



**Monday, May 3, 2021**  
**City of Portland Council Meeting Agenda**

**Location: Portland City Hall**  
**100 South Russell Street**  
**Portland, TN 37148**  
**5:00 PM**

**1. Call meeting to order**

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**2. Prayer and Pledge**

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**3. Roll Call**

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**4. Approval of Minutes**

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A. April 19, 2021 minutes

**5. Approval of Agenda**

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**6. Communications from Mayor and City Council**

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**7. Public Recognition - Five minutes per person pertaining to an item on the agenda.**

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**8. Presentation**

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A. OHM Advisors, Greg Sanford - Water Model Results

**9. Public Hearings**

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A. Resolution No. 21-39 - A resolution annexing property at 157 TGT Road, Tax Map 19, Parcel p/o 007.09, containing 2.33 acres upon written consent of the owner.

B. Resolution No. 21-40 - A resolution adopting a plan of services for the annexation at 157 TGT Road, Tax Map 19, Parcel 007.09.

C. Ordinance No. 21-13 - An ordinance to amend the North Gateway planning Study for about 41.64 acres at unaddressed Woods Road, Tax Map 16, Parcels 57.00 & 57.02 from Institutional to Residential.

D. Ordinance No. 21-14 - An ordinance to amend the City of Portland, TN zoning map by rezoning 109 Liberty Street, Map 033I, Group A, Parcel 022.00 from R-7.5 (Medium Density Residential) to CBD (Central Business District).

E. Lyon Crest Estates rumble stripes

**10. Human Resources - Alderwoman Penny Barnes**

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A. Discussion

**11. Planning & Codes - Alderwoman Megann Thompson**

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C. Ordinance No. 21-13 - Second Reading - An ordinance to amend the North Gateway planning Study for about 41.64 acres at unaddressed Woods Road, Tax Map 16, Parcels 57.00 & 57.02 from Institutional to Residential.

D. Ordinance No. 21-14 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 109 Liberty Street, Map 033I, Group A, Parcel 022.00 from R-7.5 (Medium Density Residential) to CBD (Central Business District).

E. Resolution No. 21-46 - 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.

F. Discussion

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**12. Parks & Recreation - Alderman Thomas Dillard**

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A. Discussion

B. Resolution No. 21-47 - A resolution authorizing the purchase of two commercial Toro Zero-turn riding mowers for the City of Portland Parks Department and Golf Course.

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**13. Public Works & Utilities - Alderman Brian Woodall**

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A. Resolution No. 21-48 - A resolution to rescind Resolution No. 4270 which established an account for deposits for future hydrant placement.

B. Resolution No. 21-49 - A resolution authorizing change order no. 1 in the amount of \$13,000 for additional engineering services with Hethcoat & Davis for the 2020 Sewer System Improvements Point Repairs.

C. Discussion - leak adjustment policy

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**14. Police Department - Alderman Drew Jennings**

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A. Discussion

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**15. Fire Department - Alderman Jody McDowell**

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A. Discussion

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**16. Finance - Alderwoman Penny Barnes**

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A. Discussion

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**17. Legislative - Mayor Mike Callis**

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A. Resolution No. 21-50 - A resolution authorizing a certificate of compliance for Steve Guarino for the future North Broadway Wine & Spirits, located at 600 N Broadway, Portland, TN

B. Resolution No. 21-51 - A resolution to appoint an Ad Hoc Committee to study rates and fees.

C. Discussion

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**18. Airport Authority - Alderman Mike Hall**

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A. Discussion

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**19. Adjournment**

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