CITY OF PORTLAND
BOARD OF MAYOR AND ALDERMEN
AGENDA

Portland City Hall
100 South Russell Street
Portland, Tennessee 37148

July 16, 2012
6:00 PM

1. **Call to Order**

2. **Prayer and Pledge**

3. **Roll Call**

4. **Approval of Agenda**

5. **Public Hearings**

   A. Ordinance No. 12-27 – An ordinance to authorize a contract between the City of Portland, Tennessee and Mid-Cumberland Community Action Agency for the 2012-2013 Low Income Home Energy Assistance Program.

   B. Ordinance No. 12-28 – An ordinance to rescind Ordinance 12-09 adopting of job descriptions to allow for a Finance Director to be created and amend the City Recorder's job description.

6. **Communications from Mayor/Aldermen**

7. **Public Recognition:** Five minutes per person and must pertain to an item on the agenda.

8. **Other Business:**

9. **Citizens Advisory Council**

10. **Planning Commission**
    Jerry Taylor, Chairman - Jody McDowell, Council Representative
    (All ordinances submitted by the Planning Commission are assumed to have passed unanimously unless expressly mentioned in the ordinance.)

    A. Ordinance No. 12-29 – First Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning an area of property located at 800 Highway 52 East, Map 33, Parcel 60.000 from Central Business District to RS-40 Low Density Residential District.

B. **Ordinance No. 12-30 – First Reading –** An ordinance to amend the City of Portland, Tennessee zoning map by rezoning an area of property located at 802 South Broadway from RS-20 Low Density Residential District to Office Professional Service District.

11. Finance

12. Public Works

A. **Ordinance No. 12-27 – Second Reading -** An ordinance to authorize a contract between the City of Portland, Tennessee and Mid-Cumberland Community Action Agency for the 2012-2013 Low Income Home Energy Assistance Program.

B. **Resolution No. 12-62 & Existing Policy–** A resolution authorizing the acceptance of the best bid for wheeled refuse containers for fiscal year 2013.

C. **Resolution No. 12-65 –** A resolution authorizing the purchase for a Dell Poweredge R510-Enhanced server for paperless work orders for all the City of Portland Utility Departments.

13. Parks & Recreation

14. Public Safety

15. Legislative

Kenneth Wilber, Mayor/Chairman

A. **Resolution No. 12-63 –** A resolution approving the best bid for improvements to the Portland Public Safety Building.

B. **Resolution No. 12-64 –** A resolution to approve re-appointment of one member to the Cable Television Commission.

C. **Ordinance No. 12-28 – Second Reading -** An ordinance to rescind Ordinance No. 12-09, creating the Finance Director with job description and amending the City Recorder's job description.

D. Discuss and take possible action on the Charter Change. Per request by Alderman Coker.

16. Airport Authority

Doug Hunter, Chairman

17. Retail Committee

Tim Coker, Chairman

18. Alcohol Beverage Board

Brian Harbin, Chairman

Adjournment