



Monday, September 19, 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 Agenda

5. Departmental Reports

6. Communications from Mayor and City Council

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

8. Public Hearing

A. Ordinance No. 16-38 - An ordinance authorizing an amendment to Contract Number 34915 between the City of Portland and the State of TN for the 2012-D CDBG Public Disaster Round II Project to provide \$50,000 in additional funds for drainage canal improvements.

B. Ordinance No. 16-39 - An ordinance to amend the City of Portland Municipal Code Title 12 entitled " Building, Utility , etc. Codes".

C. Ordinance No. 16-40 - An ordinance authorizing adoption of a job description for the position of an Assistant Fire Chief for the City of Portland, TN.

9. Human Resource

A. Resolution No. 16-117 - A resolution to transfer Joshua Wilson from part time employee to a full time Water Distribution Crew Worker #1.

10. Planning Commission

A. Ordinance No. 16-41 - First Reading - An Ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at 208 Scattersville Road, 16th Civil District, Map 19, Parcels 73.00 & 73.01 from RS-40/R-40 (Residential District) to R-15 (Residential District).

B. Ordinance No. 16-42 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at Scattersville Road, 16th Civil District, Map 19, Parcel 74.00 from R-40 (Residential District) to R-15 (Residential District).

11. Parks & Recreation

12. Public Works

A. Resolution No. 16-118 - A resolution authorizing the acceptance of the best bid for the FY 2017 Pavement Improvements - High Density Mineral Bond Sealant.

B. Ordinance No. 16-43 - First Reading - An ordinance authorizing a contract between the City of Portland and Jarrett Builders, Inc. for High Density Mineral Bond Sealant.

13. Public Safety

A. Ordinance No. 16-44 - First Reading - An ordinance to establish impound lot regulations and fees for impounded and/or seized vehicles.

14. Legislative

A. Ordinance No. 16-33 - Second Reading - An ordinance to annex certain territory upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN.

B. Ordinance No. 16-38 - Second Reading - An ordinance authorizing an amendment to Contract Number 34915 between the City of Portland and the State of TN for the 2012-D CDBG Public Disaster Round II Project to provide \$50,000 in additional funds for drainage canal improvements.

C. Ordinance No. 16-39 - Second Reading - An ordinance to amend the City of Portland Municipal Code Title 12 entitled "Building, Utility, etc. Codes".

D. Ordinance No. 16-40 - Second Reading - An ordinance authorizing adoption of a job description for the position of an Assistant Fire Chief for the City of Portland, TN.

E. Resolution No. 16-119 - A resolution to rescind Resolution No. 16-104 which authorized a bank letter of credit to Cumberland Electric Membership Corporation (CEMC) in the amount of \$50,000.

F. Resolution No. 16-120 - A resolution to approve re-appointment of two members to the Cable Television Commission.

G. Resolution No. 16-121 - A resolution to re-appoint one member to the Portland Regional Planning Commission.

H. Ordinance No. 16-45 - First Reading - An ordinance authorizing adoption of a job description for the position of a Special Services Officer for the City of Portland.

I. Resolution No. 16-122 - A resolution to authorize the City of Portland to approve money to be spent from the unassigned fund balance for the City's portion of the equipment to be purchased for the new Sumner County Emergency Communications Center.

15. Airport Authority

16. Adjournment
