



Town of Arlington
Board of Mayor and Aldermen

Monday October 5, 2015
6:30 P.M.

- I. **Call to Order and Roll Call.**
- II. **Opening Prayer.**
- III. **Pledge to the Flag by Girls Scout Troop 13108.**
- IV. **Approval of the minutes from September 8, 2015.**
- V. **Grievances and Comments from Citizens.**
- VI. **Communication from the Mayor.**
 - A. **Proclamation for Girl Scout Troop 13108.**
 - B. **Shelby County Sheriff's Department Incident Report for the month of September.**
 - C. **Arlington Fire Department report for the month of September.**
 - D. **Kevin Carter to report on Parks and Recreation.**
 - E. **Other as properly presented.**
- VII. **Committee Reports**
- VIII. **Old Business**
 - A. **Second and Final Reading of Ordinance 2015-09 to amend the Town of Arlington, Tennessee Budget for Fiscal Year Ending June 30, 2016.**

PUBLIC HEARING Ordinance 2015-09
 - B. **Resolution 2015-35 to approve the Planned Development Zoning Overlay and Master Development Plan for property located on the North side of Memphis-Arlington Road, West side of Airline Road, referred to as the High Point Planned Development.**
 - C. **Other as properly presented.**
- IX. **New Business**
 - A. **First Reading of Ordinance 2015-10 to amend the Arlington Zoning Ordinance Chapter 10, Section 10.4.1, Composition and 10.4.6 Meetings, to change the number of Design Review Committee**

members from nine (9) members to seven (7) members and the required number of members to establish a quorum.

- B. Resolution 2015-38 to amend the Lease Agreement of the Arlington Facility Provider Policy.**
 - C. Resolution 2015-39 to authorize the Town of Arlington to enter into an agreement with National Joint Powers Alliance (NJPA) for the contracting of goods and services.**
 - D. Resolution 2015-40 to re-adopt the Official Municipal Zoning Map of Arlington, Tennessee, superseding and replacing the Map adopted February 9th, 2010.**
 - E. Resolution 2015-41 to execute a Warranty Deed and any other necessary documents to convey to the Arlington Community Schools Board of Education a 2.16 Acre parcel of property for the purpose of constructing a Central Office.**
 - F. Resolution 2015-42 to execute a Ground Lease between the Town of Arlington, Tennessee and the Arlington Community Schools Board of Education for approximately 2 acres on the Public Works Property along Memphis-Arlington Road for the future construction of a bus lot.**
 - G. Appoint Town Recorder/Treasurer.**
 - H. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**