

**MODIFICATIONS**

**BOARD OF DIRECTORS MEETING  
AGENDA**

**October 21, 2008  
6:00 P.M.**

**DEFERRALS**

14. ORDINANCE

Deferred to November 3, 2008,  
at Staff's request.

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. Deferred from September 16, 2008. (1st reading was held on October 7, 2008). ( Deferred from October 7, 2008)

20. ORDINANCE

Defer to November 3, 2008  
at Staff's Request.

To amend certain sections of the Little Rock Transportation Code; revised Code 34-1 to 34-115 (1988) **to declare an emergency** and for other purposes. *Staff recommends approval.*

**Synopsis:** An ordinance to revise Chapter 34 of the current Little Rock Transportation Code. The proposed revisions would provide needed clarification of terminology that would enable staff to better enforce this Code, increase the permit fees for providers and operators, provide for improved investigational methods and accountability, provide governing authority of one (1) type of ground transportation service (horse and carriage) from the Parks and Recreation Department to the Fleet Services Department. Attached is a detailed memorandum from the City Attorney's Office summarizing the proposed changes to the Transportation Code.

**BOARD OF DIRECTORS MEETING  
AGENDA**

**October 21, 2008  
6:00 P.M.**

**ROLL CALL:**

**INVOCATION:**

**Director Michael Keck**

**PLEDGE OF ALLEGIANCE:**



4. [RESOLUTION](#)

[Board Communication](#)

To require the 2008 Audit to be performed in accordance with the guidelines and format prescribed by the Governmental Accounting Standards Board, the American Institute of Certified Public Accounts, and the United States Government Accountability Office.

**Synopsis: The resolution requires that the 2008 Audit be performed in accordance with the guidelines and format prescribed by the Governmental Accounting Standards Board, the American Institute of Certified Public Accounts, and the United States Government Accountability Office.**

5. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to enter into a contract with **Glover's Truck Parts and Equipment** for the purchase of two (2) High Compaction Refuse Trucks totaling \$276,190.

**Synopsis: Funds for this purchase are allocated in the Public Works Solid Waste Enterprise account. The trucks will replace older units with high maintenance costs.**

6. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into a contact with Otto Industries in the amount of \$75,750, for the purchase of 1,500 - ninety (90) gallon trash containers; and for other purposes.

**Synopsis: Purchase 1,500 - ninety (90) gallon trash containers and award an annual purchase order to the lowest bidder, Otto Industries. Bid No. CO08030.**

## PLANNING & DEVELOPMENT

### (Grouped Items 7- 11)

7. [ORDINANCE](#)

[Land Use](#)

[Zoning](#)

**LU08-20-02** – To amend the Land Use Plan (16,222) in the **Pinnacle Planning District** from Low Density Residential to Multi-Family; and for other purposes. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

**Synopsis: Amended the Land Use Plan in the Pinnacle District from Low Density Residential to Multi-Family at the western terminus of Valley Ranch Drive, west of Patrick Country Road.**

8. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

**Z-8301-A** – Reclassifying property located along the west side of **Patrick Country Road** from R-2 to MF-12 (with condition). *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval.*

**Synopsis:** The owner of the 39.9-acre tract located along the west side of Patrick Country Road (approximately 0.44 mile north of Cantrell Road) is requesting that the zoning be reclassified from R-2 to MF-12 (with condition). The application was originally filed as a proposed rezoning to MF-18, but was revised at the Planning Commission Public Hearing.

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8167-B** – Approving a Planned Zoning Development and establishing a Planned Commercial District titled **Stiff's Station Short-Form PCD**, located at **1001 Kavanaugh Boulevard**, 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 requesting a rezoning of this site from R-5, Urban Residential District and C-3, General Commercial District to PCD to allow selected C-3, General Commercial uses as allowable uses for this site.

10. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8293-A** – Approving a Planned Zoning Development and establishing a Planned Residential District titled **Price Short-Form PD-R**, located within the City's Extraterritorial Jurisdiction, at **8405 Ferndale Cut-Off**, Pulaski County, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 5 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning of this site from R-2, Single-Family to PD-R to allow the construction of a duplex on the site containing an existing single-family home resulting in three (3) residential units.

11. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8387** – Establishing a Planned Zoning District titled **Hick’s Short-Form POD**, located at **209 North Pierce Street**; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 5 absent. Staff recommends approval.*

**Synopsis:** The request is a rezoning from 0-3, General Office District to POD to allow this site to be used as an office and residence for the applicant. An 1,800 square foot addition is proposed to the rear of the existing structure which will be used as the residence.

**Separate Items  
Items 12 – 21**

12. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Write Up](#)

**MSP08-02** – To amend the Master Street Plan (19,152) moving the arterial designation from **Frazier Pike to Thibault Road** between Fourche Dam Pike and the intersection for these roads; and for other purposes. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval. (1<sup>st</sup> reading was held on October 7, 2008) (2<sup>nd</sup> reading was held on October 14, 2008).*

**Synopsis:** A Master Street Plan Amendment removing Frazier Pike from Fourche Dam Pike to Thibault Road as an Arterial and changing Thibault Road from a Collector to a Minor Arterial from Fourche Dam Pike to Frazier Pike.

13. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Write Up](#)

**G-23-403** – To abandon a right-of-way located on that portion of Frazier Pike, located between **Birdwood Road and Thibault Road**. *Planning Commission: 10 ayes, 0 nays, 1 absent. Staff recommends approval. (1<sup>st</sup> reading was held on October 7, 2008) 2<sup>nd</sup> reading was held on October 14, 2008)*

**Synopsis:** The City of Little Rock, adjacent property owner, is requesting to abandon a portion of Frazier Pike, south of Birdwood Road and north of Thibault Road.

14. [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. (1<sup>st</sup> reading was held on October 7, 2008). (2<sup>nd</sup> Reading held on October 14, 2008).*

**PUBLIC HEARINGS**  
**Items 15-17**

15. PUBLIC HEARING  
& [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Write Up](#)

**G-23-401** – To abandon the right-of-way of **North Pulaski Street**, located between **West Markham and Garland Streets**. *Planning Commission: 9 ayes, 0 nays, 2 absent. Staff recommends approval.*

**Synopsis:** Vertical Development LLC, adjacent property owner, is requesting to abandon the one (1)-block portion of North Pulaski Street, between West Markham and Garland Streets.

16. PUBLIC HEARING  
& [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

**Z-8362-A** – To rescind the Planning Commission’s action in denying a Conditional Use Permit to allow a day care center at **1102 West 21<sup>st</sup> Street**. *Planning Commission: 0 ayes, 10 nays, 1 absent. Staff recommends denial of the resolution, denial of the conditional use permit.*

**Synopsis:** The applicant is appealing the Planning Commission’s denial of a Conditional Use Permit to allow a day care center in the downstairs unit of a two (2)-story duplex located on the R-4 zoned property at 1102 West 21<sup>st</sup> Street.

17. PUBLIC HEARING  
& [ORDINANCE](#)

To establish and lay off City of **Little Rock Municipal Property Owner’s Multipurpose Improvement District No. 2008-306** (Village at Hidden Creek Project); and for other purposes.

**OTHER BUSINESS**  
(Items 18 – 20)

18. [ORDINANCE](#) Authorizing the construction of betterments and improvements to the sewer system of the City of Little Rock, Arkansas; authorizing the issuance and sale of sewer revenue bonds; providing for the payment of the principal of and interest on the bonds; and prescribing other matters relating thereto. **To be held on 2<sup>nd</sup> reading.**

19. [ORDINANCE](#) To establish the rate of taxation of Property for the City of Little Rock for the Year 2009 for various funds of the City of Little Rock, Arkansas; **to declare an emergency**; and for other purposes.

[Board Communication](#)

**Synopsis: Adopt and ordinance levying property taxes to be paid on real and personal property located within the City of Little Rock, Arkansas, for the year 2009.**

20. [ORDINANCE](#) To amend certain sections of the Little Rock Transportation Code; revised Code 34-1 – 24-115 (1988) to declare and emergency; and for other proposes. *Staff recommends approval.* .

[Board Communication](#)

[Ordinance - Redline](#)

**Synopsis: An ordinance to revise Chapter 34 of the current Little Rock Transportation Code. The proposed revisions would provide needed clarification of terminology that would enable staff to better enforce this Code, increase the permit fees for providers and operators, provide for improved investigational methods and accountability, provide governing authority of one (1) type of ground transportation service (horse and carriage) from the Parks and Recreation Department to Fleet services Department. Attached is a detailed memorandum from the City Attorney's Office summarizing the proposed changes to the Transportation Code. .**

21. [RESOLUTION](#) - To support legislation to provide additional funding by the General Assembly for the care and maintenance of state prisoners housed within county or regional detention facilities; to encourage contact of the Pulaski County Legislative Delegation to the General Assembly in support of such legislation; and for other purposes. Staff recommends approval. .

22. EXECUTIVE SESSION & RESOLUTION To make appointments to the **Racial Cultural Diversity Commission**; the **Children Youth and Families Commission** (School Board Representative); and to ratify appointment to the **Advertising and Promotions Commission**.

[A&P Commission](#)

[Children, Youth, & Families](#)

[RCDC](#)



## 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.

### **NOTATION:**

**The first Little Rock Board of Directors Meeting in November will be held on Monday, November 3, 2008 at 6:00 p.m., due to the General Election being held on Tuesday, November 4, 2008.**

**The first Little Rock Board of Directors Agenda Meeting in November will be held on Monday, November 10, 2008 at 4:00 p.m. The City will be closed for Veterans Day on November 11, 2008.**