Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday December 5, 2016
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 November 7, 2016.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.
   A. Shelby County Sheriff’s Department Incident Report for the Month of November.
   
   B. Arlington Fire Department Report for the Month of November.
   
   C. Presentation from University of Memphis Department of Architecture.
   
   D. Other as properly presented.

VII. Committee Reports

VIII. Old Business.

   A. Second and Final Reading of Ordinance 2016-11 to amend Title 20, Chapter 1, Air Pollution Control Code of the Town of Arlington, Tennessee Municipal Code.

   PUBLIC HEARING: Ordinance 2016-11

   B. Second and Final Reading of Ordinance 2016-12 to amend the Town of Arlington Zoning Map by Rezoning from E: Estate Residential and SC: Shopping Center to SC: Shopping Center and B-2: General Business, a portion of land located on the Southwest Corner of Milton Wilson Boulevard and Airline Road.
PUBLIC HEARING: Ordinance 2016-12

C. Other as properly presented.

IX. New Business.


B. Resolution 2016-43 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to execute a Warranty Deed and any other Necessary Documents to convey to the Arlington Community Schools Board of Education 6,242 square feet adjacent to the 2.16 acre parcel deeded by Resolution 2015-41 for the purpose of constructing a Central Office.

C. Resolution 2016-44 to amend the Arlington Facility Provider Policy and the Lease Agreement.

D. Resolution 2016-45 to amend the Personnel Policy for the Town of Arlington, Tennessee to include Section XI-Miscellaneous Personnel Policies P. Personal Appearance of Employees.

E. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.