Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday June 3, 2019
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 May 6, 2019.

V. Grievances and Comments from Citizens.

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

VII. Committee Reports.

VIII. Consent Agenda.
   A. Resolution 2019-25 to authorize a Land Disturbance Permit for approximately 10 acres located on the North Side of Bragg Road at 12580 Bragg Road.
   B. Resolution 2019-26 to authorize Mike Wissman, in his capacity as Mayor, to enter into a Development Agreement with Blue Sky Communities, LLC for the construction of Phase 1 of the Myer’s Park PD, located on the northeast corner of Memphis-Arlington Road and Gerber Road.
   C. Resolution 2019-27 to authorize Mike Wissman, in his capacity as Mayor, to enter into a Development Agreement with Arlington Investors Group, LLC for the construction of Villages at White Oak 1st Addition PD Phase 5, located East of Milton Wilson, South of Kensington and between Phase 2 and Windsor Place.

IX. Old Business.
   A. Second and Final 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.

PUBLIC HEARING

B. Second and Final Reading of Ordinance 2019-05 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019.

PUBLIC HEARING


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D. Other as properly presented.

X. New Business.

A. First Reading of Ordinance 2019-07 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019 by the 4th and Final Set of Amendments.

B. Resolution 2019-28 to acknowledge and authorize an emergency purchase for automatic screen repair, replacement, temporary screen and installation at the Wastewater Treatment Plant with Duperon Corporation and Landmark Construction.

C. Resolution 2019-29 to approve the Arlington Community Schools Board of Education 2019-2020 Operating Budget.

D. 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

E. Other as properly presented.

XI. Approval of the bills for payment.

XII. Adjournment.