

Modifications

BOARD OF DIRECTORS MEETING AGENDA

October 20, 2009
6:00 PM

PRESENTATIONS:

Boo at the Zoo
Safe Places Cinderella Ball

ADDITIONS:

M-1 MOTION

To approve minutes of the Little Rock Board of Directors Meetings of July 7, 2009, September 15, 2009, and October 6, 2009; and the June 9, 2009, Little Rock Board of Directors Reconvened Meeting.

[June 9, 2009](#)

[July 7, 2009](#)

[September 15, 2009](#)

[October 6, 2009](#)

3. [RESOLUTION](#)

[Board Communication](#)

[Write Up](#)

[Sketch](#)

G-23-410: A resolution to set November 3, 2009, as the date of hearing on the petition to abandon approximately 516 feet of the West 29th Street Right-of-Way, located immediately west of Fair Park Boulevard, in the City of Little Rock, Arkansas; and for other purposes.

Synopsis: The University of Arkansas at Little Rock, the adjacent property owner, is requesting to abandon approximately 516 feet of the West 29th Street right-of-way located immediately west of Fair Park Boulevard.

GROUPED ITEMS

(Items 4 - 11)

4. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

Z-8473: To reclassify property located in the City of Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10yes; 0nays; and 1 absent. Staff recommends approval.*

Synopsis: The owner of the 0.63-acre property located at the southwest corner of West 12th and Wolfe Streets is requesting that the zoning be reclassified from R-4 and C-3 to O-3.

5. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

Z-8493: To reclassify property located in the City of Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

Synopsis: The owner of the 3.70-acre property is located at 6510 Woodson Road is requesting that the zoning be reclassified from R-2 and I-2 to C-3.

6. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

Z-8494: To reclassify property located in the City of Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

Synopsis: The owner of the 2.60-acre property located on the south side of Interstate 30, approximately 400 feet east of Sibley Hole Road, is requesting that the zoning be reclassified from R-2 to I-2.

7. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Zoning Map](#)

[Land Use Plan](#)

LU09-18-01: To amend the Land Use Plan in the Ellis Mountain Planning District from Residential Medium Density to Suburban Office; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

Synopsis: A Land Use Plan amendment in the Ellis Mountain Planning District from Residential Medium Density to Suburban Office for future development.

8. [ORDINANCE](#)

[Board Communication](#)

[Write Up](#)

[Sketch](#)

To establish an overlay district for the Central High Neighborhood Design Overlay District pursuant to the Design Overlay Authority of Chapter 36 of the Code of Ordinances of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

Synopsis: To establish the Central High Neighborhood Design Overlay District.

9. [ORDINANCE](#)

[Board Communication](#)

[Amendment Synopsis](#)

To amend various provisions of Chapter 15 of the Little Rock Code of Ordinances entitled “Landscaping and Tree Protection;” and for other purposes. *Staff recommends approval.*

Synopsis: City Staff and the City Beautiful Commission are proposing various amendments to the City’s landscape ordinance. Many of the changes are “clean-up” in nature. Others will change various standards and criteria, resulting in enhanced landscape standards and higher quality developments.

10. [ORDINANCE](#)

[Board Communication](#)

To establish the rate of taxation of property for the City of Little Rock for the year 2010 for various funds of the City of Little Rock, Arkansas, to ***declare and emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: Adoption of an ordinance levying property taxes to be paid on real and personal property located within the City of Little Rock for 2010.

11. [ORDINANCE](#)

To adopt an asset management and disposition policy for Little Rock Parks and Recreation park land; and for other purposes. *Staff recommends approval.*

**PUBLIC HEARING
(Item 12)**

12. [RESOLUTION](#) To Authorize the offering of up to \$7,000,000 of City of Little Rock, Arkansas, Sewer Revenue Bonds, Series 2009B; to authorize the execution of a bond purchase agreement; to provide for other matters in connection therewith; and for other purposes. *Staff recommends approval.*

**SEPARATE ITEMS
(Items 13 - 15)**

13. [ORDINANCE](#) To authorize the construction of betterments and improvements to the sewer system of the City of Little Rock, Arkansas; to authorize the issuance and sale of sewer revenue bonds; providing for the payment of the principal of and interest on the bonds; and to prescribe matters relating thereto. *(1st and 2nd Reading) Staff recommends approval.*

14. [RESOLUTION](#)
[Board Communication](#) To approve the 2010 Annual Action Plan for CDBG and HOME Funds; to authorize the City Manager to submit the Action Plan for consideration by the United States Department of Housing and Urban Development; and for other purposes. *Staff recommends approval.*

Synopsis: The Annual Action Plan delineated the uses of the CDBG and HOME entitlements for the 2010 Program Year (January 1, 2010 – December 31, 2010). This Board action approves the submission of the Action Plan to the Department of Housing and Urban Development.

15. [ORDINANCE](#)
[Board Communication](#) To amend Little Rock, Arkansas, Ordinance No. 20,078 (December 22, 2008), to adjust the Fiscal Year 2009 Budget Ordinance to reflect revenue and expenditure adjustments for the general fund; ***to declare an emergency***; and for other purposes. *Staff recommends approval.*

Synopsis: Authorization to adjust the Fiscal Year 2009 Budget for changes to the General Fund based on anticipated decline in sales tax revenues.

CITIZEN'S 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.