



Monday, August 22, 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. August 1, 2022 minutes

5. Approval of Agenda

6. Presentation - Constitution Week, Cindy Rouch, DAR Director, Daughters of the American Revolution

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. 22-49 - An ordinance to amend the City of Portland, TN zoning map by rezoning 500A & 500B West Market Street, 107 & 111 Sandye Avenue, Tax Map 34E, Group D, Parcels 014.02, 014.03, 014.04, 014.05 from GCS (General Commercial Services) to RM-1 (High Density Residential).

10. Department Reports

- A. Codes Department
- B. City Recorder Report
- C. Community Development
- D. Finance Department
- E. Fire Department
- F. Human Resource
- G. Parks Department
- H. Police Department
- I. Public Works Department
- J. Department of Utilities

11. Mayor's Report

12. Community Development - Alderwoman Megann Thompson

13. Finance - Alderwoman Penny Barnes

A. Resolution No. 22-96 - A resolution to amend Resolution No. 22-43 for the reallocation of certain ARPA Funds.

B. Resolution No. 22-97 - A resolution to allocated funds from the American Recovery Plan Act Budget for a Water Feasibility Study.

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

15. Human Resources - Alderwoman Penny Barnes

16. Legislative - Mayor Mike Callis

A. Ordinance No. 22-51 - Second Reading - An ordinance to amend Ordinance No. 21-17 of the City of Portland Municipal Code Title 7, Fire Protection and Fireworks, Chapter 6, Fireworks by adding Section 3 to 7-604 on burn bans.

B. Ordinance No. 22-52 - Second Reading - An ordinance to provide a make-up weekend for discharging fireworks due to a recent burn ban.

C. Resolution No. 22-98 - A resolution to appoint an Ad Hoc Committee to review the current City Charter for any possible changes deemed to be necessary.

D. Resolution No. 22-99 - A resolution to approve a long-term lease agreement for property located at 107 North Broadway.

E. Discussion - the process of releasing public records - Alderman Thomas Dillard

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

A. Ordinance No. 22-62 - First Reading - An ordinance approving a contract between the Portland Airport Authority and Aero 1200 for the monitor and measure of general aviation assets.

B. Ordinance No. 22-63 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the Fiscal Year 7-1-2022 through 6-30-2023.

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

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

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

A. Ordinance No. 22-49 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 500A & 500B West Market Street, 107 & 111 Sandye Avenue, Tax Map 34E, Group D, Parcels 014.02, 014.03, 014.04, 014.05 from GCS (General Commercial Services) to RM-1 (High Density Residential).

B. Ordinance No. 22-64 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning North Harris Lane, Tax Map 019, Parcels 050.04, 083.00, 084.00 85.00, 086.00 from RR (Rural Residential) to R-10 (Low Density Residential).

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

A. Ordinance No. 22-32 - Second Reading - An ordinance to enter into an agreement with the TDOT approved contractor for the Scattersville Road/New Deal Potts Road Resurfacing Project Pin 128489.00 per STBG Grant guidelines.

B. Ordinance No. 22-56 - Second Reading - An ordinance authorizing the acceptance of the best bid for the rock/gravel haul contract effective September 1, 2022 thru June 30, 2025 followed by two (2) one year renewal options.

C. Ordinance No. 22-57 - Second Reading - An ordinance authorizing rate structures for Stormwater Land Disturbance Permits and Stormwater Engineering Plan Reviews.

22. 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. 22-58 - Second Reading - An ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation(TDOT) for relocation of gas utilities within the proposed state industrial access serving Project Commodore (Dorman Products).

B. Ordinance No. 22-59 - Second Reading - An ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of sewer utilities within the proposed state industrial access serving Project Commodore (Dorman Products).

C. Ordinance No. 22-60 - Second Reading - An ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of water utilities within the proposed stated industrial access serving Project Commodore (Dorman Products).

D. Ordinance No. 22-61 - Second Reading - An ordinance to enter into an agreement with Hussey Gay Bell Nashville, LLC to provide engineering services for a 12-inch water line improvements on Eubanks Road.

E. Resolution No. 22-100 - A resolution to place a temporary moratorium on the release of any new water taps or other increased water capacity request.

F. Discussion - Whether or not Mitchellville should be paying inside or outside sewer rates.

G. Discussion - Water and Sewer Taps - Individual Availability Requests - Capacity Letters - Projected Revenue

23. Adjournment
