



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday October 1, 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 September 4, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of September.**
 - B. Arlington Fire Department Report for the Month of September.**
 - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Second and Final Reading of Ordinance 2018-09 to amend the Town of Arlington Municipal Code of Ordinances, Title 11, Chapter 4, Paragraph H, Building Operations.**

PUBLIC HEARING

 - B. Second and Final Reading of Ordinance 2018-11 to amend the Town of Arlington Zoning Map by Rezoning roughly 1.4 acres of property located at 10972 and 10982 Highway 64 from E: Estate Residential to B2: General Commercial.**
 - C. Other as properly presented.**
- IX. New Business.**

- A. **Resolution 2018-62 to authorize Mike Wissman in his capacity as Mayor of the Town of Arlington, Tennessee, to issue a Special Event Permit for the 23rd Annual Arlington BBQ FallFest.**
 - B. **Resolution 2018-60 to approve a Master Development Plan for the Myer's Park PD, a roughly 38.4 acre Planned Development, to be located at the northeast corner of Memphis-Arlington Road and Gerber Road.**
 - C. **Resolution 2018-63 to approve a Master Development Plan for Arlington Trails, a 7-lot commercial Planned Development, to be located along Brooks Branch Road, at the Southwest corner of I-40 and Airline Road.**
- PUBLIC HEARING**
- D. **Resolution 2018-64 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to authorize the award of bid for Project known as Tennis Complex.**
 - E. **Resolution 2018-65 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into an agreement with _____ for consultant Architectural and Engineering Services related to the Planning, Design and Construction of a proposed Fire Station.**
 - F. **Resolution 2018-66 to approve Amendment to the agreement between the Town of Arlington and Kimley-Horn and Associates, Inc. for design services for Donelson Farms Parkway TDOT Project ID # 118492.00.**
 - G. **Resolution 2018-67 to enter into an Interlocal Agreement for Automatic Response of Fire Service Resources with the City of Lakeland.**
 - H. **Resolution 2018-68 authorizing the Town of Arlington to participate in The Pool's "Safety Partners" Matching Grant Program.**
 - I. **Resolution 2018-69 to authorize Mike Wissman in his capacity as Mayor of the Town of Arlington, Tennessee, to issue a Special Event Permit for the 3rd Annual Christmas on the Square Event.**
 - J. **Other as properly presented.**
- X. **Approval of the bills for payment.**
 - XI. **Adjournment.**