Monday, February 3, 2020
City of Portland Council Meeting Agenda

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

1. Call meeting to order

2. Prayer and Pledge

A. Bro. Matt Taylor, Portland Nazarene Church

3. Roll Call

4. Approval of Minutes

A. January 6, 2020 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. Police Officer Awards/Recognition

10. Public Hearings

A. Ordinance No. 20-01 - 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).

B. Resolution 20-12 - A resolution adopting a plan of services for the annexation at unaddressed Kirby Drive, Map 19, Parcel 29.

C. Resolution No. 20-13 - A resolution to annex certain territory, unaddressed Kirby Road upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN.

D. Ordinance No. 20-02 - 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).

E. Resolution No. 20-14 - A resolution adopting a plan of services for the annexation at unaddressed Eubanks Road, Map 12, Parcel 58.

F. Resolution No. 20-15 - A resolution to annex certain territory, unaddressed Eubanks Road upon written consent of the owner and to incorporated the same within the boundaries of the City of Portland, TN.

G. Ordinance No. 20-03 - 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).

11. Department Monthly Reports

A. Building and Codes Department

B. Community Development

C. Fire Department

D. Parks Department

E. Police Department

F. Public Works

G. Department of Utilities

12. Human Resources - Mayor Mike Callis

A. Ordinance No. 20-07- First Reading - An ordinance repealing and replacing Ordinance No. 19-67 Personnel Policy for the City of Portland , TN.

B. Discussion

13. Planning & Codes - Mike Hall

A. Ordinance No. 20-01 - Second 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).

B. Resolution 20-12 - A resolution adopting a plan of services for the annexation at unaddressed Kirby Drive, Map 19, Parcel 29.

C. Resolution No. 20-13 - A resolution to annex certain territory, unaddressed Kirby Road upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN.

D. Ordinance No. 20-02 - Second 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).

E. Resolution No. 20-14 - A resolution adopting a plan of services for the annexation at unaddressed Eubanks Road, Map 12, Parcel 58.

F. Resolution No. 20-15 - A resolution to annex certain territory, unaddressed Eubanks Road upon written consent of the owner and to incorporated the same within the boundaries of the City of Portland, TN.

G. Ordinance No. 20-03 - Second 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).

H. Ordinance No. 20-08 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland and the City of Portland and the Portland Planning Region, Article IV: Supplementary District Regulation, Chapter 4. Development Standards by adding Sections 4-404 Residential Accessory Buildings and/or Structures and 4-405 Fences, Walls, and hedges to add standards for accessory structures and fences.

I. Discussion

14. Parks & Recreation - Thomas Dillard

A. Resolution No. 20-16 - A resolution authorizing the purchase of two used Toro Lawn mowers for the Parks Department in an amount not to exceed $13,800.

B. Discussion

15. Public Works & Utilities - Jody McDowell

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

B. Ordinance No. 20-05 - Second 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.

C. Resolution No. 20-17 - A resolution authorizing the purchase of trash carts from the national Joint Powers Alliance contract through Stringfellow, a dealer of Wastequip.

D. Ordinance No. 20-09 - First Reading - An ordinance authorizing change order No. 2 to the agreement between the City of Portland and SBW Constructors.

E. Ordinance No. 20-10 - First Reading - An ordinance authorizing a contract between the City of Portland and Contracting Services, Inc. for the 2019 Lyon Drive Gravity Sewer, Force Main and Lift Station Improvements.

F. Resolution No. 20-18 - A resolution authorizing the purchase of a model year 2020, 2100 Plus Vactor Jet Vac Truck from Sansom Equipment Company for the City of Portland Sewer Department.

G. Discussion

16. Police Department - Drew Jennings

A. Discussion

17. Fire Department - Brian Harbin

A. Discussion

18. Finance - Megann Thompson

A. Ordinance No. 20-06 - Second Reading - An ordinance authorizing a contract to purchase a 2019 Ford F-550 crew cab dump truck at a cost not to exceed $65,000.

B. Resolution No. 20-19 - A resolution of the Governing Body of the City of Portland, Tn authorizing the issuance, sale, and payment of interest-bearing Enterprise Fund Capital Outlay Notes-W&S Jet Vac Truck Series 2020, in an amount not to exceed $237,000 pursuant to the informal bid process.

C. Ordinance No. 20-11 - First Reading - An ordinance authorizing a contract between the City of Portland and IDT Plans for the purchase of digital plans review software at an estimated total project cost of $68,040.00.

D. Resolution No. 20-27 - Initial resolution authorizing the issuance of not to exceed $4,000,000 in aggregate principal amount of General Obligation Bonds of the City of Portland, TN.

E. Resolution No. 20-28 - A resolution authorizing the issuance, sale and payment of not to exceed $4,000,000 in aggregate principal amount of General Obligation Bonds of the City of Portland, TN and providing for the levy of taxes for the payment of debt service on the bonds.

F. Resolution No. 20-29 - A resolution authorizing the issuance, sale and payment of up to $16,000,000 in aggregate principal amount of Water and Sewer System Revenue Bonds of the City of Portland, TN and making provision for the operation of the system and the collection and disposition of its revenues.

G. Discussion

19. Legislative - Mayor Mike Callis

A. Resolution No. 20-20 - A resolution requesting the General Assembly to amend the Private Act Charter of the City of Portland, TN (Article II Corporate Powers Section 1)

B. Resolution No. 20-21 - A resolution requesting the General Assembly to amend the Private Act Charter of the City of Portland, TN (Article II Corporate Powers Section 2)

C. Resolution No. 20-22 - A resolution requesting the General Assembly to amend the Private Act Charter of the City of Portland, TN (Article II Corporate Powers Section 2)

D. Resolution No. 20-23 - A resolution requesting the General Assembly to amend the Private Act Charter of the City of Portland, TN (Article III Legislative Body Section 7)

E. Resolution No. 20-24 - A resolution requesting the General Assembly to amend the Private Act Charter of the City of Portland, TN (Article III Legislative Body Section 15)

F. Resolution No. 20-25 - A resolution requesting the General Assembly to amend the Private Act Charter of the City of Portland, TN (Article IV Ordinances Section 3)

G. Resolution No. 20-26 - A resolution to authorize the relocation of a traffic signal.

H. Discussion

20. Airport Authority - Vice Mayor John Kerley

A. Discussion

21. Technology - Mayor Mike Callis

A. Discussion

22. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

23. Adjournment