



*Town of Arlington*  
*Board of Mayor and Aldermen*

Agenda  
Monday, December 3, 2012  
6:30 P.M.

Public Hearing potential projects the Town may seek funding under the 2012-2017 Transportation Improvement Program (TIP) of the Memphis Metropolitan Planning Organization (MPO).

Public Hearing Ordinance 2012-13  
Public Hearing Ordinance 2012-14

- I. Call to Order and Roll Call.
- II. Opening Prayer.
- III. Pledge to the Flag.
- IV. Approval of the minutes from November 5, 2012 and Special Called Meeting November 20, 2012.
- 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. Other as properly presented.
- VII. Committee Reports
- VIII. Old Business
  - A. Second and final reading Ordinance 2012-13 to amend Chapter 4, Section 4.6.3 of the Arlington Zoning Ordinance, Municipal Floodplain Regulations, General Provisions, adopting revised FEMA Flood Insurance Rate Maps and Flood Insurance Study.
  - B. Second and final reading Ordinance 2012-14 amending Title 20, Chapter 1, Air Pollution Control Code, of the Arlington Municipal Code, to revise the amount of the annual Emission Fee collected from permitted air pollution sources.
  - C. Other as properly presented.

**IX. New Business**

- A. Presentation June 30, 2012 Audit Report -Mike Hewitt, Alexander Thompson Arnold, PLLC.**
- B. Town of Arlington Retirement Plan Study from Tennessee Consolidated Retirement System.**
- C. Resolution 2012-36 to remove uncollectible taxes from the Town of Arlington Certified Tax Rolls.**
- D. Discussion - Benefits for Elected Officials.**
- E. Other as properly presented.**

**X. Approval of the bills for payment.**

**XI. Adjournment.**