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

This is an electronic meeting as allowed by the Governor Lee's Executive Order # 16 & 51
Live Streaming
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. June 22, 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. No Public Hearings

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

A. Ordinance No. 20-36 - First Reading - An ordinance to amend Ordinance No. 387 the combined zoning ordinance of the City of Portland, TN and the Portland Planning region, Article VI: Provisions Governing Residential Districts to add Chapter 5. Residential Redevelopment Overlay.

B. Ordinance No. 20-37 - first Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Hwy 259, Map 16, Parcel 04.00, from RS-20 (Single Family Low Density Residential Districts) to RS-15 (Low Density Residential Districts).

C. Ordinance No. 20-38 - First Reading _ An ordinance to amend the City of Portland, TN zoning map by rezoning 216 Freedom Drive, Map 33A, Group B, Parcel 27.00, From GCS (General Commercial Service Districts) to R-10 (Low Density Residential District).

D. Ordinance No. 20-39 - First Reading - An ordinance to authorize the Mayor to enter into a Developer's Agreement with Steve Somerville for the development of Orchard Place Subdivision.

E. Ordinance No. 20-40 - First Reading - An ordinance authorizing the adoption of the 2018 International Codes relating to inspection activities of the City of Portland and enforcement of building provisions as provided in said codes.

F. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-35 - Second Reading - An ordinance to enter an agreement with Volkert, Inc. to provide engineering services for the City of Portland Intelligent Transportation System Phase II Congestion Mitigation and Air Quality Improvement (CMAQ).

B. Resolution No. 20-93 - A resolution a approve extending the 2019 rock/gravel hauling contract with Perdue Trucking for August 2020 thru August 2021.

C. Ordinance No. 20-41 - First Reading - An ordinance to enter an agreement with Hethcoat & Davis to provide engineering services for the City of Portland 2020 Sewer Point Repairs.

D. Resolution No. 20-94 - A resolution authorizing a final adjusting change order for the completion of the Robertson County Heater Project.

E. Resolution No. 20-95 - A resolution authorizing the purchase of a 50 foot boom mowing deck for the Street Department's reach mower in an amount not to exceed $13,000.

F. Discussion - Bids for the new traffic signal located at Hwy 52 and Searcy Lane.

13. Police Department - Drew Jennings

A. Resolution No. 20-96 - A resolution authorizing the speed limit to be increased from 30 MPH to 40 MPH along Magnolia Springs Road.

B. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Resolution No. 20-97 - A resolution pursuant to authority granted by Section 6-54-111 of the Tennessee Code Annotated and in accordance with Section 0380-3-7-02 of the official compilation rules and regulations of the State of Tennessee which authorizes appropriations for financial aid for nonprofit charitable organizations whose services benefit the general welfare of the residents of this municipality.

B. Resolution No. 20-98 - A resolution authorizing a change order to the contract with Baron Construction for the city hall renovation/addition project.

C. Discussion

16. Legislative - Mayor Mike Callis

A. Ordinance No. 20-28 - Second Reading - An ordinance calling for a referendum on the proposition to increase the local option sales tax rate.

B. Resolution No. 20-99 - A resolution to approve Mayor Callis' participation in the Certified Public Manager Training Program.

C. 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