

MODIFICATIONS

BOARD OF DIRECTORS MEETING

**July 15, 2008
6:00 P.M.**

ADDITION:

M-1. [ORDINANCE](#)

[Board Communication](#)

To waive competitive bidding and to authorize the City Manager to enter into a **contract with Greater Second Care, Inc. to add a school-based youth initiative program coordinator at Willie D. Hamilton Learning Academy** in a pilot program in partnership with the Little Rock School District for the 2008-2009 school year; and for other purposes.

M-2. [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor and City Clerk to execute a **partial release of a sewer easement in Lots 33, 34, and 36, in Block 96, Chenal Valley Addition** in the City of Little Rock, Arkansas; and for other proposes.

DEFERRAL:

M-1. [ORDINANCE](#)

[Board Communication](#)

Deferred to Aug 4, 2008

To waive competitive bidding and to authorize the City Manager to enter into a **contract with Greater Second Care, Inc. to add a school-based youth initiative program coordinator at Willie D. Hamilton Learning Academy** in a pilot program in partnership with the Little Rock School District for the 2008-2009 school year; and for other purposes.

5. [RESOLUTION](#)

[Board Communication](#)

Deferred per applicant's request

To authorize the City Manager and City Clerk to execute documents acceptable to the City Attorney which grant a formal franchise to **Arkansas Children's Hospital** for tunnels. *Staff recommends approval.*

Synopsis: As part of expansion efforts for the hospital it has been deemed appropriate and necessary to build tunnels under 10th Street and Wolfe Street. All utilities and other parties affected by this franchise were informed and are in agreement with the process.

5. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager and City Clerk to execute documents acceptable to the City Attorney which grant a formal franchise to **Arkansas Children’s Hospital** for tunnels. *Staff recommends approval.*

Synopsis: As part of expansion efforts for the hospital it has been deemed appropriate and necessary to build tunnels under 10th Street and Wolfe Street. All utilities and other parties affected by this franchise were informed and are in agreement with the process.

6. [RESOLUTION](#)

[Memorandum](#)

To authorize a memorandum of intent between the City of Little Rock, Arkansas, and Sage V Foods, LLC pertaining to the issuance of industrial development revenue bonds; and prescribing other matters relating thereto.

End of Consent Agenda

GROUPED ITEMS (7 – 15)

7. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Land Use](#)

[Write Up](#)

Z-4923 – Approving a Planned Zoning Development and establishing a Planned Commercial District titled **Shackleford Crossing Revised Long-Form PCD**, located on the southwest corner of **Interstate 430 and Shackleford Road**, Little Rock, Arkansas; amending Ordinance No. 19,699 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing a revision to the previously approved PCD to revise the allowable restaurant square footage and to identify the location of a proposed hotel.

8. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-8262-A – Approving modification to a Planned Zoning Commercial District titled **Rowan Village Revised Long-Form PCD**, located at the current terminus of **Aldersgate Road** and east of **Shackleford Road**, near the intersection of Old Shackleford Road, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing a revision to the previously approved PCD to allow additional floors for a proposed office building and allow the creation of an additional lot.

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-8042-B – Approving modification to a Planned Zoning Development and establishing a Planned Commercial District titled **Lot 10 Northwest Territory Revised Short-Form PCD**, located on the northeast corner of **Cantrell Road** and **Chenal Parkway**, Little Rock, Arkansas; amending Ordinance No. 19.844 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing a revision to the previously approved PCD to allow a reduced landscape strip along the northern perimeter of the site.

10. [ORDINANCE](#)

To amend Chapter 8 of the Little Rock, Arkansas, Revised Code (1988) **to add an Article IV to address extended stay hotels and motels**; to establish guidelines for the operation and maintenance of such hotels within the City of Little Rock, Arkansas’ and for other purposes. *Staff recommends approval.*

11. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 8 of the 1988 Revised Little Rock Code of Ordinances; to provide for the adoption by reference of the **2006 Arkansas Fuel Gas Code and 2006 Revisions**; and for other purposes. *Staff recommends approval.*

Synopsis: Currently the City of Little Rock is enforcing the **2006 International Fuel Gas Code** for natural gas installations for commercial and residential properties. The adoption would adopt the most current Arkansas adopted Code with State amendments.

12. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 8 of the 1988 Revised Little Rock Code of Ordinances; to provide for the adoption by reference of the **2008 National Electrical Code**; and for other purposes. *Staff recommends approval.*

Synopsis: Currently the City utilizing the **2005 Edition of the National Electrical Code**. Adoption would bring the City up to date with the current Code.

13. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 8 of the 1988 Revised Little Rock Code of Ordinances; to provide for the adoption by reference of the **2006 Arkansas Plumbing Code with 2006 Revisions**; and for other purposes. *Staff recommends approval.*

Synopsis: Currently the City is utilizing the 2003 Edition of the Arkansas Plumbing Code. Adoption would bring the City up to date with the current Code.

14. [ORDINANCE](#)

[Board Communication](#)

Amending and recodifying Chapter 8 of the Little Rock, Arkansas Revised Code (1988) concerning **Electrical Code Requirements**; and for other purposes. *Staff recommends approval.*

Synopsis: As part of the adoption of the 2008 National Electrical Code, revisions are necessary to bring Chapter 8 of the City Code up to date with the adopted Code.

15. [ORDINANCE](#)

[Board Communication](#)

Amending and recodifying Chapter 8 of the Little Rock, Arkansas Revised Code (1988) concerning **Plumbing Code Requirements**; and for other purposes. *Staff recommends approval.*

Synopsis: As part of the adoption of the 2006 Arkansas Plumbing Code and 2006 Arkansas Fuel Gas Code Revisions are necessary to bring Chapter 8 of the City Code up to date with the adopted Codes.

SEPARATE ITEMS (16 – 18)

16. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

LU08-08-01 – To amend the Land Use Plan (16,222) in the **Central Planning District** from Public Institutional to Mixed Use; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: A Land Use Plan Amendment in the Central City Planning District from Public Institutional to Mixed Use for future development.

17. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-5442-C – Approving a Planned Zoning Development and establishing a Planned Commercial District titled **James Mitchell School Short-Form POD**, located at **2410 South Battery Street**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing a rezoning of the site from R-4, Two-Family District to PCD to allow the reuse of the building with an office warehouse use, public-quasi-public uses and to identify potential future uses of the building.

18. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-5099-D – Approving a Planned Zoning Development and establishing a Planned Commercial District titled **Lots 9-B – 9-E Northwest Territory Short-Form PCD**, located north of **Cantrell Road** and South of **Chenal Parkway**, just west of the **Chenal Parkway/Cantrell Road Intersection**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

Synopsis: The applicant is proposing a rezoning of the site from C-3, General Commercial District to PCD to allow the development of the site with variations from the Highway 10 Design Overlay District.

CITIZENS COMMUNICATIONS

A limit of three (3) minutes per subject is allotted for any individual to express a written or oral viewpoint, or other message to the Board of Directors, with a maximum of thirty (30) minutes allotted for citizen communications. No advance permission is required; however, individuals wishing to address the Board are requested to fill out a yellow card listing the subject to be addressed and hand it to the City Clerk upon arrival. Citizen’s communications will be immediately following the Consent Agenda items on the first Tuesday and at the end of the Agenda of the third Tuesday.

ADJOURN

****REMINDER - Due to “National Night Out” celebrations on Tuesday, August 5, 2008 the Board of Directors meeting has been moved to Monday, August 4, 2008 at 6:00 PM.**

