



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday April 1, 2019
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 4, 2019.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of March.**
 - B. Arlington Fire Department Report for the Month of March.**
 - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Other as properly presented.**
- IX. New Business.**
 - A. Resolution 2019-13 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into a contract with, Kimley Horn for Traffic Engineering Services.**
 - B. Resolution 2019-14 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to execute the Third Amendment of Agreement to purchase and sale of Real Estate with D3, LLC.**
 - C. Resolution 2019-15 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into a Memorandum of Understanding with Shelby County Government through the Shelby County Health Department.**

- D. Resolution 2019-16 to adopt a Mission Statement and establish Organizational Goals for the Town of Arlington, it's employees, and citizens.**
- E. First Reading of Ordinance 2019-02 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019.**
- F. First Reading of Ordinance 2019-03 to amend Title 8, Chapter 1 and Chapter 2 of the Arlington Municipal Code by the amendment, deletion, and addition of certain sections.**
- G. Playground Replacement at College Hill Park.**
- H. Authorization to advertise for bids, Forrest Street Campus Phase II (Amphitheater and Farmer's Market).**
- I. Resolution 2019-18 to approve a Master Development Plan for Providence Square, a 45-acre Mixed-Use Planned Development located on the South side of Milton Wilson, East of Hall Creek and the Shops of Arlington Village. *Name changed to Providence Place**

PUBLIC HEARING

- J. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**