



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

- Special Guest - Representative Les Warren presenting a special proclamation to Arkansas Learning Through the Arts / Young Audiences Arts for Learning Week presented to Susan Aldridge.
- 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