Monday, June 7, 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

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. May 17, 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.

8. Presentation

A. 2021 Strawberry Festival Parade Winners

9. Public Hearings

10. Human Resources - Alderwoman Penny Barnes

A. Discussion

11. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 21-22 - First Reading - An ordinance to amend the North Gateway Planning Study for about 94.32 acres at unaddressed Eubanks Road, Tax Map 12, Parcel 58.00 from Regional Activity Center to Industrial.

B. Ordinance No. 21-23 - First Reading - An ordinance to amend the City of Portland, TN Zoning Map by rezoning unaddressed Eubanks Road, Map 012, Parcel 58.00 from GCS (General Commercial Service) to HCD (Heavy Commercial District).

C. Resolution No. 21-52 - A resolution authorizing the City of Portland to enter into an agreement with the Greater Nashville Regional Council to participate in the Local Planning Assistance Program.

D. Discussion

12. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

13. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 21-24 - First Reading - An ordinance to enter an agreement with OHM Advisors to provide engineering services for the City of Portland 2021 Mason Tank twelve-inch waterline connector.

B. Resolution No. 21-53 - A resolution authorizing the emergency purchase of standard operating materials for the Water Department from Hayes Pipe Supply, Inc.

C. Resolution No. 21-54 - A resolution for authorizing Klober Engineering Services and GreenLID Design for professional on-call services for engineering review for planning submittals.

D. Ordinance No. 21-25 - First Reading - An ordinance authorizing an engineering agreement between the City of Portland, TN and Hussey Gay Bell Engineering to design the 2021 Gas System Improvement for Highway 259 and two crossings on West Fork Drakes Creek.

E. Resolution No. 21-55 - A resolution authorizing the final adjusting change order #4 for Contracting Services, Inc. in the amount of $4,196.75 and to extend the contract one hundred and thirty days for the 2019 Lyon Drive Gravity Sewer, Force Main and Lift Station Improvement Project.

F. Ordinance No. 21-26 - First Reading - An ordinance to enter agreement with Hethcoat & Davis to provide engineering services for the City of Portland 2021 Sewer Point Repairs Project.

G. Resolution No. 21- 56 -A resolution to enter an agreement with OHM Advisors and the City of Portland to provide engineering services for the purchase and installation of a stream gauge for West Fork Drakes Creek upstream of the Water Treatment Plant intake.

H. Resolution No. 21-57 - A resolution authorizing the approval of the sewer main extensions for Freedom Estates located on Freedom Drive.

I. Resolution No. 21-58 - A resolution authorizing the approval of a sewer main extension for Jackson Place located at 810A North Broadway.

J. Resolution No. 21-59 - A resolution authorizing the approval of a sewer main for Phase 2 of Deer Run muliti-family residential development (duplexes) located on Hwy 52 East.

K. Discussion

14. Police Department - Alderman Drew Jennings

A. Resolution No. 21-60 - A resolution to present retired Sergeant Joey Rush with his service weapon.

B. Discussion

15. Fire Department - Alderman Jody McDowell

A. Discussion

16. Finance - Alderwoman Penny Barnes

A. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 21-61 - A resolution to forgive the loan to Portland Preservation Foundation.

B. Resolution No. 21-62 - A resolution to appoint an Ad Hoc Committee to study Retail Recruitment and Retail Plans for Portland.

C. Resolution No. 21-63 - A resolution to increase the City Attorney's monthly compensation.

D. Resolution No. 21-64 - A resolution to authorize the extension of the Realtor of Record agreement with owner/broker of EXIT Garden Gate Realty Derrick Miller.

E. Discussion

18. Airport Authority - Alderman Mike Hall

A. Discussion

19. Adjournment