



Monday, October 19, 2020 City of Portland Council Meeting Agenda

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

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. October 5, 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 councilagenda@cityofportlandtn.gov or call 615-325-6776 Ext. 261 by 3:30 day of meeting with your questions or comments.

8. Alcoholic Beverage Board - Alderman Brian Harbin, chairman

A. Application from - Yellowfin Inc., Dhruv Patel DBA: Portland Market, 404 Hwy 52 East, Portland, TN

9. Public Hearing

A. Ordinance No. 20-46 - An ordinance to amend the City of Portland, TN zoning map by rezoning 222 South Russell St., 104 Portland Blvd., 123 High St., 107 Portland Blvd., 105 Portland Blvd., 300 South Russell St., 101 Portland Blvd., and 103 Portland Blvd., (Map 33G, Group B Parcel 025.00, 001.01 and 001.00 and Map 33G, Group C Parcels 006.00, 007.00, 010.00, 009.00 and 009.01) from R-15 (Low Density Residential) and R-10 (Low Density Residential) to R-7.5 (Medium Density Residential).

B. Ordinance No. 20-47 - An ordinance to amend the City of Portland, TN zoning map by rezoning 102 Drakewood Drive (Map 321, Group A, Parcel 007.00) from RS-40 (Low Density Residential) to RS-20 (Low Density Residential).

C. Ordinance No. 20-48 - An ordinance to name the interchange access road in conjunction with Resolution No. 20-77 annexation of the interchange at I-65 and Vaughn Parkway.

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

B. Discussion

12. Planning & Codes - Mike Hall

A. Ordinance No. 20-46 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 222 South Russell St., 104 Portland Blvd., 123 High St., 107 Portland Blvd., 105 Portland Blvd., 300 South Russell St., 101 Portland Blvd., and 103 Portland Blvd., (Map 33G, Group B Parcel 025.00, 001.01 and 001.00 and Map 33G, Group C Parcels 006.00, 007.00, 010.00, 009.00 and 009.01) from R-15 (Low Density Residential) and R-10 (Low Density Residential) to R-7.5 (Medium Density Residential).

B. Ordinance No. 20-47 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 102 Drakewood Drive (Map 321, Group A, Parcel 007.00) from RS-40 (Low Density Residential) to RS-20 (Low Density Residential).

C. Ordinance No. 20-48 - Second Reading - An ordinance to name the interchange access road in conjunction with Resolution No. 20-77 annexation of the interchange at I-65 and Vaughn Parkway.

D. Discussion

13. Parks & Recreation - Thomas Dillard

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

B. Discussion

14. Public Works & Utilities - Jody McDowell

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

B. Resolution No. 20-136 - A resolution authorizing an agreement between the City of Portland, TN and Four-Square Design Studio for a design proposal for the City of Portland Department of Utilities and Public Works new offices.

C. Ordinance No. 20-54 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Bobby Luttrell & Sons for the 2020 Sanitary Sewer Service Point Repairs.

D. Discussion

15. Police Department - Drew Jennings

A. Resolution No. 20-137 - A resolution authorizing an agreement between the City of Portland, TN and Four-Square Design Studio for a design proposal for the City of Portland Police Department.

B. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Resolution No. 20-149 - A resolution authorizing for change orders to the contract with Baron Construction for the city hall renovation/addition project.

B. Discussion

18. Legislative - Mayor Mike Callis

A. Ordinance No. 20-55 - First Reading - An ordinance to accept property from Tyler Collins of 3.12+/- acres located at unaddressed North Street, Tax Map 033B, Group A, Parcel 006.01.

B. Resolution No. 20-138 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-20, February 3, 2020)

C. Resolution No. 20-139 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-21, February 3, 2020)

D. Resolution No. 20-140 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-22, February 3, 2020)

E. Resolution No. 20-141 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-23, February 3, 2020)

F. Resolution No. 20-142 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-24, February 3, 2020)

G. Resolution No. 20-143 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-25, February 3, 2020)

H. Resolution No. 20-144 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-37, March 2, 2020)

I. Resolution No. 20-145 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-38, March 2, 2020)

J. Resolution No. 20-146 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-39, March 2, 2020)

K. Resolution No. 20-147 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-40, March 2, 2020)

L. Resolution No. 20-148 - A resolution to ratify Private Chapter No. 50 as adopted by the General Assembly of the State of Tennessee on July 15, 2020 with State's seal dated July 27, 2020. (Resolution No. 20-41, March 2, 2020)

M. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 20-56 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the Runway Rehabilitation Preliminary Design.

B. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
