



**Tuesday, February 16, 2016
City of Portland Council Meeting Agenda**

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

1. Call meeting to order

2. Prayer and Pledge

A. Stan Foster from the Portland Church of Christ

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

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

7. Public Hearing

A. Ordinance No. 16-05 - An ordinance to adopt a contracting agreement and minimum insurance requirements for independent contractors for the abatement of violation properties for high grass, weeds, brush and removing debris in the city limits of Portland.

B. Ordinance No. 16-06 - An ordinance approving a contract amendment four between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division contract 83-555-0798-04 for purchase of property and appraisal review fee for property located 521 Airport Road, Sumner Co. Map 33, Parcel 15.00, due to the location of property under the 7 to 1 approach surface for runway 1 at the Portland Municipal Airport.

8. Planning Commission

A. Ordinance No., 16-05 - Second Reading - An ordinance to adopt a contracting agreement and minimum insurance requirements for independent contractors for the abatement of violation properties for high grass, weeds, brush and removing debris in the city limits of Portland.

9. Public Works

10. Parks & Recreation

11. Public Safety

A. Resolution No. 16-08 - A resolution to hire Kayla Clark as a full time Dispatcher for the City of Portland.

12. Legislative

A. Resolution No. 16-09 - A resolution authorizing a Certificated of Compliance for Jerry Johns of Buccaneer Import Wine & Spirits located at 6074 Hwy 31W, Portland, TN.

B. Resolution No. 16-10 - A resolution to hire a full time Business Office Clerk Position.

C. Resolution No. 16-11 - A resolution of support for enhanced, sustainable funding for transportation needs for the State of Tennessee and for local communities.

D. Resolution No. 16-12 - A resolution authorizing the use of funds from the General Obligation Bond Issue to pay the city portion of the cost for land acquisition under the Airport Land Acquisition Grant.

E. Resolution No. 15-137 - A resolution authorizing the use of General Obligation Bond Funds to establish a "Dog Park" facility within Meadow Brook Park at an estimated cost of \$29,000.

13. Airport Authority

A. Ordinance No. 16-06 - Second Reading - An ordinance approving a contract amendment four between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division contract 83-555-0798-04 for purchase of property and appraisal review fee for property located 521 Airport Road, Sumner Co. Map 33, Parcel 15.00 due to the location of property under the 7 to 1 approach surface for runway 1 at the Portland Municipal Airport.

14. Adjournment
