

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 17
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, JULY 21, 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 - *Ms. Lynda Hogaboom*

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 July 7, 2009.
- 4 Recognition of Guests.
- 5 Board of Directors Announcements.

**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

- 6 Public Safety Report (July 7, 2009).
- 7 Resolution No. R-09-180 Repealing Section 2 of Resolution No. 6978 Regarding a Convenience Fee of \$2.00 for Credit Card Usage.
- 8 Resolution No. R-09-181 Awarding a Contract for Planning Services to Studio Cascade Community Planning and Design to Update the City's Comprehensive Plan.
- 9 Resolution No. R-09-182 Authorizing the Mayor to Execute a Wireless Communications Lease Agreement Amendment with SBA Properties, Inc. at 1311 Golf Links Road.
- 10 Resolution No. R-09-183 Accepting a Certified Local Government Grant from the Arkansas Historic Preservation Program to Provide Funding for Historic District Commissioners and Staff Training.
- 11 Resolution No. R-09-184 Allowing the Disposal of Certain Waste Items by Commercial Operations at the City's Compost Facility on an As-Needed Basis; and Repealing Resolution No. 6426.

**Order of
Business**

Subject

NEW BUSINESS

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| 12 | Consider Request from Ms. Pearl DeAcutis Regarding Changes to Animal Control. |
| 13 | Consider Ordinance No. O-09-27 Amending the Zoning Code of the City by Rezoning Property on the South Side of the 100 Block of Wrights Street from C-TR, Commercial Transitional District, to C-2, General Business District; and Amending the Future Land Use Map by Reclassifying the Subject Real |
| Property | to Community Commercial Center. |
| 14 | Consider Ordinance No. O-09-28 Accepting Sawtooth Oak Street as a Public Street. |
| 15 | Consider Ordinance No. O-09-29 Granting a Franchise to Resort Television Cable to Construct, Operate, and Maintain a Cable System in the City; Setting Forth Conditions Accompanying the Grant of the Franchise; Providing for Regulation and Use of the System and the Public Rights-of-Way; and |
| Prescribing | Penalties for the Violation of the Provisions Herein. |
| 16 | Consider Ordinance No. O-09-30 Authorizing the Levy of an Additional \$20 Fine |
| 209 | to Help Defray the Expense of Incarcerating City Prisoners Pursuant to Act of 2009; Repealing Ordinance No. 5026; and Declaring an Emergency. |
| 17 | Consider Resolution No. R-09-185 Approving an Agreement with Stephens, Inc. and Morgan-Keegan & Company, Inc. for Certain Bond Underwriter Services |
| Related to Various Capital Improvement Projects. | |
| 18 | Consider Resolution No. R-09-186 Authorizing Revisions to the 2009 Budget. |

OTHER BUSINESS

19 Consider Board of Directors' Items for Discussion.

20 Consider City Manager's Report.

21 **ADJOURNMENT**