



**AGENDA**  
**Board of Directors**  
**Tuesday, October 3, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Melinda Shunk  
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**
  - > Regular Meeting held on September 19, 2023
- D. RECOGNITION OF GUESTS**
  - Gary Troutman, President and C.E.O. of the Greater Hot Springs Chamber of Commerce and Hot Springs Metro Partnership will deliver the economic development report
- 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.

1. **Consider Resolution R-23-162** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For August 2023.
2. **Consider Resolution R-23-163** A Resolution Approving City Of Hot Springs Historic District Commission Bylaws.

3. **Consider Resolution R-23-164** A Resolution Authorizing The Mayor To Execute A Contract For Services Between The City Of Hot Springs, Arkansas, And Garland County, Arkansas, For Information System (IS) Services.
4. **Consider Resolution R-23-165** A Resolution Awarding A Contract To Golden Standard Construction, LLC For Kimery Park Concession Stand Building Renovations And Certain Baseball Field Improvements. (\$452,012)
5. **Approve Resolution R-23-166** A Resolution Approving Amendments To The 2023 Budget For The City Of Hot Springs, Arkansas.

#### **NEW BUSINESS**

6. **Consider Resolution R-23-167** A Resolution Declaring A Certain Structure Located At 350 Holly Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
7. **Consider Ordinance O-23-23** An Ordinance Approving R-2 Suburban Residential Zoning On 1.35 Unplatted Acres Known As 136-140 Waine Place; And For Other Purposes.
8. **Consider Ordinance O-23-24** An Ordinance Approving C-TR Commercial Transition Zoning On 0.62 Acres Known As 115 Wynn Street; Amending The Future Land Use Plan Map To Designate The Area Commercial Enclave; And For Other Purposes.

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

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**