



Monday, February 1, 2021
City of Portland Council Meeting Agenda

This is an electronic meeting as allowed by the Governor Lee's Executive Order # 71
Live Streaming
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. January 4, 2021 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. Ordinance No. 21-01 - An ordinance to amend the City of Portland, TN zoning map by rezoning 1035 and 1041 Gateview Drive, Map 34, Parcel 132.00 and 131.00 from GCS (General Commercial Service) to RM-1 (High Density Residential).

9. 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

10. Human Resources - Alderwoman Penny Barnes

A. Ordinance No. 21-02 - First Reading - An ordinance to authorize the adoption of the Golf Course Assistant Superintendent position within the Parks Department for the City of Portland.

B. Ordinance No. 21-03 - First Reading - An ordinance of the adoption of a schedule of authorized positions for the City of Portland.

C. Discussion

11. Planning & Codes - Alderwoman Megann Thompson

A. 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).

B. Ordinance No. 21-01 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 1035 and 1041 Gateview Drive Map 34, Parcel 132.00 and 131.00 from GCS (General Commercial Service) to RM-1 (high Density Residential)

C. Ordinance No. 21-04 - First Reading - An ordinance to rename William Drive in Sumner County to East Williams Drive.

D. Resolution No. 21-10 - A resolution to appoint Reginald Cone to the Portland Municipal Board of Zoning Appeals.

E. Discussion

12. Parks & Recreation - Alderman Thomas Dillard

A. Discuss - park improvements

13. Public Works & Utilities - Alderman Brian Woodall

A. ADD-ON - Ordinance No. 21-08 - First Reading - An ordinance authorizing the approval of funding from the 2020 Water Sewer Bond for the Gravity Sewer Interceptor Line.

B. Discussion

14. Police Department - Alderman Drew Jennings

A. Ordinance No. 21-05 - First Reading - An ordinance to amend the City of Portland Municipal Code Title 6, Law Enforcement, by adding Chapter 3, titled Alarm Systems.

B. Resolution No. 21-11 - A resolution authorizing the purchase of laptops for the Police Department not to exceed \$40,000.

C. Discussion

15. Fire Department - Alderman Jody McDowell

A. Ordinance No. 21-06 - First Reading - An ordinance to amend the City of Portland Municipal Code Title 7, Fire Protection and Fireworks, by adding Chapter 7, titled Open Burn.

B. Resolution No. 21-12 - A resolution to establish part-time firefighter pay.

C. Discussion

16. Finance - Alderwoman Penny Barnes

A. Resolution No. 21-13 - A resolution to re-appoint two members to the City of Portland's Audit Committee.

B. Resolution No. 21-14 - A resolution authorizing the acceptance of the proposal for audit services for the FY 2021 audit from the MG Group, P. C. for the City of Portland.

C. Resolution No. 21-15 - A resolution authorizing four change orders in the net amount of a subtraction of \$4,021.52 to the contract with Baron Construction for the City Hall renovation/addition project.

D. Discussion - Audit

17. Legislative - Mayor Mike Callis

A. Resolution No. 21-16 - A resolution to authorize option year three (3) with Retail Strategies at a cost of \$30,000 from the contract originally authorized by Resolution No. 19-36 in March 2019.

B. Discussion

18. Airport Authority - Alderman Mike Hall

A. Ordinance No. 21-07 - 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 final design and bidding.

B. Discussion

19. Adjournment
