



Monday, October 17, 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. September 12, 2022 minutes

5. Approval of Agenda

6. Communications from Council Members

7. Presentation

A. Lori Wier, Strong Communities

8. Public Recognition

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

9. Public Hearings

A. None

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. Ordinance No. 22-65 - Second Reading - An ordinance of the City of Portland, TN amending budget Ordinance No. 22-40 for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

B. Resolution No. 22-112 - A resolution to declare various office equipment owned by the City of Portland to be surplus to the City's need and directing disposal of same.

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

A. Resolution No. 22-113 - A resolution to accept an assistance to firefighters grant for equipment through the Department of Homeland Security issued by FEMA.

B. Resolution No. 22-114 - A resolution to use up to \$1,950,000 from the Local Government Loan Program Bond, Series 2022 City of Portland loan to buy a ladder truck for the Fire Department.

15. Human Resources - Alderwoman Penny Barnes

16. Legislative - Mayor Mike Callis

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

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. 22-69 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 800 South Russell Street, Tax Map 033J, E, Parcel 019.01 from OPS (Office Professional Services) to RM-1 (High Density Residential).

B. Ordinance No. 22-70- First Reading - An ordinance to amend Ordinance No. 22-34, a Developer's Agreement with Joshua Russell for the development of the Parkside Point Subdivision located on Jim Courtney Road in Portland, TN.

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

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

A. Resolution No. 22-116 - A resolution to authorize upgrades to the Water Treatment Plant.

B. Ordinance No. 22-66 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Nelson Rayburn for the extension of 6 inch water line, along Bill Anderson Road in Robertson County, for the Nelson Rayburn Development, located at 5711 Bill Anderson Road, Tax Map 025, Parcel 049.03 in Portland, TN.

C. Ordinance No. 22-68 - Second Reading - An ordinance to rescind in its entirety Ordinance No. 22-13 and replace with this ordinance for water, sewer and natural gas fee structure.

D. Ordinance No. 22-71 - First Reading - An ordinance authorizing the city to enter into a three-year wholesale water purchase agreement with White House Utility District.

E. Ordinance No. 22-72 - First Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Tri-Dash Local Investors, LLC for the water and sewer system improvements, including the installation of a new 8-inch water line and 8-inch sanitary sewer main throughout the development, upsizing of an existing 6-inch water line to an 8-inch along North Russell Street and Victor Reiter Parkway, and water and sewer system improvement fees for the Richland Estates Development, located on North Russell Street and Victor Reiter Parkway, Tax Map 033A, Group D, Parcels 7.01 and 11.02 in Portland, TN.

F. Ordinance No. 22-73 - First Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Tri-Dash Local Investors, LLC for the water and sewer system improvements, including the installation of a new 8-inch water line, installation of a new 8-inch sanitary sewer main throughout the development, and water and sewer

system improvement fees for the Parkside Estates Development, located at 112 Old Westmoreland Road, Tax Map 033G, Group E, Parcel 026.00 & Tax Map 033, Parcel 038.00 in Portland, TN.

G. Ordinance No. 22-74 - First Reading - An ordinance to authorize the mayor to enter into a development agreement with owner, Garrett Brooks, for the extension of a 6-inch water line, along Nubia Road in Sumner County, located at 841 Nubia Road, being a portion of Tax Map 02, Parcel 1.00 in Westmoreland, TN.

23. Adjournment
