



Monday, December 7, 2020 City of Portland Council Meeting Agenda

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

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. November 2, 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. Department Reports

- A. Building and Codes Dept
- B. Community Development
- C. Fire Department
- D. Parks Department
- E. Police Department
- F. Public Works
- G. Department of Utilities

9.

A. Resolution No. 20-155 - A resolution providing for the appointment of Vice Mayor for the City of Portland.

10. Human Resources - Alderwoman Penny Barnes

A. Ordinance No. 20-61 - First Reading - An ordinance of the adoption of a schedule of authorized positions for the City of Portland.

11. Planning & Codes - Alderwoman Megann Thompson

A. Resolution No. 20-154 - A resolution to authorize the Mayor to enter into a Standard Site Development Agreement when no city funds are being contributed in accordance with the Portland Zoning Ordinance.

B. Ordinance No. 20-57 - First Reading - An ordinance to amend the City of Portland zoning map by rezoning 227 Briley Lane (Map 200, parcel 001.03) from County RR (Rural Residential) to RS-40 (Low Density Residential).

C. Ordinance No. 20-58 - First Reading - An ordinance to amend the City of Portland zoning map by rezoning 1102 Gateview Drive (Map 34, Parcel 140.00) from County RR (Rural Residential) and GCS (General Commercial Service) to RS-40 (Low Density Residential).

D. Ordinance No. 20-59 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland and the Portland Planning Region, Article VI: Provisions Governing Residential Districts by adding Chapter 6. Accessory Dwelling Units (ADU).

E. Ordinance No. 20-60 - First Reading - An ordinance to amend Ordinance No. 387, Combined Zoning Ordinance and the City of Portland and the Portland Planning Region, by amending Article III: Construction of Language and Definitions, Chapter 2. Definitions of Terms by amending the Definition of Dwelling, Semi-Detached.

F. Discussion

12. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

13. Public Works & Utilities - Alderman Brian Woodall

A. Resolution No. 20-164 - A resolution authorizing the purchase of a Takeuchi TL8RS Track Loader for the City of Portland Stormwater Department.

B. Resolution No. 20-165 - A resolution authorizing the purchase of a Takeuchi Excavator for the City of Portland Stormwater Department.

C. Resolution No. 20-166 - A resolution authorizing the purchase of a 14" Planer Milling machine for the City of Portland Streets and Stormwater Department.

D. Resolution No. 20-168 - A resolution to approve expenditures due to the emergency repair of the Fournier Rotary Sludge Press at the City of Portland Wastewater Treatment Plant to ensure environmental compliance as per our permit requirements from the Tennessee Department of Environment and Conservation.

E. Ordinance No. 20-62 - First Reading - An ordinance to enter an agreement with the State of Tennessee Department of Transportation Division of Freight & Logistics to provide railroad crossing improvements at crossing 343-773P East Market Street (0AG34) at CSX Transportation Railroad, log mile 0.08 in Portland, TN.

F. Ordinance No. 20-63 - First Reading - An ordinance to enter an agreement with the State of Tennessee Department of Transportation Division of Freight & Logistics to provide railroad crossing improvements at crossing 343-772H Main Street (0AG11) at CSX Transportation Railroad, log mile 0-08 in Portland, TN.

G. Ordinance No. 20-64 - First Reading - An ordinance to enter an agreement with the State of Tennessee Department of Transportation Division of Freight & Logistics to provide railroad crossing improvements at crossing 343-771B East McGlothlin Street (02067) at CSX Transportation Railroad, log mile 0.07 in Portland, TN.

H. Discussion - Lyon Crest Subdivision traffic calming strips

14. Police Department - Alderman Drew Jennings

A. Discussion

15. Fire Department - Alderman Jody McDowell

A. Discussion

16. Finance - Alderwoman Penny Barnes

A. Resolution No. 20-156 - A resolution authorizing for change orders to the contract with Baron Construction for the city hall renovation/addition project.

B. Resolution No. 20-157 - A resolution to appropriate up to \$30,000 for pay range and wage adjustments for Portland Firefighters.

17. Legislative - Mayor Mike Callis

A. Resolution No. 20-158 - A resolution to petition the Tennessee Department of Transportation for high mast lighting at I-65 Exit 121.

B. Resolution No. 20-159 - A resolution to appoint a new member, Gail Gentry to the Portland Municipal Regional Planning Commission.

C. Resolution No. 20-160 - A resolution to appoint one member, Chirag Patel to the Portland Industrial Development Board.

D. Resolution No. 20-161 - A resolution to appoint one member, Alderman Mike Hall to the Portland Airport Authority.

E. Resolution No. 20-167 - A resolution to acknowledge the appointment of one member, Alderwoman Megann Thompson of the City Council to the Portland Regional Planning Commission.

F. Resolution No. 20-162 - A resolution to authorize the extension of the Realtor of Record agreement with Realtor Derrick Miller of Exit Garden Gate.

G. Resolution No. 20-163 - A resolution to authorize the revision of the listing agreement with Derrick Miller of Exit Garden Gate to reduce the price of property on Highway 52 West.

H. Discussion - Title 8, Chapter 1, Section 8-111 - Intoxicating Liquors, Limitations as to Residency - Attorney John Bradley

18. Airport Authority - Alderman Mike Hall

A. Discussion

19. Adjournment
