Town of Arlington  
Board of Mayor and Aldermen  
Meeting  
Monday October 1, 2018  
6:30 P.M.

I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from September 4, 2018.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.
   A. Shelby County Sheriff’s Office Incident Report for the Month of September.
   B. Arlington Fire Department Report for the Month of September.
   C. Other as properly presented.

VII. Committee Reports.

VIII. Old Business.
   A. Second and Final Reading of Ordinance 2018-09 to amend the Town of Arlington Municipal Code of Ordinances, Title 11, Chapter 4, Paragraph H, Building Operations.

   PUBLIC HEARING

   B. Second and Final Reading of Ordinance 2018-11 to amend the Town of Arlington Zoning Map by Rezoning roughly 1.4 acres of property located at 10972 and 10982 Highway 64 from E: Estate Residential to B2: General Commercial.

   C. Other as properly presented.

IX. New Business.
A. Resolution 2018-62 to authorize Mike Wissman in his capacity as Mayor of the Town of Arlington, Tennessee, to issue a Special Event Permit for the 23rd Annual Arlington BBQ FallFest.

B. Resolution 2018-60 to approve a Master Development Plan for the Myer’s Park PD, a roughly 38.4 acre Planned Development, to be located at the northeast corner of Memphis-Arlington Road and Gerber Road.

C. Resolution 2018-63 to approve a Master Development Plan for Arlington Trails, a 7-lot commercial Planned Development, to be located along Brooks Branch Road, at the Southwest corner of I-40 and Airline Road.

PUBLIC HEARING

D. Resolution 2018-64 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to authorize the award of bid for Project known as Tennis Complex.

E. Resolution 2018-65 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into an agreement with ________________ for consultant Architectural and Engineering Services related to the Planning, Design and Construction of a proposed Fire Station.

F. Resolution 2018-66 to approve Amendment to the agreement between the Town of Arlington and Kimley-Horn and Associates, Inc. for design services for Donelson Farms Parkway TDOT Project ID # 118492.00.

G. Resolution 2018-67 to enter into an Interlocal Agreement for Automatic Response of Fire Service Resources with the City of Lakeland.

H. Resolution 2018-68 authorizing the Town of Arlington to participate in The Pool’s “Safety Partners” Matching Grant Program.

I. Resolution 2018-69 to authorize Mike Wissman in his capacity as Mayor of the Town of Arlington, Tennessee, to issue a Special Event Permit for the 3rd Annual Christmas on the Square Event.

J. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.