



**Monday, May 2, 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. April 18, 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. Ordinance No. 22-29 - An ordinance to amend Article VIII of the combined zoning Ordinance No. 387 of the City of Portland to specify maximum building heights.

---

**9. Alcoholic Beverage Board - Alderman Jody McDowell, Chairman**

A. Application from - Maulikkumar B. Patel - Portland Market Inc., 301 South Broadway, Portland, TN

---

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

A. Discussion

---

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

A. Ordinance No. 22-29 - Second Reading - An ordinance to amend Article VIII of the combined zoning Ordinance No. 387 of the City of Portland to specify maximum building heights.

B. Ordinance No. 22-36 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 905 South Broadway, Map 39B, Group A, Parcel 003.00 from RS-20 9Low Density Residential) to OPS (Office Professional Services).

C. Discussion

---

**12. Parks & Recreation**

A. Discussion

---

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

A. Ordinance No. 22-30 - Second Reading - An ordinance to authorize of best bids for various chemicals for the City of Portland, for the period April 2022 through April 2023.

B. Ordinance No. 22-31 - Second Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with Mortenson Development, Inc. for the Water and Sewer System Improvements including the installation of a new 12" waterline along Eubanks Road in Robertson County from Vaughn Parkway to Jay Bird Drive and upgrades to Vaughn Parkway No. 2 lift station for the project Titan Industrial Development, located at Tract 10 Vaughn Parkway in Portland, TN.

C. Ordinance No. 22-34 - First Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with Joshua Russell for the development of the Parkside Point Subdivision located on Jim Courtney Road in Portland, TN.

D. Ordinance No. 22-35 - First Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with Phelan-Bennett, LLC, Inc. for the water and sewer system improvements including the installation of a new 12" waterline along Eubanks Road in Robertson County and upgrades to Vaughn Parkway No. 2 lift station for Port North Industrial Development, located on Vaughn Parkway in Portland, TN.

E. Resolution No. 22-53 - A resolution to rescind and replace Resolution 22-23 for authorizing the City of Portland to allow sewer taps for the City of Mitchellville and replace with the following stipulations.

F. Discussion

---

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

A. Resolution No. 22-54 - A resolution authorizing an Animal Adoption Program to be implemented for the City of Portland Animal Control Department.

B. Discussion

---

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

A. Discussion

---

#### **16. Finance - Alderwoman Penny Barnes**

A. Resolution No. 22-55 - Initial resolution authorizing the incurrence of indebtedness by the City of Portland, TN, of not to exceed \$6,000,000, by the execution with the public building authority of the City of Clarksville, TN of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto.

B. Resolution No. 22-56 - A resolution authorizing a loan pursuant to a loan agreement between the City of Portland, TN, and the public building authority of the City of Clarksville, TN, in the principal amount of not to exceed \$6,000,000; authorizing the execution and delivery of a loan agreement and other documents relating to said loan; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and, certain other matters.

C. Discussion

---

#### **17. Legislative - Mayor Mike Callis**

A. Ordinance No. 22-33 - Second Reading - An ordinance authorizing the abandonment of an unused portion of Vaughn Road.

B. Resolution No. 22-57 - A resolution to approve the appointment of one member, Luther Bratton to the Portland Municipal Planning Commission.

C. Resolution No. 22-58 - A resolution to add Juneteenth as an official paid holiday for the employees of the City of Portland, TN.

D. Resolution No. 22-59 - A resolution to accept or reject an offer on city property listed for sale by Exit Garden Gate Realty.

E. Resolution No. 22-60 - A resolution to authorize the extension of the Realtor of Record Agreement with Owner/Broker of EXIT Garden Gate Realty Derrick Miller.

F. Resolution No. 22-61 - A resolution to authorize renewal of the listing agreement with Derrick Miller of EXIT Garden Gate to sell city-owned property on Highway 52 West.

G. Resolution No. 22-62 - A resolution to rescind Resolution No. 21-50 authorizing a certificated of compliance for the future North Broadway Wine & Spirits.

H. Discussion - Cumberland Connect franchise agreement.

I. Ordinance No. 22-18 - Second Reading - An ordinance granting to Cumberland Connect a franchise for cable television services subject to the terms set forth herein.

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

---

A. Discussion

**19. Adjournment**

---