use and Occupancy to add Section 13-204 Site Surety Required and 13-203-302 Surety Required for Temporary Use and Occupancy Permit to add requirements for a surety.

C. Resolution No. 19-58 - A resolution to appoint the Planning Commission as the Design Review Committee.

D. Ordinance No. 19-39 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 104 High Street, Map 33G Group A, Parcel 20, From R-10 (Low Density Residential) to CBD (Central Business District)

E. Ordinance No. 19-40 - First Reading - An ordinance to amend Ordinance 17-35 adopting the North Gateway Corridor Study Plan by changing the Future Land Use Map for property at unaddressed TGT Road, Map 19, Parcel 41 from Commercial to Residential.

F. Ordinance No. 19-41 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed TGT Road, Map 19, Parcel 41 from R-40 (Low Density Residential) to RS-15 (Low Density Residential).

G. Ordinance No. 19-42 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland, TN and the Portland Planning Region and Ordinance No. 14-20, to add Article XI: Airport Overlay District.

H. Ordinance No. 19-43 - First Reading - 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 4, Supplemental Provisions, Sections 6-401.1, 6-401.2, and 6-401.303 to amend and remove sections requiring a preliminary site development plans with a rezoning.

I. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-38 - Second Reading - an ordinance authorizing adoption of a new sewer fee structure to amend the sewer fee structure listed in the "Requirements for developers and owners of property in respect for use of water and sewer services from the City of Portland" as approved by Resolution No. 4488.

B. Resolution No. 19-59 - A resolution authorizing the City of Portland to enter into a facility encroachment agreement with CSX Transportation.

C. Resolution No. 19-60 - A resolution for entering an agreement with Hethcoat Davis for design of the Oak Hill Sewer Line Improvements.

D. Resolution No. 19-61 - A resolution to declare the following list of equipment owned by the City of Portland Department of Utilities and Parks Department to be surplus to the city's need and directing disposal of same.

E. Resolution No. 19-62 - A resolution authorizing the purchase of trash carts from the National Joint Powers Alliance (NJPA) contract through Stringfellow, a dealer of Wastequip.

F. Resolution No. 19-63 - A resolution authorizing a final change order in an amount of \$113,609.39 for J. Cumby Construction for the Phase I Wastewater Treatment Plant improvements.

G. Resolution No. 19-64 - A resolution authorizing final payment for Portland Utilities Construction Co. LLC. for the Annual Sewer System Rehabilitation - Contract B.

H. Resolution No. 19-65 - A resolution authorizing an amendment to Res No. 4779 approving the annual purchase of safety boots for certain Animal Control, Public Works, Parks and Department of Utilities employees.

I. Discussion

14. Police Department - Drew Jennings

A. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Discussion

17. Legislative - Mayor Mike Callis

A. Ordinance No. 19-37 - Second Reading - An ordinance to amend Portland's Municipal Code, Title 15, Chapter 1, by adding two provisions - one to address Work Zone Traffic and one to Regulate Heavy Truck Traffic in the City of Portland.

B. Resolution No. 19-66 - A resolution authorizing the City of Portland to enter into a contract with Jerry W. Reynolds - Architect for services in the construction document phase for renovation and improvements for the existing City Hall.

C. Ordinance No. 19-44 - First Reading - An ordinance amending Ordinance No. 13-32, Section 4-10, entitled "Christmas Bonus" of the Personnel Policy of the City of Portland.

D. Ordinance No. 19-45 - First Reading - An ordinance to amend Title 15, Chapter 6, Section 15-706 entitled "Violation and Penalty" of the Municipal Code of the City of Portland.

E. Ordinance No. 19-46 - First Reading - An ordinance to incorporate all Rules of the Road. (Provided by city attorney)

F. Resolution No. 19-67 - A resolution to authorize approval of firearm training supplemental pay for police officers.

G. Resolution No. 19-68 - A resolution to offer employees Deferred Compensation Plan II - 401K.

H. Resolution No. 19-69 - A resolution to offer employees Deferred Compensation Plan and Trust 457.

I. Discussion

18. Airport Authority - Vice Mayor John Kerley

A. Discussion

19. Technology - Mayor Mike Callis

A. Discussion

20. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

21. Adjournment
