



Monday, November 4, 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. October 21, 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. None

10. Human Resources - Mayor Mike Callis

A. Discussion

11. Planning & Codes - Mike Hall

A. Ordinance No. 19-90 - Second Reading - An ordinance to name and rename streets in Sumner County and Robertson County in conjunction with the Interstate 65 interchange at State Route 109.

B. Ordinance No. 19-91 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Highway 52 West, Map 34 Parcel 51.01 from R-40 (Low Density Residential) to GCS (General Commercial Services).

C. Ordinance No. 19-92 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland, TN and the Portland Planning Region, Article VII: Commercial District Regulations, Chapter 2. Uses and Structures and Article VIII: Industrial District Regulations, Chapter 2. Uses and Structures to remove self-storage facilities from the commercial districts and add it to the permitted uses in the industrial districts.

D. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-143 - A resolution amending a contract between the City of Portland and Hart, Freeland Roberts for the Safe Routes to School Project PIN:118978 to serve Watt Hardison Elementary School.

B. Ordinance No. 19-93 - First Reading - An ordinance authorizing a change order to the agreement between the City of Portland and SBW Constructors.

C. Discussion

14. Police Department - Drew Jennings

A. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 19-144 - A resolution authorizing a Certificate of Compliance for Panchal Girish for the future Portland Liquor located at 5500 Hwy 31W, Portland, TN

B. Ordinance No. 19-88 - Second Reading - An ordinance to accept property from Larry Collins located at 205 South Broadway, Portland, TN.

C. Ordinance No. 19-89 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Baron Construction, LLC for the City of Portland City Hall Renovation/Addition Project.

D. Resolution No. 19-145 - A resolution to approve the appointment of one member, Bob Moon to the Cable Television Commission.

E. Resolution No. 19-146 - A resolution to approve the appointment of one member, Rachael Wainscott to the Cable Television Commission.

F. Resolution No. 19-147 - A resolution authorizing the City of Portland to make a donation to the Portland Public Library for an LED sign.

G. Discussion

18. Airport Authority - Vice Mayor John Kerley

A. Resolution No. 19-148 - A resolution in support of a grant application to the TN Department of Transportation Aeronautics Division for Economic Development Grant funding for the construction of an airport maintenance hangar for 90% State Grant Funding.

B. Discussion

19. Technology - Mayor Mike Callis

A. Discussion

20. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

21. Adjournment
