



AGENDA
Board of Directors
Tuesday, May 3, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Tony
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 April 19, 2022
- D. RECOGNITION OF GUESTS**
 - Todd Finn and Tedra Duck presenting the Historic Downtown Farmers Market board report
- E. CONSIDER CITY MANAGER'S REPORT**
- F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**
 - Acknowledgment by Mayor of Board Agenda and Meeting Dates
 - Naming Elaine Jones as Assistant Mayor for July 2022 through December 2022

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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-22-68** A Resolution Authorizing Amendments To The 2021 Budget For The City Of Hot Springs, Arkansas.
2. **Consider Resolution R-22-69** A Resolution Authorizing A Ground Lease Agreement With The Historic Farmers Market, Inc.

3. **Consider Resolution R-22-70** A Resolution Repealing Resolution No. 6951 Of 2008 That Created A Green Initiatives Advisory Committee.
4. **Consider Resolution R-22-71** A Resolution Approving A Change Order For The Purchase And Installation Of Two (2) Boss Super Duty Snow Plows And Two (2) 6 Cubic Yard Sand Spreaders From Hilbilt Sales Corporation Of Arkansas As Approved by Resolution No. 9989.
5. **Consider Resolution R-22-72** A Resolution Authorizing A Ground Lease Agreement With Lakeside School District For The Establishment Of A Telecommunication Site.
6. **Consider Resolution R-22-73** A Resolution Approving A Memorandum Of Understanding By And Between The Arkansas Air Coordination Group And Memorial Field Airport.

NEW BUSINESS

7. **Consider Resolution R-22-74** A Resolution Authorizing Support For The Arkansas School For Mathematics, Sciences And The Arts (ASMSA).
8. **Consider Resolution R-22-75** A Resolution Declaring A Certain Structure Located At 445 Silver Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
9. **Consider Resolution R-22-76** A Resolution Declaring A Certain Structure Located At 209 Alcorn Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
10. **Consider Resolution R-22-77** A Resolution Declaring A Certain Structure Located At 631 Fifth Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
11. **Consider Resolution R-22-78** A Resolution Declaring A Certain Structure Located At 131 Airway Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
12. **Consider Resolution R-22-79** A Resolution Declaring A Certain Structure Located At 718 Ward Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
13. **Consider Ordinance O-22-15** An Ordinance Amending The Zoning Map For Three Parcels In The 400 Block Of Leawood Street From R-2 Suburban Residential To M-1 Industrial; Amending The Future Land Use Plan Map From Residential Low To Industrial; And For Other Purposes.
14. **Consider Ordinance O-22-16** An Ordinance Amending The Zoning Map For Lot 8 Of Block 2 Of The Murray And O-Brien Subdivision Located At The Corner Of Liberty And Federal Streets From R-4 Medium-High Density Residential To C-2 General Business District; Amending The Future Land Use Plan Map To Commercial Enclave; And For Other Purposes.

15. **Consider Ordinance O-22-17** An Ordinance Amending The Zoning Map For The Southern Portion Of Split-Zoned Land At Approximately 1440 East Grand Avenue From R-4 Medium-High Density Residential To C-4 Regional Commercial / Open Display District And Amending The Future Land Use Plan Map Designation To Linear Commercial Corridor; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY