



AGENDA
Board of Directors
Tuesday, July 5, 2022 at 6:00 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**
 - > Regular Meeting held on June 21, 2022
- 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.

1. **Consider Resolution R-22-112** A Resolution Awarding A Bid From Nabholz Construction Corporation For Construction Of An Addition To The Airport Fire Station.
2. **Consider Resolution R-22-113** A Resolution Approving A Work Order To The Master Agreement For Professional Services Between The City Of Hot Springs And Garver, LLC For Airport Drainage Improvements At The Hot Springs Municipal Airport.

OLD BUSINESS

3. **Consider Resolution R-22-104** A Resolution Approving The City of Hot Springs Financial Statements For April 2022.
4. **Consider Ordinance O-22-26** An Ordinance Amending Ordinance No. 6410 Regulating Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

NEW BUSINESS

5. **Consider Resolution R-22-114** A Resolution Adopting The 2022 Wastewater System Master Plan Prepared By Crist Engineers.
6. **Consider Resolution R-22-115** A Resolution Approving A Community Development Block Grant (CDBG) FY 2022 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.
7. **Consider Ordinance O-22-27** An Ordinance Amending The Zoning Map From R-2 To R-4 For Ten Acres Generally Located On Shady Grove Road Between Mote Street And Hollywood Avenue; Amending The Future Land Use Plan Map; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY