

# MODIFICATIONS

## BOARD OF DIRECTORS MEETING AGENDA

May 5, 2009  
6:00 PM

**THE LITTLE ROCK BOARD OF DIRECTORS AGENDA MEETING  
WILL BE HELD AT ROBINSON CENTER ROOM 102**

### DEFERRAL

8. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

*Defer at Staff's Request to  
June 2, 2009*

**MSP2008** – Approving a **Master Street Plan for the Little Rock Planning Area** and related matters, repealing Ordinance No. 19,152; and for other purposes. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** A new draft of the Master Street Plan to update the document as a whole to ensure the plan is current.

11. PUBLIC HEARING  
& [ORDINANCE](#)

*Defer at Staff's Request*

Providing for the issuance and sale of **Capital Improvement Construction and Refunding Revenue Bonds** for the purpose of funding the acquisition, construction and equipping of Zoo, Park and recreational improvements in the City of Little Rock, Arkansas; for the purpose of refunding outstanding Capital Improvement Revenue Bonds (**Parks and Recreation Projects**) **Series 1998A**; pledging revenues sufficient to pay the principal of and interest on the bonds; authorizing the execution and delivery of a Supplemental Trust Indenture; authorizing the accomplishment of the Zoo, Parks and Recreation projects; approving an Official Statement; prescribing other matters relating thereto; **and declaring an emergency.**

**BOARD OF DIRECTORS  
MEETING AGENDA**

**May 5, 2009, 2009  
6:00 PM**

**THE LITTLE ROCK BOARD OF DIRECTORS AGENDA MEETING  
WILL BE HELD AT ROBINSON CENTER ROOM 102**

**ROLL CALL:**

**INVOCATION: Director Joan Adcock**

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

City of Little Rock Retirement Recognition:  
Little Rock Fire Department-Chief J. T Cantrell  
Kanis Park Partnership – Johnny Johnson  
Central Arkansas Corvette Club Weekend – Carol Dolan

**CONSENT AGENDA**

**(Item 1-2)**

1. MOTION

[Board Communication](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-1703-A**-To set the date of public hearing for **May 19, 2009**, on an appeal of the Planning Commission's denial of a Conditional Use Permit to allow retail sales and a special event center in the existing building on the I-2 and C-4 zoned property located at **3224 Mabelvale Pike**. *Planning Commission: 0 ayes, 8 nays, 2 absent, 1 abstention. Staff recommends denial.*

**Synopsis: The applicant is appealing the Planning Commission's denial of a Conditional Use Permit to allow retail sales and a special event center in the existing building on the I-2 and C-4 zoned property located at 3224 Mabelvale Pike.**

2. [RESOLUTION](#)

Authorizing the Mayor to enter into an agreement with the agencies of the **Pulaski County Area Geographic Information System (PAGIS)**, adding the **City of Jacksonville** to this continuing joint effort; and for the purposes. *Staff recommends approval.*

## 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.

### PLANNING & DEVELOPMENT

(Items 3-6)

3. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Write Up](#)

**A-318** - Accepting the **Independence Farms North Annexation**, adding certain lands to the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** The annexation of some 3.23 acres to the City of Little Rock, Arkansas, north of Kanis Road between Rahling Road and Chenal Parkway at 17424 Kanis Road.

4. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

Amending Chapter 36. Section 36-203.(g) of the Code of Ordinances of the City of Little Rock, Arkansas to extend the Sunset Provision an additional five (5) years to July 19, 2014, for portable classroom buildings used by the **Little Rock School District**; and for other purposes. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** The Little Rock School District is requesting approval of an amendment to the Zoning Ordinance that will extend the Sunset Provision for portable classroom buildings an additional five (5) years, through July 19, 2014.

5. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

**Z-8443-** Reclassifying property located at **6104 Nova Lane** from R-2 to C-3. *Planning commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** The owner of the 0.23 acre property located at 6104 Nova lane is requesting that the zoning be reclassified from R-2 to C-3.

6. [ORDINANCE](#)

[Board Communication](#)

To dispense with the requirement of competitive bidding and authorize the City Manager to enter into a contract with **Fleet Safety Equipment, Inc.**, for the purchase of police mobile data computer and digital video systems; and for other purposes. *Staff recommends approval.*

**Synopsis:** The Police Department is requesting approval to award a Sole Source contract to Fleet Safety Equipment, Inc., for the Purchase of thirty-five (35) new Police Mobile Data Computer & Digital Video System.

**SEPARATE ITEMS**

**(Items 7-9)**

7. [ORDINANCE](#)

To establish a goal of proportionate minority participation on City Boards and Commissions; and for other purposes. *Staff recommends approval.*

8. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

**MSP2008** – Approving a **Master Street Plan for the Little Rock Planning Area** and related matters, repealing Ordinance No. 19,152; and for other purposes. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** A new draft of the Master Street Plan to update the document as a whole to ensure the plan is current.

9 [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

**Z-8444** – Reclassifying property located east of **Arch Street Pike, South of Interstate 30** from R-2 to M. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** The owner of the 44.128 acres of undeveloped property located east of Arch Street Pike, south of Interstate 30, is requesting that the zoning be reclassified from R-2 to M.

## PUBLIC HEARINGS

### (Item10)

10 PUBLIC HEARING  
& [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

**G-24-23** – To abandon certain sanitary easements located within **Lots 1-4, Block 7, Thalheimer’s Subdivision of Block 7, Glendale Addition**, located at **4400 West Markham Street**. *Staff recommends approval.*

**Synopsis:** The owners of the subject properties are requesting abandonment of specifically described sanitary sewer easements located within the properties. The abandonment is not to become effective until the existing sewer facilities have been relocated and new easements are dedicated.

## OTHER BUSINESS

### (Items 11-12)

11. PUBLIC HEARING  
& [ORDINANCE](#)

*Defer at Staff’s Request*

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12. [RESOLUTION](#)

To direct the City Attorney to pursue a nuisance action against **BFI Waste Services of Arkansas, LLC**, and any other necessary defendants for the disposal of drill cuttings that originated from drilling operations that use oil based drilling fluids because of the noxious odors that have been caused by such disposal in a land fill within the corporate limits of the City of Little Rock, Arkansas; and for other purposes.

13. [ORDINANCE](#)

To amend Little Rock, Arkansas Revised Code §28-1 and §28-32 (1988) to add a new Section §28-20a to regulate the disposal of drill cuttings originating from drilling operations that use oil based drilling fluids; to declare an emergency and for other purposes. *Staff recommends approval.*

**RECESS:**

**TO RECONVENE ON MAY 12, 2009 TO CONSIDER THE AMENDMENT TO THE 2008 CONSOLIDATED PLAN.**