



**Tuesday, September 3, 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. August 19, 2019 minutes

5. Approval of Agenda

6. History Moment

A. Dr. Nathan Shadowens, City Historian

7. Communications from Mayor and City Council

8. Public Recognition - Five minutes per person pertaining to an item on the agenda.

9. Presentation

A. Constitution Week - Ms. Lanetta Groves, Robertson Co. Chapter of DAR

B. Recognition of David Amonette

10. Public Hearings

A. Ordinance No. 19-68 - An ordinance to repeal and replace the design review standards for the City of Portland, TN and its planning region.

B. Ordinance No. 19-69 - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, TN and the Portland Planning Region, Article III: Construction of Language and Definitions, Chapter 2. Definition of Terms, Article VII: Commercial District Regulations, Chapter 2. Uses and Structure, and Article XIV: Administration and Enforcement, Chapter 5. Conditional Use Permits to add Definitions and Pay-Day Loan Agency, Title Loan Establishments, Check-Cashing Facility, or Pawnshops as a Conditional Use.

11. Human Resources - Mayor Mike Callis

A. Ordinance No. 19-80 - First Reading - An ordinance to adopt a Code of Ethics for the City of Portland's officers and employees and to amend the Municipal Code by adding Chapter 3 to Title 4.

B. Discussion

12. Planning & Codes - Mike Hall

A. Ordinance No. 19-68 - Second Reading - An ordinance to repeal and replace the design review standards for the City of Portland, TN and its planning region.

B. Ordinance No. 19-69 - Second Reading - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, TN and the Portland Planning Region, Article III: Construction of Language and Definitions, Chapter 2. Definition of Terms, Article VII: Commercial District Regulations, Chapter 2. Uses and Structure, and Article XIV: Administration and Enforcement, Chapter 5. Conditional Use Permits to add Definitions and Pay-Day Loan Agency, Title Loan Establishments, Check-Cashing Facility, or Pawnshops as a Conditional Use.

C. Ordinance No. 19-81- First Reading - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, TN and the Portland Planning Region, Article IV: Supplementary District Regulations, Chapter 1. Accessory Off-Street Parking and Loading Requirements to add Section 4-111 Surfacing of Parking, Loading, and Storage Areas to specify surfacing requirements for parking, loading and storage areas and remove any conflicts.

D. Ordinance No. 19-82-First reading - An ordinance to amend Ordinance Number 387, Combined Zoning Ordinance and the City of Portland, TN and the Portland Planning Region, Article IV: Supplementary District Regulations, Chapter 4. Development Standards to add Section 4-402 Standards for Telecommunication Towers and Antennas and remove any conflicts.

E. Ordinance No. 19-83-First Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with CDJ Farms, LLC. For the development of CDJ Farms Section 1 Subdivision.

F. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-73 - Second Reading - An ordinance authorizing adoption of an undersized waterline fee for subdivisions outside the city limits.

B. Discussion

15. Police Department - Drew Jennings

A. Resolution No. 19-112 - A resolution to establish a hiring bonus for newly hired certified police officers for the City of Portland.

B. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Resolution No. 19-113 - A resolution to authorize funding for 2020 Census outreach.

B. Discussion

18. Legislative - Mayor Mike Callis

A. Ordinance No. 19-84 - First Reading - An ordinance authorizing for the sale of city property located on Kirby Road to Kirby Building Systems.

B. Resolution No. 19-114 - A resolution requesting the General Assembly to amend Article III, Section 17 and 18 and Article V, Section 7 of the Private Act Charter of the City of Portland, TN.

C. Resolution No. 19-115 - A resolution requesting the General Assembly to amend Article III, Section 9 and Article V, Section 1 of the Private Act Charter of the City of Portland, TN.

D. Resolution No. 19-116 - A resolution confirm Patricia Keen as City Recorder for the City of Portland.

E. Resolution No. 19-117 - A resolution to waive the City of Portland's reservation requirements and fees for the Portland Pay-It-Forward Group.

F. Resolution No. 19-118 - A resolution to acknowledge the Mayor's appointment of one member to the Portland Municipal-Regional Planning Commission.

G. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-85 - First Reading - An ordinance approving an amendment to a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the parallel taxiway south design only.

B. Ordinance No. 19-86 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for a T-Hangar Apron Reconstruction Project.

C. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
