



Monday, October 5, 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. September 14, 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

9. Human Resources - Mayor Mike Callis

A. Resolution No. 20-125 - A resolution to establish a bi-weekly pay cycle for the City of Portland employees.

B. Discussion

10. Planning & Codes - Mike Hall

A. Ordinance No. 20-45 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning the Wellington Place Subdivision at unaddressed TGT Road (Map 019, Parcel 041.00) from R-15 (Low Density Residential) to R-10 (Low Density Residential).

B. Resolution No. 20-126 - A resolution repeal and replace the annexation of the right-of-way of Lake Springs Road, Interchange at I-65, and Vaughn Parkway and to incorporate the same within the boundaries of the City of Portland and to adopt a plan of services.

C. Ordinance No. 20-50 - First Reading - An ordinance to rename James Street in Robertson County to Thrasher Street.

D. Add-On - Resolution No. 20-134 - A resolution to authorize the Mayor to enter into a Standard Development Agreement when no city funds are being contributed in accordance with the Portland Subdivision Regulations.

E. Discussion

11. Parks & Recreation - Thomas Dillard

A. Ordinance No. 20-51 - First Reading - An ordinance to amend the Facility Policy Manual for the Portland Parks and Recreation.

B. Resolution No. 20-127 - A resolution authorizing approval to enter into a contract with Four Square Design services for the Robert Coleman Community Center renovation.

C. Resolution No. 20-128 - A resolution authorizing approval to enter into a contract with Trammell Engineering Group for structural engineering services for the Robert Coleman Community Center renovation.

D. Resolution No. 20-129 - A resolution to authorize the purchase of new playground equipment at Meadowbrook Park.

E. Discussion

12. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-49 - Second Reading - An ordinance to amend the City of Portland Municipal Code Title 19, Chapter 2, titled Gas.

B. Resolution No. 20-130 - A resolution authorizing an agreement between the City of Portland, TN and Bratton & Associates for professional appraisal services for the 2020 Sewer Interceptor Project.

C. Ordinance No. 20-52 - First Reading - An ordinance authorizing change order #2 to the agreement between the City of Portland, TN and SBW Constructors.

D. Ordinance No. 20-53 - First Reading - An ordinance to enter an agreement with Kimley Horn to provide engineering services for the City of Portland STP Grant for roadway resurfacing.

E. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Resolution No. 20-131 - A resolution authorizing for change orders to the contract with Baron Construction for the city hall renovation/addition project.

B. Discussion

16. Legislative - Mayor Mike Callis

A. Resolution No. 20-132 - A resolution to authorize a contract extension between the City of Portland and Wally Gilliam Realty and Auction for auction services.

B. Resolution No. 20-133 - A resolution to approve a one-time increase in employee Christmas bonus due to Covid-19 in 2020.

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 - A request from the Museum Committee that the historic Moye-Green House be permitted for use as a temporary location for the Portland History Museum, if and when it becomes available.

20. Adjournment
