



Monday, October 7, 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. September 16, 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. Public Hearings

A. Ordinance No. 19-81- 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.

B. Ordinance No. 19-82- 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.

10. Human Resources - Mayor Mike Callis

A. Resolution No. 19-129 - A resolution to establish the 2020 Health, Dental and Vision plan employer contribution amounts.

B. Discussion

11. Planning & Codes - Mike Hall

A. Ordinance No. 19-81 - Second 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.

B. Ordinance No. 19-82 - Second 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.

C. Resolution No. 19-130 - A resolution to consider again a request presented in previously failed Ordinance No. 19-14.

D. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-131 - A resolution to authorize submission of an application for a Transportation Alternative Program (TAP) Grant.

B. Resolution No. 19-132 - A resolution authorizing a change order to the agreement between the City of Portland and Utility Technologies for the 2019 temporary flow monitoring study.

C. Resolution No. 19-133 - A resolution authorizing repairs to be made to a water line on Hwy 31W at the Summers Branch crossing.

D. Resolution No. 19-137 - A resolution for entering an agreement with Jacobs Engineering Group Inc. for FY 2020 Sewer System Services.

E. Discussion - Charges for secondary gas meters

F. Discussion - Fire meters

14. Police Department - Drew Jennings

A. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Resolution No. 19-134 - A resolution to authorize the purchase of New Christmas Decorations for The City of Portland Area.

B. Resolution No. 19-135 - A resolution of the governing body of the City of Portland, TN authorizing the issuance, sale and payment of interest-bearing General Fund Capital Outlay Notes - Sanitation Truck, Series 2019, in an amount not to exceed \$270,000 pursuant to the informal bid process.

C. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 19-136 - A resolution to re-appoint one member to the Portland Housing Authority Board.

B. Ordinance No. 19-87 - First Reading - An ordinance to amend the City of Portland's Municipal Code, Title 10 - Animal Control, by adding Chapter 4 - Domesticated Fowl Regulations.

C. 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
