



**AGENDA**  
**Board of Directors**  
**Tuesday, March 3, 2020 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Gerald Michau  
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 - 8** > Regular Meeting held on February 18, 2020.

**D. RECOGNITION OF GUESTS**

- Proclamation: Chindi Thoroughbred Day presented to Wayne Smith, General Manager Oaklawn
- Stephen Ezelle, President of Southwest Arkansas Partnership will provide an update on the Point-in-Time homeless count

**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.

**9 - 15** 1. **Consider Resolution R-20-24** A Resolution Approving The Purchase Of Additional Tertiary Filter Equipment From Aqua-Aerobic Systems, Inc. For The Davidson Drive Wastewater Treatment Plant.

**16 - 23** 2. **Consider Resolution R-20-25** A Resolution Approving An Agreement Between Arkansas Department Of Transportation And The City Of Hot Springs For Relocation Of Utilities Along

Highway 270 West Pursuant To The Highway 270 West Widening Project (ARDOT Project CA0607).

### **NEW BUSINESS**

- 24 - 28            3.    **Consider Resolution R-20-26** A Resolution Approving the 2020 Annual Street Paving Program.
- 29 - 33            4.    **Consider Resolution R-20-27** A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program.
- 34 - 41            5.    **Consider Resolution R-20-28** A Resolution Approving Conditional Use Expansion For New Life Church (300 Pakis Street) Onto Two Adjacent Lots To Be Used As A Family Park (0.92 Acres); And For Other Purposes.
- 42 - 57            6.    **Consider Ordinance O-20-12** An Ordinance Authorizing A Sole Source Agreement With Hope Works Job Experience Program For Certain Employment Opportunities; And For Other Purposes.
- 58 - 66            7.    **Consider Ordinance O-20-13** An Ordinance Approving C-4 Zoning On Land Known As Fairdale Addition Subdivision Block 15, Lots 12 - 14, Amending The Future Land Use Map To Designate The Area Linear Commercial Corridor; And For Other Purposes.
- 67 - 77            8.    **Consider Ordinance O-20-14** An Ordinance Amending Certain Sections Of The Hot Springs Code Title 11, Chapter 1, Article III To Revise Airport Policies And Procedures Related To Aviation Fuel Rates; And For Other Purposes.
- 78 - 91            9.    **Consider Ordinance O-20-15** An Ordinance Approving PD Planned Development Zone District And Site Plan, And Amending the Future Land Use Plan Map To Residential Medium/High For Approximately 8 Acres Generally Located At 171 Wayward Winds Terrace; And For Other Purposes.

### **BOARD COMMENTARY (NO ACTION)**

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

### **PUBLIC COMMENTARY**