



Monday, March 16, 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

3. Roll Call

4. Approval of Minutes

A. March 2, 2020

5. Approval of Agenda

6. Communications from Mayor and City Council

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

8. Alcoholic Beverage Board - Alderman Brian Harbin

A. Application from - Tri Star Energy, LLC - DBA Sudden Service #0056, 100 Hwy 52 West, Portland, TN - change of ownership

9. Public Hearings

A. Ordinance No. 20-08 - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance 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 Building and/or Structures and 4-405 Fences, Walls and Hedges to add standards for accessory structures and fences.

10. 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

11. Human Resources - Mayor Mike Callis

A. Discussion

12. Planning & Codes - Mike Hall

A. Ordinance No. 20-08 - Second Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance 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 Building and/or Structures and 4-405 Fences, Walls and Hedges to add standards for accessory structures and fences.

B. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion - Update on the Robert Coleman Center

14. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-14 - Second Reading - An ordinance authorizing an agreement between the City of Portland and Jacobs Engineering Inc. for the wastewater treatment plant construction, engineering and inspection services for Phase 2 (Task Order #15).

B. Ordinance No. 20-15 - Second Reading - An ordinance authorizing an agreement between the City of Portland and OHM Advisors for the 2020 Water Model Update and Hydraulic Analysis.

C. Resolution No. 20-51 - A resolution authorizing a change order in the increased amount of \$13,000 to the Hethcoat and Davis Engineering agreement for 2019 Lyon Drive Gravity Sewer Force Main and Lift Station Improvements.

D. Ordinance No. 20-17 - First Reading - An ordinance to authorize acceptance of best bids for various chemicals for the City of Portland, for the period of April 2020 through April 2021.

E. Presentation on Mitchellville sewer rates

F. Discuss sewer moratorium tap release

G. Discuss water tap approvals

15. Police Department - Drew Jennings

A. Resolution No. 20-52 - A resolution authorizing the purchase of a 2020 Ford Explorer for the Police Department not to exceed \$42,000 from a dealership under the state contract.

B. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Resolution No. 20-53 - A resolution authorizing the issuance, sale and payment of up to \$19,000,000 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.

B. Resolution No. 20-54 - A resolution to authorize paving to be done with funding from the unassigned fund balance.

C. Discussion

18. Legislative - Mayor Mike Callis

A. Ordinance No. 20-16 - Second Reading - An ordinance to amend Title 2, Chapter 1, Section 2-103, of the Portland Municipal Code, Cable TV Commission.

B. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
