

## MODIFICATIONS

### BOARD OF DIRECTORS MEETING AGENDA

January 6, 2009  
6:00 P.M.

#### DEFERRALS

##### 10. ORDINANCE

**Defer to February 17, 2008 at applicant's request**

**Z-7605** – Approving a Planned Zoning Development and establishing a Planned Commercial District titled **Chenonceau Commercial District Lots 1 and 2 Short-Form PCD**; located on the southeast corner of Cantrell Road and Chenonceau Boulevard, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes, 2 nays, 2 absent. Staff recommends approval. (Deferred from December 2, 2008)*

**Synopsis:** The applicant is requesting a rezoning of the site from C-3, General Commercial District to PCD to allow the development of the site with lots less than two (2)-acre minimum, established by the Highway 10 Overlay Standard.

##### 14. PUBLIC HEARING & [ORDINANCE](#)

**The Public Hearing was set for February 17, 2008 at the Dec. 22, 2008 Board Meeting. Posted to the January 6, 2009 Agenda in error.**

**Z-8385** Approving a Planned Residential District titled 2105 South Taylor Street Short-Form PD-R located at **2105 South Taylor Street**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 0 ayes, 9 nays, 0 absent, 1 recusal, and 1 open position. Staff recommends denial.*

**Synopsis:** The request is an appeal of the Planning Commission's recommendation of denial of a rezoning of this site from R-3 to Single-Family to PD-R to allow three (3) residential units on the site.

#### WITHDRAWAL

##### 12. PUBLIC HEARING & ORDINANCE

**Withdrawal by applicant**

**Z-7603-E** – To appeal the Planning Commission's recommendation of denial for an amendment to the previously approved PCD to allow the placement of an individual tenant sign on Lot 1 Cantrell Falls PCD. Planning Commission 3 ayes, 4 nays, 3 absent, 1 abstention. Staff recommends denial. Deferred from December 16, 2008.

**Synopsis:** The applicant is appealing the Planning Commission's recommendation of denial for an amendment to the previously approved PCD to allow the placement of an individual tenant sign on Lot 1 Cantrell Falls PCD.

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**January 6, 2009  
6:00 P.M.**

**ROLL CALL:**

**INVOCATION:** Director Joan Adcock

**PLEDGE OF ALLEGIANCE:**

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**ORGANIZATIONAL MEETING  
January 6, 2009**

**1. RATIFY** Abstract of Votes for the City Directors of  
the General Election held November 4, 2008.

**Notation of Record**

**2. OATHS OF OFFICE** The Oaths of Office for the four (4) Little Rock  
Board of Directors and three (3) Judges were  
administered on January 1, 2009; Oaths of  
Office are filed in the Office of the City Clerk.

**Judges:**

Alice Lightle  
Vic Fleming  
Mark Leverett

**Little Rock Board of Directors:**

Ward 4	Brad Cazort
Position 8	Dean Kumpuris
Position 9	Gene Fortson
Position 10	Joan Adcock

**3. EXECUTIVE SESSION:** Election of the Vice Mayor  
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## CONSENT AGENDA (Items 1 -7)

1. MOTION  
[November 18, 2008](#)  
  
To approve minutes of the Little Rock Board of Directors Meeting of November 18, 2008.
  
2. MOTION  
  
[Ordinance](#)  
  
[Board Communication](#)  
  
[Write Up](#)  
  
**Z-8404** - To set the date of public hearing for **January 20, 2009**, on an appeal of the Planning Commission's recommendation of denial of rezoning of property located at **2629 Kavanaugh Boulevard**.  
*Planning Commission: 1 aye, 9 nays, 0 absent, 1 open position.*  
*Staff recommends approval.*  
  
**Synopsis:** The request is an appeal of the Planning Commission's recommendation of denial of a rezoning of this site from C-3, General Commercial District to PCD to allow the addition of an outdoor play area for pets as an allowable activity behind the existing building.
  
3. [RESOLUTION](#)  
  
[Board Communication](#)  
  
To authorize the City Manager to approve issuance of a purchase order to **Carrier Corporation**, for the purchase of two (2), seventy(70) -ton chillers for City Hall, for the amount of \$76,272; and for other purposes. *Staff recommends approval.*  
  
**Synopsis:** This equipment is to replace the exterior part of the HVAC system that cools City Hall, which was installed in 1986.
  
4. [RESOLUTION](#)  
  
[Board Communication](#)  
  
To authorize the Mayor and City Clerk to execute documents needed to convey a ten (10)-foot wide strip of former alley lying east of **Lots 1, 2 and 3 of Block 116**, Original City of Little Rock, Arkansas, to **PB Capitol Properties, LLC**; and for other purposes.  
*Staff recommends approval.*  
  
**Synopsis:** The resolution authorizes the Mayor and City Clerk to execute a quitclaim deed and any other documents necessary to transfer a ten (10)-foot strip of former alley east of Lots 1, 2, and 3 of Block 116 of the Original City of Little Rock, Arkansas, to the owner of such abutting lots, **PB Capitol Properties, LLC**.
  
5. [RESOLUTION](#)  
  
[Board Communication](#)  
  
To authorize payment of \$61,752.74 to the **Arkansas Highway and Transportation Department** for the City contribution to **Phase I of the Interstate 430 and Interstate 630 Interchange Modification Project**. *Staff recommends approval.*  
  
**Synopsis:** Authorizes the City Manager to provide payment to the **Arkansas Highway and Transportation Department** for the City contribution to **Phase I of the Interstate 430 and Interstate 630 Interchange Modification Project**.  
AHTD Bid Number 061198.

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to authorize an Annual Purchase Order to **Landers Toyota of Little Rock, Arkansas** for a one (1) year contract with two (2), one (1)-year extensions available; and to authorize **Capps Rent A Car, Inc., of Dallas, Texas**, as the secondary vendor.

**Synopsis:** The Police Department is requesting approval to award an Annual Purchase Order to **Landers Toyota of Little Rock, Arkansas**, as the prime undercover lease vehicle vendor and **Capps Rent A Car, Inc., of Dallas, Texas**, as the secondary vendor. This will be a one (1)-year contract with two (2), one (1)-year extensions available.

7. [RESOLUTION](#)

[Board Communication](#)

Awarding an engineering contract to **USI Consulting Engineers, Inc.**, for certification of the **36<sup>th</sup> Street/Boyle Park Levee** for the FEMA National Flood Insurance Program

**Synopsis:** Authorizes the City Manager to execute an agreement with **USI Consulting Engineers, Inc.**, for engineering services to conduct an evaluation of the **36<sup>th</sup> Street /Boyle Park Levee** for the FEMA National Flood Insurance program certification.

### 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.**

### GROUPED ITEMS

(Item 8 )

8. [RESOLUTION](#)

[Board Communication](#)

[Sketch](#)

Amending Chapter 30 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for a deferral of Master Street Plan Construction Requirements for **Mabelvale Pike**. *Staff recommends approval.*

**Synopsis:** Authorizes a deferral of construction of approximately 250 feet of five (5) feet sidewalk along **Mabelvale Pike** as required under the Master Street Plan for five (5) years or until adjacent property is developed whichever occurs first for the **5401 South University Building** located at **5401 South University Avenue**.

**SEPARATE ITEMS  
(Items 9-16)**

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8367** – Approving a Planned Zoning Development and establishing a Planned Office District titled **BCD Empowerment Center Short-Form POD**, located at **3604 West 12th Street**, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 4 nays, 0 absent, 1 open position. Staff recommends denial. First Reading held on December 2, 2008.*

**Synopsis:** The request is a rezoning of the site from R-3, Single-Family and R-4, Two-Family to POD to allow the multi-phased construction of a new residential treatment facility to serve twenty-four (24) males and twenty-four (24) females along with the associated ancillary facilities and office space.

10. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Sketch](#)

[Write Up](#)

**Z-7605-C** – Establishing a Planned Zoning District tilted **Chenonceau Commercial Lots 1 and 2 Short-Form PCD**, located on the southeast corners of Cantrell Road and Chenonceau Boulevard; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes, 2 nays, 2 absent. Staff recommends approval. Deferred at the December 9, 2008 Agenda Meeting.*

**Synopsis:** The applicant is requesting a rezoning of the site from C-3, General Commercial District to PCD to allow the development of the site with lots less than two (2) acre minimum established by the Highway 10 Overlay Standard.

11. ORDINANCE

[Information forthcoming](#)

Condemning real property within the City of Little Rock, Arkansas, on behalf of the **Little Rock Advertising and Promotion Commission** for the construction of parking facilities critical to the operation of the Statehouse Convention Center; directing the City Attorney to institute condemnation proceedings; **declaring and emergency**; and for other purposes. *Staff recommends approval. 1<sup>ST</sup> Reading held December 22, 2008. (2<sup>nd</sup> reading only on January 6, 2009)*

## PLANNING & DEVELOPMENT

### PUBLIC HEARINGS

#### Items 12-14

#### 12. PUBLIC HEARING & [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Sign](#)

[Write Up](#)

**Z-7603-E** – To appeal the Planning Commission’s recommendation of denial for an amendment to the previously approved PCD to allow the placement of an individual tenant sign on **Lot 1 Cantrell Falls PCD**. *Planning Commission 3 ayes, 4 nays, 3 absent, 1 abstention. Staff recommends denial. Deferred from December 16, 2008.*

**Synopsis:** The applicant is appealing the Planning Commission’s recommendation of denial for an amendment to the previously approved PCD to allow the placement of an individual tenant sign on Lot 1 Cantrell Falls PCD.

#### 13. PUBLIC HEARING & [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

[Write Up](#)

**Z-8379** – Rescinding the Planning Commission’s action in denying a Special Use Permit to allow a bed and breakfast at **22021 Denny Road**. *Deferred from December 16, 2008. Planning Commission: 3 ayes, 7 nays, 1 absent. Staff recommends approval.*

**Synopsis:** Robert Trammell is appealing the Planning Commission’s action in denying a Special Use Permit to allow a bed and breakfast on the R-2 zoning property at 22021 Denny Road.

#### 14. PUBLIC HEARING & [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8385** Approving a Planned Residential District titled **2105 South Taylor Street Short-Form PD-R** located at **2105 South Taylor Street**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 0 ayes, 9 nays, 0 absent, 1 recusal, and 1 open position. Staff recommends denial.*

**Synopsis:** The request is an appeal of the Planning Commission’s recommendation of denial of a rezoning of this site from R-3 to Single-Family to PD-R to allow three (3) residential units on the site.

#### 15. REPORT

City of Little Rock Financial Report– Sara Lenehan, Director of Finance

16. EXECUTIVE  
SESSION &  
RESOLUTION

To ratify appointments of M. Gayle Corley and Laveta Wills-Hale and the re-appointment of Jimmie Lou Fisher to the **Central Arkansas Library System Board of Trustees.**

**RECESS**

**NOTATION:** The Little Rock Board of Directors Meeting will be recessed to **January 13, 2009, at 4:00 P.M.** to make appointments of Little Rock Board of Directors to serve as liaisons to the various Boards and Commissions of the City of Little Rock, Arkansas.