



Tuesday, May 28, 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. May 6, 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. Presentations - 2019 Strawberry Festival Parade Trophy Winners

9. Public Hearings

A. None

10. Reports

A. Building and Codes Department

B. Community Development

C. Fire Department

D. Parks Department

E. Police Department

F. Public Works

G. Stormwater Department

H. Department of Utilities

11. Human Resources - Mayor Mike Callis

A. Ordinance No. 19-48 - First Reading - An ordinance authorizing adoption of a job description of a Police Detective Lieutenant for the City of Portland.

B. Discussion

12. Planning & Codes - Mike Hall

A. Ordinance No. 19-49 - 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 3. Height, Density, Lot Size, and Open Space Requirements; 6-305 Yard Regulations; Subsection 6-305.607 to repeal and replace a contextual setback for infill projects.

B. Ordinance No. 19-50 - First Reading - An ordinance No. 387, combined zoning ordinance and the City of Portland, TN and the Portland Planning Region, Article XIV: Administration and Enforcement. Chapter 2. Building Permits and Certificates of Occupancy, 13-202 Issuance of Building Permit, 13-202.2 Development Plan Required, 13-202.202 Site Development Plan Required for all other Residential Activities, Commercial and Industrial activities to define a minor site development plan, site development plan amendment, and add a site development plan approval block.

C. Ordinance No. 19-51 - 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 Supplementary District Regulations to add Chapter 4. Development Standard, Subsection 4-401 Traffic Impact Analysis to set requirements for a Traffic Impact Analysis.

D. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-47 - Second Reading - An ordinance authorizing a change order in an amount of \$285,429.61 for J. Cumby Construction for the Phase I Wastewater Treatment Plant improvements.

B. Resolution No. 19-73 - A resolution to extend the date to offer free Natural Gas taps including the cost for additional gas line footage up to 250 feet from the tap, to June 30, 2020 for customers who use Natural Gas as a major heating source and to provide for the tap fee to be refunded within one year of purchasing when a customer installs a Natural Gas major heating source.

C. Discussion

15. Police Department - Drew Jennings

A. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Discussion

18. Legislative - Mayor Mike Callis

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

B. Ordinance No. 19-45 - Second 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.

C. Ordinance No. 19-46 - Second Reading - An ordinance to amend Title 15, Chapter 1, Section 15-124 entitled " Rules of the Road, Etc." of the City of Portland Municipal code.

D. Ordinance No. 19-52 - First Reading - An ordinance of the City of Portland adopting the annual budget for the Fiscal Year beginning July 1, 2019 through Jun 30, 2020.

E. Ordinance No. 19-53 - First Reading - An ordinance approving budget amendments for the Fiscal Year ending 06/30/19.

F. Ordinance No. 19-54 - First Reading - An ordinance approving the Enterprise budgets for Fiscal Year ending 06/30/2020.

G. Ordinance No. 19-55 - First Reading - An ordinance approving Water & Sewer Fund and Gas Fund budget amendments for the Fiscal Year ending 06/30/19.

H. Resolution No. 19-74 - A resolution authorizing approval of the Tennessee Consolidated Retirement System (TCRS) rate of 3.0% for FY 2020 effective for payroll paid July 5, 2019.

I. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
