



**AGENDA**  
**Board of Directors**  
**Tuesday, January 4, 2022 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by \_\_\_\_\_

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 21, 2021

**D. RECOGNITION OF GUESTS**

- Presentation - Our Roads Now presented by Chris Polychron and Forrest Spicher
- Proclamation - National Day of Healing

**E. CONSIDER CITY MANAGER'S REPORT**

- Act 235 acknowledgment

**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.

1. **Consider Resolution R-22-01** A Resolution Confirming The Reappointment Of Joyce Craft To The Hot Springs Housing Authority Board Of Commissioners.
2. **Consider Resolution R-22-02** A Resolution Approving An Agreement For Certain Collection Agency Services With Universal Collection Systems, Inc.

3. **Consider Resolution R-22-03** A Resolution Approving Amendment No. 2 To Consent Administrative Order LIS 08-099 And Authorizing The Mayor To Execute Same.
4. **Consider Resolution R-22-04** A Resolution Approving Consent Administrative Order LIS 22-(Gulpha Basin) And Authorizing The Mayor To Execute Same.

#### **NEW BUSINESS**

5. **Consider Resolution R-22-05** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 331 Boaz Street.
6. **Consider Resolution R-22-06** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 101 Ruth Lane.
7. **Consider Ordinance O-22-01** An Ordinance Amending The Zoning Map From R-2 Suburban Residential To C-4 Regional Commercial/Open Display District For 0.7 Acres Generally Located On A Split-Zoned Parcel On Millcreek Road North Of East Grand Avenue; Amending The Future Land Use Plan Map To Linear Commercial Corridor; And For Other Purposes.
8. **Consider Ordinance O-22-02** An Ordinance Amending Ordinance No. 6405 Regulating Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**