



AGENDA
Board of Directors
Tuesday, December 3, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Brian Smith
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 November 19, 2019

D. RECOGNITION OF GUESTS

- Mary Zunick - Executive Director of the Sister City Program, would like to recognize Carla Mouton for her service to the Sister City Foundation.

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 - 19 1. **Consider Resolution R-19-185** A Resolution Approving The Application Of Michael And Terry Tatum, D/B/A Luxury Shuttle Service, For The Addition Of A Passenger Shuttle To Their Taxi Service Transportation Permit.

NEW BUSINESS

20 - 37 2. **Consider Resolution R-19-186** A Resolution Authorizing The Purchase Of All-Inclusive Playground Equipment For The David F. Watkins Memorial Tunnel Park Pursuant To The State

Of Arkansas Cooperative Purchasing Program.

- 38 - 46** 3. **Consider Resolution R-19-187** A Resolution Authorizing An Interlocal Agreement For Animal Control Services Between Garland County And The City Of Hot Springs.
- 47 - 63** 4. **Consider Resolution R-19-188** A Resolution Amending Community Development Block Grant (CDBG) Fiscal Years (FY) 2016, 2017, 2018 and 2019 Annual Action Plans (AAP) As Amended To Reprogram A Bus Shelter And Reallocate \$61,178.98 To Eligible Projects.
- 64 - 71** 5. **Consider Resolution R-19-189** A Resolution Approving The Community Development Advisory Committee's Prioritized FY2020 Applications To Be The Basis For A FY2020 Community Development Block Grant (CDBG) Annual Action Plan To The United States Department Of Housing And Urban Development (HUD).
- 72 - 85** 6. **Consider Ordinance O-19-46** An Ordinance Approving C-4 Zoning On Approximately 2 Acres Known As Fairdale Addition Subdivision Block 27, 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