



**Monday, December 5, 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. November 7, 2022 Minutes

5. Approval of Agenda

6. Resolution No. 22-126 - A resolution providing for the appointment of a Vice-Mayor for the City of Portland, TN.

A. Resolution No. 22-126

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. 22-69 - 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. 22-76 - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Coo Dove Drive, Robertson County Tax Map 25, Parcel 20.01 from RR (Rural Residential) to IG (Industrial General).

C. Resolution No. 22-125 - A resolution annexing property at unaddressed Coo Dove Drive, also identified as Robertson County Tax 025, Parcel 20.01 containing 16.93+/- acres upon written consent of the owner and the adopt a plan of services.

10. Alcoholic Beverage Board - Alderman Jody McDowell, Chairman

A. Application from - Eric Brody; Portland Pizza and Pub, 819 North Broadway, Portland, TN

11. Department Reports

A. Building and 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

12. Mayor's Report

13. Community Development - Alderwoman Megann Thompson

14. Finance - Alderwoman Penny Barnes

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

16. Human Resources - Alderwoman Penny Barnes

17. Legislative - Mayor Mike Callis

A. Resolution No. 22-127 - A resolution approving the 2023 meeting schedule for the City of Portland.

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

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

20. Police Department - Alderman Drew Jennings; Financed by: General Fund

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

A. Ordinance No. 22-69 - 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. 22-76 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Coe Dove Drive, Robertson County Tax Map 25, Parcel 20.01 from RR (Rural Residential) to IG (Industrial General).

C. Resolution No. 22-125 - A resolution annexing property at unaddressed Coe Dove Drive, also identified as Robertson County Tax 025, Parcel 20.01 containing 16.93+/- acres upon written consent of the owner and the adopt a plan of services.

D. Ordinance No. 22-79 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 301 Victor Reiter Parkway, Sumner County Tax Map 033A, Parcel 039.00 and Sumner County Tax Map 019, Parcel 033.01 from R-15 (Residential) to IG (Industrial General).

E. Ordinance No. 22-80 - First Reading - An ordinance to dissolve an alleyway between Glendale Drive and Gibson Street.

F. Resolution No. 22-128 - A resolution to re-appoint one member, Ty Crowder to the Portland Municipal Planning Commission as the Mayor's delegate.

G. Resolution No. 22-129 - A resolution to re-appoint one member, Alderwoman Megann Thompson of the City Council to the Portland Municipal Planning Commission.

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

A. 109 By-pass options

B. Discussion - Scattersville Road - status

C. Discussion - Status on tearing down the Dan Jenkins building

23. 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. 22-77 - Second Reading - An ordinance authorizing a rate increase for water and sewer rates for usages beginning January 1, 2023.
- B. Ordinance No. 22-78 - Second Reading - An ordinance to rescind and replace in its entirety Ordinance No. 11-33 & 12-43 and adopt the most recent approve Tennessee Department of Environment and Conservation (TDEC) Drought Management Plan for the City of Portland.
- C. Ordinance No. 22-81 - First Reading - An ordinance to enter into an agreement with Cumberland Valley Constructors for the Phase II Wastewater Treatment Plant Expansion Project.
- D. Resolution No. 22-130 - A resolution authorizing the City to apply for the TDEC Competitive ARPA Grant and to seek a long-term solution for adequate drinking water and drought mitigation.

24. Adjournment
