

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 17
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, AUGUST 20, 2007, 7:00 P.M.
BOARD CHAMBERS, CITY HALL
133 CONVENTION BOULEVARD**

In order to ensure fairness to all who wish to be heard, while maintaining orderly and timely meetings, the Board of Directors has established a uniform policy for receiving public input. Anyone wishing to comment on a specific agenda item should place one's name on the sign-up sheet, available at the entrance to the Board Chambers. Comments will be limited to three minutes for each person. Discussion by the Board Members or questions to the person will not be included in this time limit. The Board of Directors request and appreciate your cooperation with these procedures.

INVOCATION - *Mr. Jeff Childs*
PLEDGE OF ALLEGIANCE
CALL TO ORDER

**Order of
Business**

Subject

BOARD BUSINESS SECTION

- 1 Roll Call of Board of Directors.
- 2 Consider Approval of the Agenda.
- 3 Consider Approval of Minutes for August 6, 2007.
- 4 Recognition of Guests.

**Order of
Business**

Subject

Items placed in this section are a matter of routine business which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually 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.

CONSENT AGENDA SECTION

- 5 Public Safety Committee Report (August 8, 2007).
- 6 Resolution No. R-07-195 Accepting Certain Bid Awards.
 - a. Carbon - Utilities (ASC)*;
 - b. Blended Polyphosphates - Utilities (ASC)*;
 - c. Janitorial Service - Animal Services, Transportation Depot, Airport; Sanitation, and Police Department (ASC)*;
 - d. Top Soil - Various Departments (ASC)*;
 - e. Structure Demolition - Code;
 - f. Rodding Machine - Utilities.

***ASC - Annual Supply Contract**
- 7 Resolution No. R-07-196 Authorizing the Filing of a Grant Application with the State Aeronautics Department for Airport Improvements.
- 8 Resolution No. R-07-197 Accepting a Grant from the United States Department of Transportation and the Arkansas State Highway and Transportation Department for Public Transportation Grant Assistance Provided Under 49 USC §5303 - Metropolitan Planning Program (Fiscal Year 2008).
- 9 Resolution No. R-07-198 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Golf Links Gardens Subdivision.
- 10 Resolution No. R-07-199 Accepting a Grant from Weyerhaeuser Company Foundation for Art in the Park and Appropriating Funds.
- 11 Resolution No. R-07-200 Accepting and Appropriating Reimbursement of Funds for Art in the Park Advertising Expenses.
- 12 Resolution No. R-07-201 Expressing the Willingness of the City to Utilize

Federal-Aid Monies (Recreational Trails Program-Valley Street Creekwalk).

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 13 Resolution No. R-07-202 Appropriating Donated Funds for the Transportation Depot Expenses.
- 14 Resolution No. R-07-203 Authorizing Mayor to Execute Contract Amendment No. 1 for Water Model Review.
- 15 Resolution No. R-07-204 Appointing Anthony Taylor to the Construction Trades Advisory Committee.
- 16 Resolution No. R-07-205 Creating a District Court Automation Fund and Making Appropriations Thereto.

NEW BUSINESS

- 17 Consider Ordinance No. O-07-79 Authorizing Eminent Domain Proceedings for the Acquisition of a Certain Real Property in Gaines Addition Owned by Marvin A. Rodgers Living Trust.
- 18 Consider Resolution No. R-07-206 Amending the 1997 Comprehensive Plan Future Land Use Map by Reclassifying Certain Real Property (2518 and 2522 Park Avenue).
- 19 Consider Ordinance No. O-07-80 Amending the Zoning Code of the City by Rezoning 2518 and 2522 Park Avenue from PD, Planned Development District, to C-4, Regional Commercial/Open Display District.
- 20 Consider Resolution No. R-07-207 Amending the Comprehensive Plan Future Land Use Map by Reclassifying Certain Real Property (2009 Park Avenue).
- 21 Consider Ordinance No. O-07-81 Amending the Zoning Code of the City by Rezoning 2009 Park Avenue from R-2, Suburban Residential, to C-TR, Commercial Transitional.
- 22 Consider Ordinance No. O-07-82 Amending the Zoning Code of the City

by Rezoning Property on Golf Links Road from R-2, Suburban Residential, to PD, Planned Development.

Order of Business

Subject

- 23 Consider Ordinance No. O-07-83 Amending the Retail Sales and Shopping Center Parking Requirements in the Zoning Code (Ordinance No. 5158, as Amended).
- 24 Consider Ordinance No. O-07-84 Annexing Certain Lands that are Completely Surrounded by the Incorporated Limits of the City (Salazar Property). **(First Reading)**
- 25 Consider Ordinance No. O-07-85 Regulating Obstructions on Sidewalks, Alleys, Streets and Other Dedicated Rights-of-Way.
- 26 Consider Resolution No. R-07-208 Authorizing Revisions to the 2007 Budget.
- 27 Consider Ordinance No. O-07-86 Amending Public Safety Tax Ordinance No. 4761.
- 28 Consider Resolution No. R-07-209 Appointing _____ and _____ to the Hot Springs Planning Commission.
- 29 Consider Approval of Board Travel to National League of Cities Conference in New Orleans for Mayor Bush, Directors Weatherford, Smith and Jones (November 13-17, 2007).

OTHER BUSINESS

- 30 Consider Board of Directors' Items for Discussion and Announcements (no vote).
- 31 Consider City Manager's Report.

32 **ADJOURNMENT**