



**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

Page

**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** 1. **Consider Resolution R-20-34** A Resolution Approving The City Of Hot Springs Financial Statements For December 2019 (Preliminary), January 2020, and February 2020.

- 14 - 17** 2. **Consider Resolution R-20-35** A Resolution Authorizing Amendments To The 2019 Budget For

The City Of Hot Springs, Arkansas.

- 18 - 20            3.    **Consider Resolution R-20-36** A Resolution Awarding A Bid To Coakley Company, Inc. For A Stormwater Drainage Project Located On Walnut Street.
- 21 - 23            4.    **Consider Resolution R-20-37** A Resolution Awarding A Bid To Brumley Construction, Inc. For A Stormwater Drainage Project Located On Canna Street.
- 24 - 27            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.
- 28 - 32            6.    **Consider Resolution R-20-39** A Resolution Repealing Resolution No. 9351 That Approved Certain Street Names Located In The Bayshore Cove Garden Home Subdivision And Cottages Of Bay Shore Subdivision.
- 33 - 36            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.
- 37 - 41            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.
- 42 - 55            9.    **Consider Resolution R-20-42** A Resolution Approving A Community Development Block Grant (CDBG) FY2020 Annual Action Plan And Authorizing Submission Of A Grant Application To The U.S. Department Of Housing And Urban Development (HUD) For Projects Listed In The Action Plan.

#### **NEW BUSINESS**

- 56 - 62            10.   **Consider Resolution R-20-43** A Resolution Adopting The 2020 Substantial Amendment to 2017, 2018 and 2019 Community Development Block Grant (CDBG) Annual Action Plans (AAP) As Amended For COVID-19 Public Services.
- 63 - 66            11.   **Consider Ordinance O-20-20** An Ordinance Amending Ordinance No. 6260 Naming and Describing Certain Streets Located In Bayshore Cove Garden Home Subdivision And The Cottages Of Bay Shore Subdivision.
- 67 - 73            12.   **Consider Ordinance O-20-21** An Ordinance Approving C-TR Zoning On Land Known As "Tract 2 Of RTW2, LLC. Lot Split Survey" Generally Located At The Northwest Corner Of Piper And Glendale Streets, Amending The Future Land Use Plan Map To Designate The Area Neighborhood Commercial Center; And For Other Purposes.
- 74 - 80            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.

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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.

88 - 97

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**