



Monday, June 17, 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 28, 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 - Watt Hardison Elementary School

9. Public Hearings

A. Ordinance No. 19-39 - 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).

B. Ordinance No. 19-40 - 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.

C. Ordinance No. 19-41 - 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).

D. Ordinance No. 19-42 - 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.

E. Ordinance No. 19-43 - 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.

F. Resolution No. 19-71 - A resolution adopting a plan of services for the annexation at unaddressed TGT Road (Map 19 Parcel 41).

G. Resolution No. 19-72 - A resolution to annex certain territory upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN.

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 - Second 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. 19-39 - Second 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).

B. Ordinance No. 19-40 - Second 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.

C. Ordinance No. 19-41 - Second 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).

D. Ordinance No. 19-42 - Second 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.

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H. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-75 - A resolution authorizing a final adjusting change order in the decreased amount of \$65,350.23 for Moss Welding, LLC for 2018 Customer service Extensions for Natural Gas.

B. Resolution No. 19-76 - A resolution to approve the write-off of outstanding utility customers' accounts. (to be handed out at meeting)

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. 19-52 - Second Reading - An ordinance of the City of Portland adopting the annual budget for the Fiscal Year beginning July 1, 2019 through Jun 30, 2020.

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

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

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

E. Resolution No. 19-77 - A resolution to declare the attached list of equipment owned by the City of Portland to be surplus to the City's need and directing disposal of same.

F. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-56 - 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 Airport T Hangar Pavement Rehabilitation. This amendment increases the total contract \$67,519.50 (new total grant contract total \$436,735.50 and extends the date of the contract completion to March 22, 2020).

B. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
