



AGENDA
Board of Directors
Tuesday, January 5, 2021 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Terry Arington
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
 - > Regular Meeting held on December 15, 2020
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
- F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

CONSENT AGENDA SECTION

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be voted on in mass. However, if any two Directors so desire, individual items may be discussed and/or voted on as a separate matter of business.

PUBLIC HEARING

Hold A Public Hearing On The Issue Of Vacating A Portion Of Alamo Trail Located Between Lot 1 of Block 2 and Lot 7 of Block 3 Of Cook's Addition Subdivision In Garland County, Arkansas

NEW BUSINESS

1. **Consider Resolution R-21-01** A Resolution Approving The Third Substantial Amendment To the Community Development Block Grant (CDBG) Fiscal Year 2020 Annual Action Plan (AAP) As Amended To Incorporate \$317,926 In Additional CDBG-CV-3 Funds To Eligible Quarantine Shelter Acquisition Activities To Prevent, Prepare For And Respond To The COVID-19 Public

Health Crisis, And Correct A \$90.00 Formula Error In The 2020 Allocation.

2. **Consider Ordinance O-21-01** An Ordinance Vacating A Portion Of Alamo Trail Located Between Lot 1 of Block 2 and Lot 7 of Block 3 Of Cook's Addition Subdivision In Garland County, Arkansas; And For Other Purposes.
3. **Consider Ordinance O-21-02** An Ordinance Rezoning Carter Dairy Phase 1 From R-1 Rural Residential To R-3 Low/Medium Density Residential; Changing The Future Land Use Plan Map From Residential Suburban To Residential Medium/High; And For Other Purposes.
4. **Consider Ordinance O-21-03** An Ordinance Rezoning Carter Dairy Phase 2 From R-1 Rural Residential To R-3 Low/Medium Density Residential, Changing The Future Land Use Plan Map From Residential Suburban To Residential Medium/High; And For Other Purposes.
5. **Consider Ordinance O-21-04** An Ordinance Amending Shirley Planned Development (PD) Along Postal Ridge To Add Specific Nonresidential Uses To The List Of Approved Uses; And For Other Purposes.
6. **Consider Ordinance O-21-05** An Ordinance Amending the Zoning Map for 1212 Spring Street from C-3 Office/Neighborhood Commercial To R-4 Medium/High Density Residential; Changing The Future Land Use Plan Map From Linear Commercial Corridor To Residential Medium/High; And For Other Purposes.
7. **Consider Ordinance O-21-06** An Ordinance Amending Hot Springs Memorial Field Zoning Ordinance No. 3524 By Adopting The 2020 Garver Part 77 Surfaces Map; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY