I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from April 1, 2019.

V. Grievances and Comments from Citizens.

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

VII. Committee Reports.

VIII. Consent Agenda.
   A. Resolution 2019-17 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into a contract with, Alexander Thompson Arnold, PLLC, to conduct the Annual Financial Audit for the Fiscal Year ending June 30, 2019.
   C. Resolution 2019-20 to reappoint Terry Perkins to fill a six-year term to serve on the Shelby County Municipal Solid Waste Planning Board.
   D. Resolution 2019-21 to authorize a Land Disturbance Permit for property located on the Northeast Corner of Memphis-Arlington Road and Gerber Road, known as the Myer’s Park PD.
   E. Resolution 2019-22 to authorize Mike Wissman in his capacity as Mayor, to enter into a development agreement with Faith Baptist Arlington for the Construction of the Faith Baptist Arlington Site Plan.
F. First Reading of Ordinance 2019-04 to amend the Town of Arlington Zoning Map by Rezoning two lots totaling roughly 4.35 acres of property located on the West Side of Airline Road across from Brooks River Drive from E: Estate Residential to SC: Shopping Center Commercial.

IX. Old Business.

A. Second and Final Reading of Ordinance 2019-02 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019.

PUBLIC HEARING

B. Second and Final Reading of Ordinance 2019-03 to amend Title 8, Chapter 1 Intoxicating Liquors and Chapter 2 Beer of the Arlington Municipal Code by the amendment, deletion, and addition of certain sections.

PUBLIC HEARING

C. Other as properly presented.

X. New Business.

A. Resolution 2019-23 to amend and adopt certain submittal and review fees for the Administrative and Technical processing and review of Applications for Residential and Non-Residential Development.

B. Resolution 2019-24 to approve a Master Development Plan for the Wilson Lake PD, a Residential Planned Development on a 38.39-acre site north of Forrest Street, between Forrest St Park and Maple Grove.

PUBLIC HEARING

C. First Reading of Ordinance 2019-05 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019.

D. First Reading of Ordinance 2019-06 adopting the Annual Budget, Board Compensation, and Tax Levy for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

E. Discussion of Debt Policy.

F. Other as properly presented.

XI. Approval of the bills for payment.

XII. Adjournment.