

MODIFICATIONS

BOARD OF DIRECTORS MEETING AGENDA

January 20, 2009
6:00 P.M.

ADDITIONS

1. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to enter into a contract with **A-Demolition Asbestos**, for asbestos abatement and demolition of twenty (20) residential properties within the City of Little Rock, Arkansas.

Synopsis: Twenty residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

M-2. [RESOLUTION](#)

[Board Communication](#)

In support of Senate Bill 77, the Animal Cruelty Bill, an act concerning aggravated cruelty to dogs, cats and horses and related offenses and concerning animal management practices; and for other purposes.

Synopsis: SB 77 is the animal cruelty bill, which is a much more comprehensive law with respect to definitions of what constitutes animal cruelty, and includes a felony penalty for aggravated animal cruelty.

DEFERRALS

7. RESOLUTION

Deferred until February 3, 2009

To authorize the City to enter into an agreement with the Little Rock Airport Commission to establish the **Airport Enhancement Funds**; to manage and distribute monies from that fund; and for other purposes. *Staff recommends approval.*

14. RESOLUTION

In support of the amendment of state law to allow the **Capitol Zoning District Commission** to enter into agreements with the City for enforcement of zoning and certain other types of regulations through stop-work orders, citations and fines; and for other purposes.

Synopsis: The Capitol Zoning Commission seeks support for legislation in the 2009 session to amend state law to allow the Commission to enter into agreements with the City for enforcement of zoning and certain other types of regulations through stop-work orders, citations and fines.

16. PUBLIC HEARING
& [ORDINANCE](#)

Z-8404- Approving a Planned Zoning Development and establishing a Planned Commercial District titled the **Dog House Short-Form PCD** located at **2619 Kavanaugh Boulevard**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 1 aye, 9 nays, 0 absent. Staff recommends approval.*

Synopsis: The request is an appeal of the Planning Commission's recommendation of denial of a rezoning to 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.

**BOARD OF DIRECTORS MEETING
AGENDA**

**January 20, 2009
6:00 PM**

ROLL CALL:

INVOCATION:

Director Ken Richardson

PLEDGE OF ALLEGIANCE:

PRESENTATION:

Third Annual Auto Extravaganza – Little Rock Advertising and Convention Bureau - (*January 20, 2009*)
City of Little Rock Retirement Recognition – Edwina Houston (*January 20, 2009*)

Consent Agenda (Items 1-8)

1. MOTION

To approve the minutes of the Little Rock Board of Directors Special Meeting of **December 9, 2008.**

[12-9-08](#)

2. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City of Little Rock Planning and Development Department and Housing and Neighborhood Programs to distribute lead-safe information to contractors seeking renovation permits; and for other purposes. *Staff recommends approval.*

Synopsis: The City of Little Rock, in partnership with the University of Arkansas for Medical Sciences College of Public Health, and the Arkansas Department of Environmental Quality are encouraging dissemination of information on lead-safe work practices to contractors and individuals seeking permits to renovate at risk structures.

3. [RESOLUTION](#) Of the City of Little Rock certifying local government endorsement of **Novus International, Inc., and Novus Arkansas, LLC**, located at the Port of Little Rock, to participate in the Arkansas Tax Back Program; and for other purposes. *Staff recommends approval.*
4. [RESOLUTION](#) To reauthorize the City Manager and the Mayor to negotiate a purchase price for the land commonly referred to as **The Western Hills Country Club**; to authorize the City Manager and the Mayor to negotiate a purchase price for property intended to become part of the **West Central Ballpark Complex in Rosedale**; to authorize City Officials to execute or notarize any necessary documents; to make the payment for these parcels subject to the issuance of City Refunding Bonds; and for other purposes. *Staff recommends approval.*
5. [RESOLUTION](#) To appoint two (2) successor Commissioners to the **Board of Twin Lakes Recreational Area Improvement District No. 1 of Little Rock, Arkansas**; and for other purposes. *Staff recommends approval.*
[Board Communication](#)
- Synopsis: All vacancies that may occur after a municipal board is organized must be filled by the City Board of Directors.**
6. [RESOLUTION](#) To authorize the Mayor to execute a warranty deed to convey property to the Little Rock Sanitary Sewer Committee to expand a pump station near Interstate Highway 30 and Arch Street; and for other purposes. (**Arch Street Pump Station**). *Staff recommends approval.*
[Board Communication](#)
- Synopsis: the Little Rock Sanitary Sewer Committee is making improvements to the Arch Street Pump Station. They need .49 acres conveyed form the City of Little Rock, Arkansas to complete the improvements.**
7. [RESOLUTION](#) To authorize the City to enter into an agreement with the Little Rock Airport Commission to establish the **Airport Enhancement Funds**; to manage and distribute monies from that fund; and for other purposes. *Staff recommends approval.*
8. [RESOLUTION](#) To authorize the Mayor to sign a letter of support for tax credits to develop thirty-four (34) units of affordable, single-family rental property in the Apple Blossom Subdivision. *Staff recommends approval.*
[Board Communication](#)
- Synopsis: The resolution would authorize the Mayor to sign a letter of support for tax credits to develop thirty-four (34) units of affordable, single-family rental property in the Apple Blossom Subdivision. A portion of the funding is Low Income Housing Tax Credits through the Arkansas Development Finance Authority (ADFA). ADFA requires that all applicants for funding provide a letter of support from the chief elected official of the city where the project is to be located.**

**GROUPED ITEMS
(Items 9 – 14)**

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

LU-08-04-02A – To amend the Land Use Plan (16,222) in the **Heights Hillcrest Planning District** from Single-Family and Multi-Family to Public Institutional; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval.*

Synopsis: A Land Use Plan amendment in the Heights Hillcrest Planning District at Hillcrest Street and Kavanaugh Boulevard from Single-Family and Multi-Family to Public Institutional for future development.

10. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

Z-6323-L – Approving a modification to a Planned Zoning Development titled **The Village at Rahling Road Lot 9B Revised PCD**, located at **24 Rahling Circle**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval.*

Synopsis: The applicant is requesting a revision to the previously approved PCD to allow the placement of a covered parking structure and a three (3)-car garage within the rear parking lot of this existing office building.

11. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

[Write Up](#)

Z-7626-A – Approving a Planned Zoning Development and establishing a Planned Office District titled **Joe T. Robinson Middle School Long-Form PD-O**, located at **21001 Highway 10**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval.*

Synopsis: The applicant is seeking a rezoning of the site from R-2, Single-Family to Planned Office Development to allow the existing school to place a new drive inconsistent with the typical standards established by the Highway 10 Design Overlay District.

12. [ORDINANCE](#)

Expressing the intent of the City of Little Rock, Arkansas, to issue revenue bonds and to reimburse from the proceeds of those revenue and bonds preliminary costs incurred in the construction, equipping, improvement, expansion and acquisition of various real property, fixtures and equipment related to the construction of a manufacturing and distribution facility project located within the City of Little Rock at the Port of Little Rock; and setting forth other matters pertaining thereto. (**Novus International, Inc.**) *Staff recommends approval.*

13. [ORDINANCE](#)

[Board Communication](#)

Condemning Certain Structures in the City of Little Rock, Arkansas, as structural, fire and health hazards; providing for summary abatement procedures; directing the City Attorney to take such action as is necessary to raze and remove said structures; **declaring an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: The structures at 5008 and 5010 West 65th Street have become rundown, dilapidated, unsightly, dangerous, and detrimental to the public welfare of the citizens of the City of Little Rock, Arkansas, despite the City's efforts to work with F&F Corporation, the owner of the properties, to rehabilitate the structures.

SEPARATE ITEMS

(Items 14 – 17)

14. [RESOLUTION](#)

[Board Communication](#)

In support of the amendment of state law to allow the **Capitol Zoning District Commission** to enter into agreements with the City for enforcement of zoning and certain other types of regulations through stop work orders, citations, and fines; and for other purposes.

Synopsis: The Capitol Zoning Commission seeks support for legislation in the 2009 session to amend state law to allow the Commission to enter into agreements with the City for enforcement of zoning and certain other types of regulations through stop work orders, citations and fines.

15. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-4524-G – Approving a Planned Zoning Development and establishing a Planned Office District titled **GCC Addition Lot 2 Short-Form POD**, located at **13000 Cantrell Road**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval.*

Synopsis: The request is a rezoning to POD to allow the subdivision of an existing 2.9-acre lot into two (2) lots with lot areas less than the two (2)-acre typical minimum requirement per the Highway 10 Design Overlay District.

**PUBLIC HEARINGS
(Item 16)**

16. PUBLIC HEARING
& ORDINANCE

Board Communication

Land Use

Zoning

Sketch

Write Up

Z-8404- Approving a Planned Zoning Development and establishing a Planned Commercial District titled the **Dog House Short-Form PCD** located at **2619 Kavanaugh Boulevard**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 1 aye, 9 nays, 0 absent. Staff recommends approval.*

Synopsis: The request is an appeal of the Planning Commission's recommendation of denial of a rezoning to 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.

OTHER BUSINESS

17. REPORT

City of Little Rock Board of Director's Board and Commission Updates. (*January 20, 2009*)

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.

RECESS

The meeting will be recessed to reconvene on January 27, 2009 to make appointments to various City of Little Rock Boards and Commissions, and to appoint Little Rock Board of Directors to serve as members and liaisons to Little Rock Boards and Commissions.