



Monday, December 7, 2015
City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:00 PM

1. Call meeting order

2. Prayer and Pledge

A. Rich Cook from the Portland Church of the Nazarene

3. Roll Call

4. Approval of Minutes

A. November 2, 2015

B. November 16, 2015

5. Approval of Agenda

6. Public Hearing

A. Ordinance No. 15-67 - An ordinance to amend the City of Portland, Tennessee zoning map by rezoning an area of property on 3227 Hwy 109-N, from GCS (General Commercial District) to RS-20 (Single Family Residential)

B. Ordinance No. 15-68 - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division contract 83-555-0798-04 for the purchase of property and appraisal review fee for property located 306 Airport Road, Sumner County Map 33, Parcel 62.10; due to the location of the property under the 20 to 1 approach surface for runway 1 at the Portland Municipal Airport.

7. Departmental Reports

A. Community Development

B. Fire Department

C. Parks & Recreation Department

D. Police Department

E. Public Works Department

F. Attorney invoice

8. Communications from Mayor and City Council

9. Public Recognition - Five minutes per person pertaining to an item on the agenda.

10. Planning Commission

A. Ordinance No. 15-67 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property on 3227 Hwy 109-N. 14th Civil District, Tax Map 39, Parcel 4.0, from GCS (General Commercial District) to RS-20 (Single Family Residential)

11. Public Works

A. Ordinance No. 15-69 - First Reading - An ordinance to adopt TDOT's Consultant Selection Policy for projects funded in whole or in part with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation.

B. Resolution No. 15-163 - A resolution to transfer Michelle Medrano from a part time employee to a full time Business Office Clerk.

C. Resolution No. 15-164 - A resolution to adopt a change order from Cleary Construction Inc. for the 2015 Natural Gas system Improvements - Blackey Bandy Road Gas Line.

12. Parks & Recreation

13. Public Safety

14. Legislative

A. Resolution No. 15-165 - A resolution to extend the City of Portland's contract with USABLE Life, the insurance provider for certain employee group insurance benefits.

B. Resolution No. 15-166 - A resolution authorizing a certificate of compliance for Angela Robertson of Portland Wine & Spirits located at 144 Knight Street, Portland, TN.

C. Resolution No. 15-167 A resolution approving the low bid for the City of Portland Fire #2 and the Sumner County Emergency Medical Services.

D. Ordinance No. 15-70 - First Reading - An ordinance authorizing a contract between the City of Portland and R. G. Anderson Company to house the Fire Hall #2 and the Sumner County Emergency Medical Services.

E. Ordinance No. 15-71 - First Reading - An ordinance authorizing adoption of a job description for the position of Police Chief for the City of Portland, Tennessee and to rescind Resolution No. 11-66.

F. Resolution No. 15-168 - A resolution to approve the Mayor's re-appointment of one member, Tim Coker to the Cable Television Commission.

G. Resolution No. 15-169 - A resolution to approve the Mayor's re-appointment of one member, Drew Jennings to the Cable Television Commission.

H. Resolution No. 15-170 - A resolution to re-appoint one member, Glenda Brewer to the Portland Housing Authority Board.

15. Airport Authority

A. Ordinance No. 15-68 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division Contract 83-555-0798-04 for the purchase of property and appraisal review fee for property located 306 Airport Road, Sumner County Map 33, Parcel 62.10; due to the location of the property under the 20 to 1 approach surface for runway 1 at the Portland Municipal Airport.

16. Adjournment
