



AGENDA
Board of Directors
Tuesday, January 7, 2020 at 7:00 PM
Board Chambers, City Hall
Meeting No. 1

Invocation by Melisa Glenn
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

3 - 9 > Regular Meeting held on December 17, 2019

D. RECOGNITION OF GUESTS

- Mary Zunick - Executive Director of the Sister City Program

E. CONSIDER CITY MANAGER'S REPORT

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

CONSENT AGENDA SECTION

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be 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.

10 - 25 1. **Consider Resolution R-20-01** A Resolution Approving The Destruction Of Certain City Records.

NEW BUSINESS

26 - 39 2. **Consider Resolution R-20-02** A Resolution Awarding A Bid To Aqua-Aerobic Systems, Inc. For The Tertiary Filter Equipment At The Davidson Drive Wastewater Treatment Plant.

- 40 - 52 3. **Consider Ordinance O-20-01** An Ordinance Levying A Supplemental Annual Assessment For The Central Business Improvement District No. 3 Of The City Of Hot Springs, Arkansas For 2020; And For Other Purposes.
- 53 - 59 4. **Consider Ordinance O-20-02** An Ordinance Levying A Supplemental Annual Assessment For The Central Crossing Municipal Property Owners' Multi-Purpose Improvement District No. 05-1 Of The City Of Hot Springs, For 2020; And For Other Purposes.
- 60 - 71 5. **Consider Ordinance O-20-03** An Ordinance Approving The Rezoning Of 200 Normandy Street From R-3 To C-TR; Changing The Future Land Use Plan Map Designation From Residential Medium/High To Office Center; And For Other Purposes.
- 72 - 83 6. **Consider Ordinance O-20-04** An Ordinance Approving The Rezoning Of 701 Park Avenue From C-TR Commercial Transition To C-1 Central Business District; Changing The Future Use Plan Map Designation From Neighborhood Commercial Center To Linear Commercial Corridor; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY