



Monday, June 6, 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. May 16, 2022 minutes

5. Approval of Agenda

6. Presentations

A. Community Impact Award - Front Porch Sr. Living

7. Communications from Council Members

8. Public Recognition

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

9. Public Hearings

A. Ordinance No. 22-36 - 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 (Low Density Residential) to OPS (Office Professional Services).

10. Mayor's Report

11. Community Development - Alderwoman Megann Thompson

12. Finance - Alderwoman Penny Barnes

13. Fire Department - Alderman Jody McDowell; Financed by: General Fund

14. Human Resources - Alderwoman Penny Barnes

15. Legislative - Mayor Mike Callis

A. 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.

B. Ordinance No. 22-41 - First Reading - An ordinance calling for a referendum on the proposition to establish a uniform local option sales tax rate within all parts of the City of Portland, TN by increasing the rate one half of one percent.

C. Resolution No. 22-65 - A resolution to appoint one member, Daniel Rodriguez to the Portland Municipal Planning Commission.

D. Resolution No. 22-66 - A resolution to accept an offer on city property listed for sale by Exit Garden Gate Realty.

16. Municipal Airport - Alderman Mike Hall; Financed by: Special Revenue Fund

A. Discussion

17. Parks & Recreation - Alderwoman Megann Thompson; Financed by: General Fund/Special Revenue Fund - Golf Course

A. Discussion

18. Police Department - Vice Mayor Drew Jennings; Financed by: General Fund

A. Ordinance No. 22-42 - First Reading - An ordinance to amend the City of Portland's Municipal Code, Title 10 - Animal Control, Chapter 3 - Vicious Animals.

B. Discussion - The Accreditation process, new structure for police department and traffic cameras

19. Planning & Codes - Alderwoman Megann Thompson; Financed by: General Fund

A. Ordinance No. 22-36 - Second 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 (Low Density Residential) to OPS (Office Professional Services).

20. Public Works - Alderman Brian Woodall; Financed by: General Fund - Streets, City Mechanic / Special Revenue Fund - Sanitation, Stormwater

A. Ordinance No. 22-43 - First Reading - An ordinance to enter into an agreement with Alfred Benesch & company to provide engineering services for the City of Portland Pedestrian Connector Project.

B. Resolution No. 22-76 - A resolution authorizing a final adjusting change order #1 in the increased amount of \$21,786.25 for the contract with Jarrett Builders, Inc. for the Portland West Middle School Sidewalk Project.

C. Discussion - Banners on street lights for "Fallen Soldiers".

21. Utility Infrastructure - Alderman Brian Woodall; Financed by: Enterprise Fund - Water Distribution, Water Plant, Wastewater Collections, Wastewater Plant, Natural Gas Distribution, GIS, Engineering

A. Ordinance No. 22-37 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Steve Somerville for the development of the Billy Gene Hill subdivision located on Clubbs Road in Portland, TN.

B. Ordinance No. 22-38 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with HH Home Design, LLC for extending a six-inch water main along East Carter Road for a 2-lot development, located on Tax Map 022, Parcel 033.00 in Portland, TN.

C. Ordinance No. 22-44 - First Reading - An ordinance to authorize the mayor to enter into a developer's agreement with AL. Neyer, LLC for the water and sewer system improvements, including the installation of a new 12" waterline along Highway 52W in Sumner County from Shoals Way to College Street, the installation of a new 8" waterline bored under Highway 31W South of the Highway 52W intersection, and sewer system improvements fees for the Shoals Way industrial development, located Shoals Way, Tax Map 018, Parcel 015.02 in Portland, TN.

D. Resolution No. 22-70 - A resolution authorizing the approval of water main improvements for four water and sewer taps for development on Clubbs Road, Tax 034, Parcel 051.01, developer Steve Somerville.

E. Resolution No. 22-71 - A resolution authorizing the approval of water main improvements for two water taps for development on East Carter Road, Tax Map 022, Parcel 033.00, developer HH Home Design, LLC.

F. Resolution No. 22-72 - A resolution authorizing a final adjusting change order #3 in the decreased amount of \$19,417.50 for the contract with Bobby Luttrell and Sons, LLC for the 2020 Sewer System Improvements Point Repairs.

G. Resolution No. 22-73 - A resolution to declare a single wide trailer owned by the City of Portland to be surplus property to the city's need and directing disposal of same.

H. Resolution No. 22-74 - A resolution to authorizing the acceptance of the best bid for the purchase of supplies in the Water Distribution Department for the Fiscal Year 2023.

I. Resolution No. 22-75 - A resolution to authorizing the acceptance of the best bid for the purchase of supplies in the Natural Gas Department for the Fiscal Year 2023.

J. Discussion - Water Projects

22. Adjournment
