

**Board of Directors  
Meeting No. 3  
City of Hot Springs, Arkansas**

Tuesday, February 18, 2014

Board Chambers, City Hall

Invocation- Pastor Cory Cangelosi  
Pledge of Allegiance led by Mayor Ruth Carney  
Call to Order

**Order of  
Business**

**Subject**

1. Roll Call of Board of Directors
2. Consider Approval of the Agenda
3. Consider Approval of Minutes of Board Meeting  
★ Special Meeting #2 held on February 11, 2014
4. Recognition of Guests  
★ National Women and Girls in Sports—Coach Leigh Ann Back, Maddie Back, Kellie Lampo
5. Consider City Manager's Report  
★ State of the City Report
6. 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.
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7. Consider Resolution No. R-14-20 A Resolution Authorizing The Acceptance Of A MAKING WAVES Grant From The Weyerhaeuser Giving Fund For Use At The Animal Services Department. **\$1,000 Grant Amount**
8. Consider Resolution No. R-14-21 A Resolution Extending An Agreement With Creative Outdoor Advertising Of America For The Placement Of Public Benches Bearing Advertising Within The City.
9. Consider Resolution No. R-14-22 A Resolution Approving A Public Signage Program At Kimery Park.

**PUBLIC HEARING**

10. Consider A Public Hearing On The Possible Annexation Of Land Known As The Higdon Ferry Enclaves In To The City Of Hot Springs.

**NEW BUSINESS**

11. Consider Resolution No. R-14-23 A Resolution Approving An Amendment To FY2012 And FY2013 Annual Action Plans For The Community Development Block Grant.
12. Consider Ordinance No. O-14-06 An Ordinance Adding Additional Uses In A Planned Development Zoning District (PD) For Belvedere Planned Development, Park Avenue, City Of Hot Springs, Arkansas); And For Other Purposes.
13. Consider Ordinance No. O-14-07 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property For The Runyon Street Bridge Replacement Project; Condemning By Right Of Eminent Domain Said Certain Real Property (Tract 1X); And For Other Purposes.
14. Consider Ordinance No. O-14-08 An Ordinance Amending The Code Of City Of Hot Springs, Arkansas By Repealing Section 16-9-1 Et Seq, Landscape Regulations; Adopting New Regulations; And For Other Purposes.
15. Consider Ordinance No. O-14-09 An Ordinance Authorizing A Contract For Services With Hot Springs Boys And Girls Club; Waiving The Requirements Of Competitive Bidding; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

16. Board of Directors Comments.
17. Adjournment

<b><u>PUBLIC COMMENTARY</u></b>
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