

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 25
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, DECEMBER 2, 2008, 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. Les Warren*
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 November 18, 2008.
- 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 Report (November 19, 2008).
- 6 Resolution No. R-08-278 Authorizing the Mayor to Execute a Lease Agreement Between the City and Maverick's, LLC, d.b.a Quick City Oil and Lube #2, Inc. and Repealing Resolution No. 6995.
- 7 Resolution No. R-08-279 Appropriation of Donations for Motorcycle Upgrades.
- 8 Resolution No. R-08-280 Extending a Franchise Agreement for the Operation of a Specialty Transit Service (Hot Springs Carriage Company).
- 9 Resolution No. R-08-281 Approving a Contract with Delta Dental for the City's Self-Insured Employee Dental Insurance.
- 10 Resolution No. R-08-282 Approving a Contract with Southwest EAP (SWEAP) for the City's Employee Assistance Program.
- 11 Resolution No. R-08-283 Extending an Agreement with Creative Outdoor Advertising of America, Inc. for the Placement of Public Benches Bearing Advertising within the City.
- 12 Resolution No. R-08-284 Extending a Contract with You See Us, Inc. for Certain Advertising Rights on Hot Springs Intracity Transit Buses.
- 13 Resolution No. R-08-285 Authorizing Priority Status for a Housing Rehabilitation Application for Certain Accessibility Repairs (156 Henderson).
- 14 Resolution No. R-08-286 Approving a Housing Rehabilitation Applicant's Request to Exceed the Maximum Subsidy of \$25,000 or 80% of Fair Market Value (1024 Park Avenue).

UNFINISHED BUSINESS

- 15 Consider Ordinance No. O-08-73 Adopting Policies and Rates for Certain Vehicle Towing Services Requested by the Hot Springs Police Department. **(Tabled 10-21-08 and 11-3-08)**

Business

Subject

- 16 Consider Ambulance Franchise Award Recommendation. **(Appeal)**
(Tabled 11-18-08)

PUBLIC HEARING

- 17 Consider Public Hearing Request to Vacate Portions of Tuggle and Euclid Streets in Fairdale Addition and Forrest Hill Addition.

NEW BUSINESS

- 18 Consider Ordinance No. O-08-79 Vacating Portions of Tuggle and Euclid Streets in Fairdale Addition and Forrest Hill Addition.
- 19 Consider Resolution No. R-08-287 Adopting Updated Policies and Procedures for the Community Development Block Grant Housing Rehabilitation Program; and Repealing Certain Resolutions.
- 20 Consider Ordinance No. O-08-80 Establishing Rules, Regulations, and Criteria for Development of Subdivisions and Land Division Within the City and Its Extraterritorial.
- 21 Consider Ordinance No. O-08-81 Amending the Zoning Code of the City by Rezoning Property within the 300 Block of Broadway from M-1, Light Manufacturing District, to C-1, Central Business District; and Amending the Future Land Use Map by Reclassifying Certain Real Property within the 300 Block of Broadway.
- 22 Consider Ordinance No. O-08-82 Amending the Zoning Code of the City to Accept Territory by Annexation the Following Lands and Establish Initial R-2, Suburban Residential Zoning for Property Located off Lakeside Road Near High Meadow Loop; and Amending the Future Land Use Map by Reclassifying Certain Real Property at Residential Low Density.
- 23 Consider Ordinance No. O-08-83 Amending the Zoning Code of the City by Rezoning Property at the Corner of Section Line Road at Central Avenue from R-2, Suburban Residential District, to C-4, Regional Commercial/Open Display District; and Amending the Future Land Use Map by Reclassifying Certain Real Property at the Corner of Section Line and Central Avenue.

Order of

Business

Subject

- 24 Consider Ordinance No. O-08-84 Amending the Zoning Code of the City by Rezoning Property at 319 Hawthorne from R-3, Low/Medium Density Residential District, to C-TR, Commercial Transitional District; and Amending the Future Land Use Map by Reclassifying Certain Real Property at 319 Hawthorne.
- 25 Consider Ordinance No. O-08-85 Amending the Zoning Code of the City by Rezoning Property at 105 Treva Place from R-4, Medium/High Density Residential District, to C-2, General Business District; and Amending the Future Land Use Map by Reclassifying Certain Real Property at 105 Treva Place.

OTHER BUSINESS

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

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ADJOURNMENT