

AGENDA~Summary~

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

February 3, 2011 ~ 6:00 P.M.
*Rescheduled from February 1, 2011
due to inclement weather*

**FORT SMITH PUBLIC SCHOOLS
SERVICE CENTER
3205 JENNY LIND ROAD**

THIS MEETING IS BEING TELECAST LIVE ON THE CITY CABLE ACCESS CHANNEL 6

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

All present

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

(Section 2-37 of Ordinance No. 24-10)

Information available by viewing rebroadcast of the meeting on City Access Channel 6 or City website

APPROVE MINUTES OF THE JANUARY 18, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Items relative to Middleton Farms:
 - A. Resolution approving a pre-annexation agreement with Richard Griffin, Bradley Kidder, Bennie Westphal and Patsy Bateman for the Middleton Farms Subdivision
Tabled to February 15, 2011 Regular Meeting
 - B. Ordinance accepting certain territory into the city of Fort Smith, Arkansas (327 acres)
Tabled to February 15, 2011 Regular Meeting

C. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan – Extra Territorial Jurisdiction Low Density Residential to Residential Detached, Residential Attached and Commercial Neighborhood; Rezoning – Extra Territorial Jurisdiction Open-1 (ETJ O-1) to RS-3 by extension; RS-4, RS-5, RM-3, RSD-3 and Commercial-2 by classification / 12905 Rye Hill Road, Middleton Farms*)

Tabled to February 15, 2011 Regular Meeting

2. Ordinance amending the Master Street Plan of the City of Fort Smith, Arkansas

Tabled to February 15, 2011 Regular Meeting

3. Ordinance rezoning identified property and amending the zoning map (*from Extra Territorial Jurisdiction Open-1 (ETJ O-1) to Extra Territorial Jurisdiction Industrial Light (ETJ I-1) by extension located at 6614, 6315, 6411, 6511, 6601, 6607, 6214, 6706, 6404, 6504; 6637 Old Harrison Lane; and, 12417 and 12525 Highway 71 South*) ~ Appeal of Planning Commission denial ~

Tabled to March 1, 2011 Regular Meeting

4. Ordinance amending Chapter 14 of the Fort Smith Municipal Code to provide regulations for fencing on residential properties

Approved as revised 7 in favor, 0 opposed / Ordinance No. 7-11 ~ typographical error Section 1 addition of tarps to the list~

5. Ordinance amending Schedule IV of Ordinance No. 1872 as amended, and repealing all other ordinances or sections of ordinances in conflict herewith (*Speed limits for North Point Phase 1 & 2*)

Approved 7 in favor, 0 opposed / Ordinance No. 8-11

6. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur, and for other purposes (*2101 North 52nd Street, 711 North “N” Street and rear structure, 2712 Irving Street & rear structure*)

Approved 7 in favor, 0 opposed / Ordinance No. 9-11

7. Consent Agenda

A. Resolution setting public hearing date on petition to vacate an alley located in Fitzgerald Addition, Block “Z” between Lots 2-5 and Lots 8-10, an addition to the City of Fort Smith, Arkansas

Approved 7 in favor, 0 opposed / Resolution No. R-21-11

B. Resolution accepting bid for the purchase of a front load refuse truck and body ~ Sanitation Department ~ (\$225,944.00)

Approved 7 in favor, 0 opposed / Resolution No. R-22-11

- C. Resolution authorizing acquisition of real property interests for the Zero Street Outfall Phase II Sewer Improvements Project (\$6,577.00)
*Approved as amended 7 in favor, 0 opposed / Resolution No. R-23-11
~ amended to remove Tract LA 1-1 ~*
- D. Resolution accepting the bid for purchase of real property and authorizing the Mayor to execute a deed conveying real property interests in connection with the Lake Fort Smith Water Supply Project (\$125,010.00)
Approved 7 in favor, 0 opposed / Resolution No. R-24-11
- E. Resolution accepting the project as complete and authorizing final payment to Bauman Instrument Corporation for the Wastewater SCADA System Replacement (\$28,624.00)
Approved 7 in favor, 0 opposed / Resolution No. R-25-11
- F. Resolution authorizing Change Order Number One with Forsgren, Inc. for the Highway 45 and Zero Water and Sewer Relocation (\$114,949.36)
Approved 7 in favor, 0 opposed / Resolution No. R-26-11

**OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)**

- A. Mayor
- B. Directors
- C. City Administrator

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**CITIZENS FORUM ~ presentation of information by citizen ~ an opportunity for citizens to present matters to the Mayor and Board of Directors which involve the city government and are not directly related to items considered on the agenda for this meeting. *Presentations are limited to 2 minutes for each citizen*
(Section 2-44(b) of Ordinance No. 24-10)**

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