

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 28
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, DECEMBER 1, 2009, 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. At the pleasure of the Board, action may or may not be considered by the Board of Directors for matters listed in the Citizen Item Section. The Board of Directors request and appreciate your cooperation with these procedures.

INVOCATION - *Mr. Doug Gulley*
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 17, 2009.
- 4 Recognition of Guests.
 - a. Mr. Larry Raney, Chairman, Planning Commission.
 - b. Other Guests.
- 5 Board of Directors Announcements.
- 6 Consider Acknowledgment of Financial Statement Notice for October 2009.

**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

- 7 Public Safety Report (November 17, 2009).
- 8 Resolution No. R-09-267 Approving Certain Bid Awards.
 - a. Vehicle - Pickup Truck - Wastewater Treatment;
 - b. Full Size ½ Pickup Truck - Wastewater Treatment [**Rescind Bid Award**];
 - c. Manhole Rings/Lids - Utility Administration (**ASC**)*.
***ASC (Annual Supply Contract)**
- 9 Resolution No. R-09-268 Extending an Agreement with AVFUEL Corporation for the Provision of Aviation Fuels at the Hot Springs Municipal Airport.
- 10 Resolution No. R-09-269 Authorizing the Mayor to Execute a Lease Agreement Between the City and Ring Media Group, LLC, d.b.a. Razor Fitness-Spa City MMA, for Space at the Airport (Building #4, Suite F, East of the Finance Building).
- 11 Resolution No. R-09-270 Authorizing an Agreement with Creative Outdoor Advertising of America for the Placement of Public Benches Bearing Advertising Within the City.
- 12 Resolution No. R-09-271 Appointing David French to the Central Business Improvement District Number Three Board of Commissioners.
- 13 Resolution No. R-09-272 Extending a Franchise Agreement for the Operation of a Specialty Transit Service (Hot Springs Carriage Company).
- 14 Resolution No. R-09-273 Awarding a Contract to Garver Engineers for Engineering Design Services (Wastewater Pump Stations and Collection System – Mazarn and Fairwood Areas).
- 15 Resolution No. R-09-274 Awarding a Contract to Garver Engineers for Engineering Design Services Related to the Methane Gas Project and Updating the City's Technically Based Local Limits (TBLL) at the Wastewater Treatment Plant.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 16 Resolution No. R-09-275 Authorizing the Mayor to Execute an Addendum to the Agreement for Reimbursement Between the City and Entergy Arkansas, Inc. (EAI).
- 17 Resolution No. R-09-276 Authorizing Filing of Grant Applications for American Recovery and Reinvestment Act (ARRA) Funding Through the Energy Efficiency and Conservation Block Grant (EECBG) Competitive Round.

NEW BUSINESS

- 18 Consider Resolution No. R-09-277 Authorizing Support for the Arkansas School for Mathematics, Sciences and The Arts; and Repealing Resolution No. 7280.
- 19 Consider Ordinance No. O-09-43 Banning and Registering Certain Breeds of Dogs and Animals Within the City Limits of the City of Hot Springs.
- 20 Consider Ordinance No. O-09-44 Amending the Zoning Code by Rezoning Property Located at 2815 Malvern Avenue from R-1, Rural Residential District, to C-TR, Commercial Transitional District; and Amending the Future Land Use Map by Reclassifying Certain Real Property at 2815 Malvern Avenue to Office Center.
- 21 Consider Ordinance No. O-09-45 Amending the Zoning Code by Rezoning Properties at Lot 6, Block 16, Fairdale Addition, from R-3, Low/Medium Density Residential District, to C-4, Regional Commercial/Open Display District; and Lot 4, Block 36, Forest Hill Addition, from R-4, Medium/High Density Residential District, to C-4, Regional Commercial/Open Display District; and Amend the Future Land Use Map to Designate the Properties Linear Commercial Corridor.
- 22 Consider Ordinance No. O-09-46 Amending the Zoning Code by Rezoning Property Located in the 100 Block of Lakeshore Drive Described as Block 1, Lots 1, 4, 5, 6 and Part of Lot 7 and Part of Closed Street of Iris Subdivision from R-2, Suburban Residential District, to C-3, Office/Neighborhood Commercial District; and Amending the Future Land Use Map by Reclassifying Certain Real Property in the 100 Block of Lakeshore Drive.

**Order of
Business**

Subject

OTHER BUSINESS

23 Consider Board of Directors' Items for Discussion.

24 Consider City Manager's Report.

25

ADJOURNMENT