



Monday, June 1, 2020
City of Portland Council Meeting Agenda

Live Streaming on City Website and Facebook
Electronically as allowed by the State of TN Executive Order #16
5:00 PM

1. Call meeting to order

A. Pursuant to Gov. Lee's Executive Order No. 16, this meeting is held by electronic means.

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. May 18, 2020 minutes

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.

A. Email questions to: councilagenda@cityofportlandtn.gov or call 615-6776 Ext. 261

8. Public Hearings

A. None

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

A. Ordinance No. 20-20- First Reading - An ordinance to amend the City of Portland zoning map by rezoning 925 N. Broadway (Map 33 Parcels 85.05 and 85.04) from RS-40 (Single Family Low Density Residential Districts) and R-40 (Low Density Residential Districts) to CMU (Corridor Mixed Use).

B. Ordinance No. 20-21 - First Reading - An ordinance to amend the City of Portland Municipal Code, Title 12 Building, Utility, etc. Codes, Chapter 15 Planning and Zoning Fees.

C. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Resolution No. 20-65 - A resolution authorizing a change order in the increased amount of \$2,500 for PG Environmental to provide additional revisions to the City of Portland's Sewer Use Ordinance, Local Limits, Enforcement Response Plan, and Standard Operating Procedures.

B. Resolution No. 20-66 - A resolution authorizing the approval of a water main extension for Deer Run multi-family residences (duplexes) located on Hwy 52 East.

C. Resolution No. 20-67 - A resolution authorizing the approval of a sewer main extension for Phase I of Deer Run Multi-family residences (duplexes) located on Hwy 52 East.

D. Resolution No. 20-68 - A resolution authorizing the approval of the water main and sewer main extensions for Orchard Place multi-family residences (duplexes) located on W.B. Dye Road at the intersection of West Market Street.

E. Resolution No. 20-69 - A resolution authorizing the approval of the water main and sewer main extensions for CDJ Farms single family residences located on Jim Courtney Road.

F. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Ordinance No. 20-22 - First Reading - An ordinance approving budget amendments for the fiscal year ending 06/30/2020.

B. Ordinance No. 20-23 - First Reading - An ordinance of the City of Portland, TN adopting the annual budget for the fiscal year beginning July 1, 2020 through June 30,2021.

C. Ordinance No. 20-24 - First Reading - An ordinance approving Water & Sewer Fund and Gas Fund budget amendments for the fiscal year ending 06/30/2020.

D. Ordinance No. 20-25 - First Reading - An ordinance approving the Enterprise Budgets for fiscal year ending 06/30/2021.

E. Discussion

16. Legislative - Mayor Mike Callis

A. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Discussion

18. Technology - Mayor Mike Callis

A. Discussion

19. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

20. Adjournment
