

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 8  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, APRIL 20, 2010, 7:00 P.M.  
BOARD CHAMBERS, CITY HALL**

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.

**133 CONVENTION BOULEVARD**

**INVOCATION - *Mr. Jimmy Young***  
**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 April 6, 2010.
- 4 Recognition of Guests.
  - a. Presentation to Sergeant Johnnie Mann by Hurst Family.
  - b. Presentation of Retirement Plaque to Sergeant Johnnie Mann.
  - c. Other Guests.
- 5 Board of Directors Announcements.
- 6 Consider Acknowledgment of Financial Report for March 2010.

**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 Committee Report (April 6, 2010).
- 8 Resolution No. R-10-81 Approving Certain Bid Awards.
  - a. Float Switches - Utility Administration **(ASC)\***;
  - b. Stator Rewind - Utility Administration **(ASC)\***;
  - c. Utility Materials - Utility Administration.

**\*ASC - Annual Supply Contract**
- 9 Resolution No. R-10-82 Authorizing the Mayor to Execute a Lease Agreement Between the City and Pinnacle View Inspections, Inc. for Office Space in the Terminal Building at the Airport.
- 10 Resolution No. R-10-83 Awarding a Contract and Bid Award to Speidel Construction, Inc. for the Repainting of Markings on Runway 5/23 at the Airport.
- 11 Resolution No. R-10-84 Authorizing the Filing of a Grant Application with the Arkansas Historic Preservation Program for Training and Travel Expenses for the Historic District Commissioners and Staff; and to Retain a Consultant to Conduct a Historical/Architectural Survey.
- 12 Resolution No. R-10-85 Approving a Certain Street Name (Apple Blossom Way) in Forest Lakes Subdivision.

**PUBLIC HEARING**

- 13 Consider Public Hearing on Petition to Vacate All of Meadow Wood Lane Located in Meadow-Wood Subdivision.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 14 Consider Ordinance No. O-10-22 Vacating All of Meadow Wood Lane Located in Meadow Wood Subdivision.
- 15 Consider Resolution No. R-10-86 Repealing Resolution No. 6863 and Approving the Submission of Application(s) to the Arkansas Development Finance Authority (ADFA) for the Home Partnership Program (HOME) for the Purpose of New Affordable Housing Construction Grant(s) and Approving the Acquisition of City Properties Through Donation or Foreclosure.
- 16 Consider Resolution No. R-10-87 Allowing the Community Development Block Grant Program (CDBG) to Exceed the Maximum Subsidy of \$25,000 for Extraordinary Roof Repairs at 119 Florence Street.
- 17 Consider Resolution No. R-10-88 Allowing the Community Development Block Grant Program (CDBG) to Exceed the Maximum Subsidy of \$25,000 for Additional Rehabilitation at 202 Wren Street.
- 18 Consider Ordinance No. O-10-23 Amending the Zoning Code to Remove Certain Parcels Owned by Lakeside School District from the Malvern Avenue Overlay District Map.
- 19 Consider Ordinance No. O-10-24 Amending the Zoning Code to Allow Certain Electronic Changeable Copy Signs and Deleting Section 16-2-65(G), "Permitted Land Uses," Within the Malvern Avenue Overlay District.
- 20 Consider Ordinance No. O-10-25 Amending the Zoning Code by Rezoning Property Located in the 100 Block of Alcorn Street Described as Lots 7 and 8, Block 9 of Morrison and Belding Subdivision, from R-4, Medium-High Density Residential District, to C-TR, Commercial Transition District; and Amending the Future Land Use Map by Reclassifying Certain Real Property in the 100 Block of Alcorn Street.
- 21 Consider Ordinance No. O-10-26 Amending the Zoning Code by Rezoning Property Located in the 200 Block of Tennessee Street Described as South ½ of Lot 17, and All of Lots 18 and 19, Block 8 of Gorge Addition at 244 Tennessee Street from R-4, Medium-High Density Residential District, with Manufactured Home Overlay District, to M-1, Light Manufacturing District, and Amending the Future Land Use Plan Map by Reclassifying Certain Real Property in the 200 Block of Tennessee Street.
- 22 Consider Presentation by Finance Director Dorethea Yates of First Quarter Financial Report for 2010.

**Order of  
Business**

**Subject**

**OTHER BUSINESS**

23 Consider Board of Directors' Items for Discussion.

24 Consider City Manager's Report.

25

**ADJOURNMENT**