



**Monday, January 6, 2020**  
**City of Portland Council Meeting Agenda**

**Portland Public Library**  
**301 Portland Boulevard**  
**Portland, TN 37148**  
**5:00 PM**

**1. Call meeting to order**

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**2. Prayer and Pledge**

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A. Bro. Bob Moon, First Baptist Church

**3. Roll Call**

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**4. Approval of Minutes**

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A. December 2, 2019 minutes

**5. Approval of Agenda**

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**6. History Moment**

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A. Dr. Nathan Shadowens, City Historian

**7. Communications from Mayor and City Council**

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

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**9. Public Hearings**

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A. Ordinance No. 19-96 - An ordinance to amend the City of Portland, TN zoning map by rezoning 601 South Russell Street and 111 Highway 52 West, Map 33J, Group A, Parcel 37 and 41 from GCS (General Commercial Service) and R-15 - (Low Density Residential) to OPS (Office/professional Service District) and RM-1 (High Density Residential)

B. Ordinance No. 19-97 - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed State Highway 259, Map 16, Part Parcel 4.00 from RS-20 (Single Family Low Density Residential District) and RS-40 (Single Family Low Density Residential District) to RS-15 (Single Family Low Density Residential District)

C. Ordinance No. 19-98 - An ordinance to abandon the City of Portland's interest in a portion of High Street.

D. Ordinance No. 19-99 - 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 to amend the OPS - Office/Professional Services District allow dwelling, one-family and two-family detached to the allowed uses and add special provision and lot size requirements for the OPS District.

E. Ordinance No. 19-100 - An ordinance to amend Ordinance No. 387, combined zoning ordinance and the City of Portland, TN and the Portland Planning Region, by adding Article XV: Mixed Use Districts.

F. Ordinance No. 19-101 - An ordinance to adopt the Impact Fee Study conducted by Tischlerbise and to adopt a new Impact Fee schedule for Parks, Police and Fire.

**10. Department Monthly Reports**

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A. Building and Codes Department

B. Community Development

- C. Fire Department
- D. Parks Department
- E. Police Department
- F. Public Works
- G. Department of Utilities

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**11. Human Resources - Mayor Mike Callis**

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- A. Discussion

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**12. Planning & Codes - Mike Hall**

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G. Ordinance No. 20-01 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Kirby Drive, Map 19, Parcel 29 from R-40 (Low Density Residential )to IG (Industrial General).

H. Ordinance No. 20-02 - First Reading - An ordinance to amend the City of Portland, TN zoning map by providing the initial zoning for unaddressed Eubanks Road, Robertson County, Map 12, Parcel 58 to GCS (General Commercial Service District).

I. Ordinance No. 20-03 - 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 Service District) and R-10 (Low Density Residential).

- J. Discussion - Planning Region

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**13. Parks & Recreation - Thomas Dillard**

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- A. Discussion

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**14. Public Works & Utilities - Jody McDowell**

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A. Ordinance No. 20-04 - First Reading - An ordinance to approve funding for Sumner county CDBG Rural Water Line Project between the City of Portland, TN and Sumner County.

B. Resolution No. 20-01 - A resolution to accept bids for a Natural Gas heater for the Robertson county station.

C. Resolution No. 20-02 - A resolution authorizing a final adjusting change order in the decreased amount of \$36,486.24 for Charles Deweese Construction for the 2018 Watt Hardison Sidewalk Project PIN #118978.00.

D. Ordinance No. 20-05 - First Reading - An ordinance to enter an agreement with Hethcoat & Davis to provide engineering services for the City of Portland 2019 Sewer System Improvements for a 30 inch gravity sewer interceptor line.

E. Discussion

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**15. Police Department - Drew Jennings**

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A. Resolution No. 20-03 - A resolution to present retired Police Lieutenant Kenneth Rippey with his service weapon.

B. Discussion

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**16. Fire Department - Brian Harbin**

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A. Discussion

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**17. Finance - Megann Thompson**

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A. Audit presentation

B. Discussion

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**18. Legislative - Mayor Mike Callis**

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A. Resolution No. 20-04 - A resolution authorizing a Certificate of Compliance to be issued to Five Star #8000 located at 120 Cummings Drive, Portland, TN to sell wine for off premises consumption.

B. Resolution No. 20-05 - A resolution to confirm the Mayor's appointment of a tenth member, Chris Mullican to the Portland Regional Planning Commission.

C. Resolution No. 20-06 - A resolution to confirm the Mayor's appointment of a member, David Sims to the Portland Regional Board of Zoning Appeals.

D. Resolution No. 20-07 - A resolution to confirm the Mayor's reappointment of a tenth member, Sherry Shaub to the Portland Municipal Board of Zoning Appeals.

E. Resolution No. 20-08 - a resolution to approve the appointment of one member, Kim Rice to the Cable Television Commission.

F. Resolution No. 20-09 - A resolution to appoint members to the Portland Historic Preservation Commission.

G. Resolution No. 20-10 - A resolution to appoint a new member, Dr. Nathan Shadowens to the Portland Health and Educational Facilities Board.

H. Discussion

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**19. Airport Authority - Vice Mayor John Kerley**

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A. Resolution No. 20-11 - A resolution amending a contract between the Portland Airport Authority and Rogers Group for the Apron Rehabilitation Project at the Portland Municipal Airport.

B. Discussion

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**20. Technology - Mayor Mike Callis**

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A. Discussion

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**21. Preservation Beautification - Vice Mayor John Kerley**

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A. Discussion

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**22. Adjournment**

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