



Monday, July 1, 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. June 17, 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. 19-49 - 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 replace a contextual setback for infill projects.

B. Ordinance No. 19-50 - An ordinance to amend Ordinance No. 387, combined zoning ordinance and the City of Portland, TN and the Portland Region, Article XIV: Administration and Enforcement, Chapter 2. Building Permits and Certificates of Occupancy, 14-202 Issuance of Building Permit, 14-202.2 Development Plan Required, 14-202.202 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 - 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 Standards, Subsection 4-401 Traffic Impact Analysis to set requirements for a Traffic Impact Analysis.

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

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

B. Ordinance No. 19-50 - Second Reading - An ordinance to amend Ordinance No. 387, combined zoning ordinance and the City of Portland, TN and the Portland Region, Article XIV: Administration and Enforcement, Chapter 2. Building Permits and Certificates of Occupancy, 14-202 Issuance of Building Permit, 14-202.2 Development Plan Required, 14-202.202 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.

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D. Ordinance No. 19-57 - First Reading - An ordinance to amend Ordinance No. 387 Combined zoning ordinance and the City of Portland, TN and the Portland Planning Region, Article X Historic Zoning to repeal and replace Section 10-103.1 membership and appoint to include additional commission members and add ex officious.

E. Ordinance No. 19-58 - 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 5. Landscaping, Screening and Buffering.

F. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Discussion

16. Legislative - Mayor Mike Callis

A. Resolution No. 19-78 - A resolution pursuant to authority granted by Section 6-54-111 of the Tennessee Code Annotated and in accordance with Section 0380-3-7-02 of the official compilation rules and regulations of the State of Tennessee which authorizes appropriations for financial aid for nonprofit charitable organizations whose services benefit the general welfare of the residents of this municipality.

B. Resolution No. 19-79 - A resolution to consider again a request presented in previously failed Ordinance No. 19-41. Per Vice Mayor John Kerley

C. Resolution No. 19-80 - A resolution to adopt regulations prohibiting certain animal services on public property.

D. Resolution No. 19-81 - A resolution authorizing the City of Portland to participate in the "Safety Partners" matching grant program.

E. Ordinance No. 19-59 - First Reading - An ordinance to amend Title 16, Chapter 1, Section 16-107 entitled "Littering streets, alleys, or sidewalks prohibited." of the City of Portland Municipal Code.

F. Resolution No. 19-82 - A resolution authorizing approval of a minimum 2.25% across the board pay increase for cost of living (COLA) adjustments to full time employee wages and salaries effective for hours worked beginning Monday, July 1, 2019.

G. Resolution No. 19-83 - A resolution to ratify private Chapter No. 25 as adopted by the General Assembly of the State of Tennessee on April 29, 2019 with State's seal dated may 24, 2019.

H. Ordinance No. 19-61 - First Reading - An ordinance authorizing adoption of a job description for the position of Finance Director for the City of Portland.

I. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-56 - Second 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

18. Technology - Mayor Mike Callis

A. Discussion

19. Preservation Beautification - Vice Mayor John Kerley

A. Ordinance No. 19-60 - First Reading - An ordinance approving an agreement between the highland Rim Historical Society and the City of Portland for the conveyance of Cold Springs School, situated in Richland Park.

B. Discussion

20. Adjournment
