



Monday, July 18, 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

3. Roll Call

4. Approval of Minutes

A. Special Call June 21, 2016

5. Approval of Agenda

6. Reports

A. Community Development

B. Fire Department

C. Parks & Recreation Dept.

D. Planning & Codes

E. Police Dept.

F. Public Works

G. Amonette Invoice

7. Communications from Mayor and City Council

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

9. Public Hearing

A. Ordinance No. 16-23 - An ordinance establishing and adopting a Racial Profiling Policy.

B. Ordinance No. 16-24 - An ordinance establishing and adopting and adopting a Sexual Oriented Crimes Policy.

C. Ordinance No. 16-22 - An ordinance authorizing the sale of property on Sandye Avenue to Phillip Brown for \$5,000.00.

10. Human Resource

A. Resolution No. 16-81 - A resolution to hire a part time sanitation employee for the City of Portland.

11. Planning Commission

A. Ordinance No. 16-26 -First Reading - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 288 Clubbs Road, from General Commercial Services(GCS) to R- 40 (Residential District).

12. Parks & Recreation

13. Public Works

A. Resolution No. 16-82 - A resolution authorizing the acceptance of the best bid of the water distribution parts for FY 2017.

14. Public Safety

A. Ordinance No. 16-23 - Second Reading - An ordinance establishing and adopting a Racial Profiling Policy.

B. Ordinance No. 16-24 - Second Reading - An ordinance establishing and adopting a Sexual Oriented Crimes Policy.

15. Legislative

A. Ordinance No. 16-22 - Second Reading - An ordinance authorizing the sale of property on Sandye Avenue to Phillip Brown for \$5,000.00.

B. Resolution No. 16-83 - A resolution authorizing the City of Portland to submit an application to participate in the Façade Improvement Program; Community Development Block Grant Program of the Tennessee Economic & Community Development.

C. Resolution No. 16-84 - A resolution to appoint one new member to the Portland regional Planning Commission.

D. Resolution No. 16-85 - A resolution to acknowledge the Mayor's re-appointment of one member to the Portland Regional Planning Commission.

E. Resolution No. 16-86 - A resolution to acknowledge the Mayor's re-appointment of one member to the Portland Regional Planning Commission.

F. Ordinance No. 16-27 - First Reading - An ordinance to approve the purchase of property located on Leath Road from Charles Groves for Phase II of the Natural Gas Project.

G. Ordinance No. 16-28 - First Reading - An ordinance calling for a referendum on the proposition to increase the local option sales tax rate.

H. Resolution No. 16-87 - A resolution pursuant to authority granted by section 6-54-111 of the Tennessee Code Annotated and in accordance with section 0380-3-7-02 of the official compilation rules and regulations of the State of Tennessee which authorizes appropriations for financial aid for nonprofit charitable organizations whose services benefit the general welfare of the residents of this municipality.

I. Resolution No. 16-88 - A resolution authorizing approval of additional pay adjustments under the pay study effective for hours worked starting Monday, July 18, 2016.

16. Airport Authority

A. Ordinance No. 16-29 - 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 7/1/2016 through 6/30/2017.

17. Adjournment
