



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

Monday April 4, 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 March 7, 2016.
- V. Grievances and Comments from Citizens.
- VI. Communications from the Mayor.
  - A. Presentation from Shelby County Trustee David Lenoir.
  - B. Shelby County Sheriff's Department Incident Report for the month of March.
  - C. Arlington Fire Department report for the month of March.
  - D. Committee Appointments.
  - E. Other as properly presented.
- VII. Committee Reports
- VIII. Old Business
  - A. Second and Final Reading of Ordinance 2016-02 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2016.

PUBLIC HEARING Ordinance 2016-02.
  - B. Other as properly presented.
- IX. New Business
  - A. First Reading of Ordinance 2016-03 to readopt an Occupational Safety and Health Program, devise rules and regulations, and to provide for a director and the implementation of such program.
  - B. Resolution 2016-11 to authorize the submittal of an application for a Local Parks and Recreation Fund Grant to complete Phase II and III of the 25-acre parcel also known as Forrest Street Park.

- C. Resolution 2016-12 to enter into a development agreement with Belmont, LLC for the construction of the Belmont Planned Development, Phase 1, located on the North side of Forrest Street, West of the Shelby County line.**
  - D. Resolution 2016-13 to enter into a development agreement with Shop Companies for the construction of Airline Road PD, Phase 1, also known as The Shops at Arlington Village, located on the Southeast corner of Milton Wilson Blvd and Airline Road.**
  - E. Resolution 2016-14 to authorize a Purchase And Sale Agreement for Town property, 4.394 acres, on the corner of Airline Road and Memphis Arlington with HR Acquisitions, LLC.**
  - F. Resolution 2016-15 to award bid for Intersection Improvements at Gulfstream and Jetway.**
  - G. Resolution 2016-16 to adopt the Hazard Mitigation Plan for Shelby County, TN and the Incorporated Cities of Arlington, Bartlett, Collierville, Germantown, Lakeland, and Millington.**
  - H. Discussion-Possible Donation for the Turf Field installation at Arlington High School.**
  - I. Other as properly presented.**
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- X. Approval of the bills for payment.**
  - XI. Adjournment.**