



*Town of Arlington*  
*Board of Mayor and Aldermen*  
Monday February 1st, 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 January 4th, 2015.**
- V. Grievances and Comments from Citizens.**
- VI. Communication from the Mayor.**
  - A. Shelby County Sheriff's Department Incident Report for the month of January.**
  - B. Arlington Fire Department report for the month of January.**
  - C. Committee Appointment-Library Board.**
  - D. Audit Report Year Ending June 30, 2015.**
  - E. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
  - A. Other as properly presented.**
- IX. New Business.**
  - A. First Reading of Ordinance 2016-01 to establish a Hotel/Motel Occupancy Tax for the Town of Arlington, Tennessee.**
  - B. Resolution 2016-02 to enter into a contract with Sweeping Corporation of America, Inc. to provide street sweeping services to the Town of Arlington.**
  - C. Resolution 2016-03 to approve a Master Development Plan for the Airline Road PD, Phase 1, also known as the Shops of Arlington PD, a 24-acre development located on the southeast corner of Milton Wilson Boulevard and Airline Road.**

**PUBLIC HEARING Resolution 2016-03.**

- D. Resolution 2016-04 to approve a general Development Plan for the Villages of White Oak PD, 1<sup>st</sup> Addition, a 273.57 acre development located on the east and west sides of Milton Wilson Boulevard, south of Kensington PD, and north of Harrell Road.**

**PUBLIC HEARING Resolution 2016-04.**

- E. Resolution 2016-05 to enter into a Development Agreement with Wilson Crossing Partners, LLC for the construction of the Wilson's Crossing Planned Development, Phase 2, located on the North side of Forrest Street, East of Milton Wilson Boulevard.**
- F. Full, Final and Absolute Release of Claim Agreement Windsor Place.**
- G. Resolution 2016-06 to amend the solid waste contract with Waste Pro of Tennessee, Inc. to include weekly recycling pick up.**
- H. Resolution 2016-07 to amend a schedule of Sewer Charges and Fees relative to sewer use pursuant to Title 18, Chapter 2 of the Arlington Municipal Code.**
- I. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**