



Monday, March 21, 2022
City of Portland Council Meeting Agenda

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

1. Roll Call

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. March 7, 2022 minutes

5. Approval of Agenda

6. Communications from Mayor and City Council

7. Public Recognition

A. Five minutes per person and comment must pertain to an item on the agenda.

8. Public Hearings

A. No items

9. Department Reports

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

10. Censure Resolution

11. Human Resources - Alderwoman Penny Barnes

- A. Ordinance No. 22-19 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Golf Course Manager under the supervision of the Parks Director for the City of Portland.
- B. Resolution No. 22-31 - A resolution to require the City Council to undergo similar training to that of new city employees and to be aware of certain policies contained within the employee personnel policy.

C. Discussion

12. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 22-12 - Second Reading - An ordinance accepting existing infrastructure improvements and future maintenance for Shoals Way, formerly know as Distribution Parkway (3152 LLC Property).

B. Ordinance No. 22-20 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 1026 North Broadway, Map 016, Parcels 061.01, 061.02, 061.03, 061.00, 044.01, 043.01, 044.00, 043.00, 042.01, 042.00 from RR-County (Rural Residential), IG (Industrial General) to Residential PUD w/base zone R-7.5 Residential.

C. Ordinance No. 22-21 - First Reading - An ordinance amending Title 14, Chapter 1, Sections 14-101,14-102 and 14-103 of the Portland Municipal Code and removing Regional Planning Authority within the City of Portland.

D. Ordinance No. 20-22 - First Reading - An ordinance to rescind and replace Ordinance 19-04 in order to restructure the Board of Zoning Appeals as a Municipal only board.

E. Resolution No. 22-35 - First Reading - A resolution to appoint one member of the Portland Municipal Zoning Board of Appeals.

F. Resolution No. 22-36 - A resolution to appoint one member of the Portland Municipal Planning Commission.

G. Discussion

13. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

14. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 22-13 - Second Reading - An ordinance to rescind in its entirety Resolution No. 3588, 4483, 4996, 5228 and 14-83 and Ordinance No. 19-38 and any other Resolutions or Ordinance pertaining to Water, Sewer and natural Gas fee structure and replace with this Ordinance for Water, Sewer and Natural Gas fee structure.

B. Ordinance No. 22-14 - Second Reading - An ordinance to repeal and replace the existing Sewer Use Ordinance and to replace with an updated Sewer Use Ordinance and Sewer Enforcement Response plan for the City of Portland.

C. Ordinance No. 22-15 - Second Reading - An ordinance to enter into an agreement with Pipe Check for video sewer pipe inspections for Zone 5A (Drakewood and Airport Road pump station basin area).

D. Ordinance No. 22-16 - Second Reading - An ordinance to authorize the Mayor to enter into a Developer's Agreement with Robert Robinson for upsizing the existing water main along Red River School Road and Highland Road for the 22 lot development, located at 6004 Red River School Road in Portland, TN.

E. Resolution No. 22- 32 - A resolution authorizing the approval of water main improvements for twenty-two water taps for a development 6004 Red River School Road in Robertson county, developer Robert Robins.

F. Ordinance No. 22-23 - First Reading - An ordinance to authorize the mayor to enter into a developer's agreement with C&D property Investments, LLC for upsizing the existing water main along Woods Road for the 9-lot development, located at 361 Woods Road in Portland, TN.

G. Ordinance No. 22-24 - First Reading - An ordinance to enter into an agreement with OHM Advisors to provide engineering services for technical and professional services for the 2022 TGT Road water transmission main.

H. Ordinance No. 22-25 - First Reading - An ordinance to enter into an agreement with OHM Advisors to provide engineering services for technical and professional services for the raw water source feasibility study.

I. Resolution No. 22-33 - A resolution to rescind and replace Resolution No. 21-98 and 22-11 for authorizing the City of Portland to allow sewer taps for the City of Mitchellville and replace with the following.

J. Discussion - Special assessment areas

15. Police Department - Alderman Drew Jennings

A. Discussion - Police allegations - Alderman Dillard

16. Fire Department - Alderman Jody McDowell

A. Discussion

17. Finance - Alderwoman Penny Barnes

A. Ordinance No. 22-17 - Second Reading - An ordinance of the City of Portland, TN amending budget Ordinance No. 21-20 for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

B. Resolution No. 22-34 - A resolution to acknowledge receipt of funds from the American Rescue Plan Act (ARPA) and the appropriate said funds to the category of public sector revenue loss.

C. Discussion - CT-0253 for General Obligation Capital Outlay Refunding Note, Series 2022

D. CT-0253 for Police Department Capital Outlay Note, Series 2022

18. Legislative - Mayor Mike Callis

A. Ordinance No. 22-18 - Second Reading - An ordinance granting to grantee, the non-exclusive right to erect, maintain and operate in, over, along, across the streets, lanes, avenues, sidewalks, alleys, bridges, highways, and easements dedicated for compatible uses and other public places in the City of Portland, TN and the subsequent additions thereto, towers, fibers, cables and ancillary facilities for the purpose of constructing, operating, maintaining and repairing a cable system, as defined herein, for a period of five (5) years, regulating the same and providing compensation to the town.

B. Resolution No. 22-26 - A resolution authorizing the Mayor to sign a proposal from the State of Tennessee Department of Transportation designated as Federal Project No. NH-109(41), State Project No. 83012-2212-14 described as "Portland Bypass, from SR-52 West of Portland to existing SR-109 North of Portland (IA) Route: SR-109 Prop".

C. Ordinance No. 22-27 - First Reading - An ordinance to enter into a long-term lease agreement for property located at 107 North Broadway, Portland, TN .

D. Discussion

19. Airport Authority - Alderman Mike Hall

A. Ordinance No. 22-09 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and Cleary Construction for the construction of the Runway Rehabilitation Project at the Portland Municipal Airport.

B. Discussion

20. Adjournment
