AGENDA
Board of Directors
Tuesday, April 7, 2020 at 7:00 PM
Board Chambers, City Hall

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

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

4 - 10

> Regular Meeting held on March 17, 2020
Special Meeting held on March 31, 2020

D. RECOGNITION OF GUESTS

- Proclamation of Census Day, April 1, 2020 presented to Ms. Esther Dixon, Chairperson of the Hot Springs Census Local Complete Count Committee
- Proclamation of National Child Abuse and Neglect Prevention Month presented to Holly Heer, of the Cooper-Anthony Mercy Child Advocacy Center

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.

11 - 13


14 - 17

2. **Consider Resolution R-20-35** A Resolution Authorizing Amendments To The 2019 Budget For
3. Consider Resolution R-20-36 A Resolution Awarding A Bid To Coakley Company, Inc. For A Stormwater Drainage Project Located On Walnut Street.

4. Consider Resolution R-20-37 A Resolution Awarding A Bid To Brumley Construction, Inc. For A Stormwater Drainage Project Located On Canna Street.

5. Consider Resolution R-20-38 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize State-Aid Street Funds For The Replacement Of Bridge No. 19151 Over Gulpha Creek On Honeycutt Street.


7. Consider Resolution R-20-40 A Resolution Approving A Certain Street Name (Modern Avenue) Located In Richardson Hot Springs Subdivision Off Of Twin Points Road And Located In The Southwest Quarter Of Section 19, Township 3S, Range 19 West In Hot Springs, Arkansas.

8. Consider Resolution R-20-41 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Transportation Alternatives Program Funds To Extend And Improve The Hot Springs Creek Greenway Project.


NEW BUSINESS


13. Consider Ordinance O-20-22 An Ordinance Approving C-TR Commercial Transitional Zoning On Land Known As 103 & 105 Edwards Place, Lot 18 & Part Of Lot 17, Block 1, Ed Sullivan Addition; Amending The Future Land Use Plan Map To Designate The Area Commercial Enclave; And For Other Purposes.
14. **Consider Ordinance O-20-23** An Ordinance Approving M-1 Zoning On Land Known As 330 Winona Street, Lots 4, 5 And 6, Block 17, Morrison And Belding; Amending The Future Land Use Plan Map To Designate The Area Industrial; And For Other Purposes.

15. **Consider Ordinance O-20-24** An Ordinance Amending The Malvern And James Planned Development (PD) By Adding Food Service Restaurant With Drive-Up As A Permitted Use; Approving A Minor Site Plan Change; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

**G. BOARD COMMENTARY**

Board of Directors’ Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**