



AGENDA
Board of Directors
Tuesday, July 21, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Chief Chris Chapmond
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 July 7, 2020

D. RECOGNITION OF GUESTS

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 - 12 1. **Consider Resolution R-20-99** A Resolution Approving The City Of Hot Springs Financial Statements For May, 2020.

13 - 15 2. **Consider Resolution R-20-100** A Resolution Awarding A Bid To JBT Lektro, Inc. For The Purchase Of An Aircraft Tug. (\$72,569.00)

16 - 26 3. **Consider Resolution R-20-101** A Resolution Setting A Time And Date For A Hearing To Abandon And Close Lorene Street Located In Campbell's Subdivision In Garland County, Arkansas, And For Other Purposes.

PUBLIC HEARING

Public Hearing On The Issue Of Abandoning And Closing Cellabrate Street Located Along Block 1 Of Norton Addition Subdivision In Garland County, Arkansas.

NEW BUSINESS

- 27 - 29** 4. **Consider Resolution R-20-102** A Resolution Acknowledging The Review Of The 2019 Comprehensive Annual Financial (Audit) Report (CAFR).
- 30 - 35** 5. **Consider Resolution R-20-103** A Resolution Repealing Resolution No. 9627 Adopting CDBG-CV Amendments To The Fiscal Year 2019 Annual Action Plan And Approving A Substantial Amendment To The Community Development Block Grant (CDBG) Fiscal Year 2020 Annual Action Plan (AAP) As Amended To Incorporate \$254,473 In Additional CDBG-CV Funds To Eligible COVID-19 Prevention And Response Public Service Activities.
- 36 - 43** 6. **Consider Ordinance O-20-34** An Ordinance Vacating Cellabrate Street Located Along Block 1 Of Norton Addition Subdivision In Hot Springs, Arkansas; And For Other Purposes.
- 44 - 53** 7. **Consider Ordinance O-20-35** An Ordinance Approving C-4 Zoning On Land Generally Located At Central Avenue, Cellabrate Street and Golf Links Road; Amending The Future Land Use Plan Map To Designate The Area Linear Commercial Corridor; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY