

## Town of Arlington Board of Mayor and Aldermen Meeting Monday March 5, 2018 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 February 5, 2018.
- V. Grievances and Comments from Citizens.
- VI. Communications from the Mayor.
  - A. Shelby County Sheriff's Office Incident Report for the Month of February.
  - **B.** Presentation for State Fire Prevention Poster Winners.
  - C. Arlington Fire Department Report for the Month of February.
  - D. Special Census Update.
  - **E.** Bond Notification from the Comptroller.
  - F. Other as properly presented.
- VII. Committee Reports.
- VIII. Old Business.
  - A. Second and Final Reading of Ordinance 2018-01 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2018.

**PUBLIC HEARING** 

- B. Other as properly presented.
- IX. New Business.
  - A. First Reading of Ordinance 2018-02 to amend the Arlington Zoning Ordinance, Chapters 2 (Definitions), 4 (Zoning District, Bulk

- Regulations, and Uses), and 6 (Development Standards) to incorporate Temporary and Special Events, and add clarification on uses, rear yard coverage, and fence heights.
- B. First Reading of Ordinance 2018-03 to Abandon certain parcels of Excess Right-of-Way Mott Street, in Arlington, Tennessee, and Transfer the Underlying Right-of-Way to the Adjoining Property Owners.
- C. First Reading of Ordinance 2018-04 to abandon certain parcels of Excess Right-of-Way of Quintard Street, in Arlington, Tennessee, and Transfer the Underlying Right-of-Way to the Adjoining Property Owners.
- D. Resolution 2018-15 to authorize Mike Wissman, in his capacity as Mayor, to enter into an agreement with the University of Tennessee Municipal Technical Advisory Service to complete a Sewer Rate Study.
- E. Resolution 2018-16 to authorize Mike Wissman, in his capacity as Mayor, to enter into an agreement with Fisher Arnold, as a Professional Consultant Engineering firm, to provide services related to Design and Construction of the Memphis Arlington Bike Ped Project from Gerber to Milton Wilson, TDOT PIN # 126713.00, in accordance with TDOT requirements for Locally Managed Projects.
- F. Resolution 2018-17 to authorize Mike Wissman, in his capacity as Mayor, to enter into an agreement with Fisher Arnold for professional design services for the preparation of Architectural and associated plans for Forrest Street Campus.
- G. Resolution 2018-18 to authorize Mike Wissman, in his capacity as Mayor, to enter into an agreement with Powers Hill Design, LLC for Professional Design Services for the preparation of Bid Documents for Civil Engineering Components at the Forrest Street Campus.
- H. Resolution 2018-19 to authorize Mike Wissman, in his capacity as Mayor, to execute a Certificate of Compliance for Vescovo's Arlington Liquors, LLC located at 11949 Highway 70 in Arlington, Tennessee.
- I. Other as properly presented.
- X. Approval of the bills for payment.
- XI. Adjournment.