

1. [RESOLUTION](#) Congratulating the 44th President of the United States, **Barack Obama**. *Staff recommends approval.*

2. [RESOLUTION](#) To authorize the City Manager to enter into a contract with **Duncan Home Improvement, Inc.**, to perform exterior work at the **Willie L. Hinton Neighborhood Resource Center**. *Staff recommends approval.*
[Board Communication](#)

3. [RESOLUTION](#) To add an additional member to the City Beautiful Commission; and for other purposes. *Staff recommends approval.*

**SEPARATE ITEM
(Item 4)**

4. [RESOLUTION](#) To adopt **Land Bank Policies and Procedures** and incorporate the Mission Statement into By-Laws. *Staff recommends approval.*
[Board Communication](#)
[Land Bank Goals & Missions Statement](#)
[Land Bank Policy & Procedure](#)
Synopsis: The Policies and Procedures and mission Statement will be the guidelines for the acquisition and disposal of properties.

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
(Items 5-12)**

5. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write-Up](#)

Z-7876-A – Approving a modification to a Planned Zoning Development titled **Parrot Bay Pools Short-Form PD-C**, located south of **Stagecoach Road** and west of **Sibley Hole Road** and east of **Interstate 430**, Little Rock, Arkansas amending Ordinance No. 19,370, and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The request is to rezone the site from PCD to PD-C to allow swimming pool sales with outdoor display.

6. [ORDINANCE](#)

[Board Communication](#)

Amending Chapter 30 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for a deferral of Master Street Plan Requirements for **Sibley Hole Road**. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: Authorizes a deferral of street improvements required under the Master Street Plan for five (5) years or until adjacent property is developed for Parrot Bay Pools Short-Form PCD located on the southwest corner of Sibley Hole Road and Interstate 430.

7. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-5742 – Approving a modification to a Planned Zoning Development titled **Hearne Building Short-Form PCD**, located at **1001 Wright Avenue**, Little Rock, Arkansas, amending Ordinance No. 19,729 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The request is to amend the previously approved PCD to change the use mix of the development. The result changes the previously approved Office and Commercial percentages from 65% Office and 35% Commercial to 29% Office and 71% Commercial.

8. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

Z-8310-A – Approving a modification to a Planned Zoning Development titled **Smith Development Revised Short-Form POD**, located at **7801 Cantrell Road** and **2200 Watt Street**, Little Rock, Arkansas, amending Ordinance No. 19,935 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The request is to amend the previously approved POD to allow a 560 square-foot addition to the building located in Parcel 1 to be used as inventory storage.

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-6120-O – Approving a modification to a Planned Zoning Development titled **Governor’s Manor Revised PD-R**, located at **38 Pennsylvania Court**, Little Rock, Arkansas, amending Ordinance No. 19,261 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The applicant is requesting to amend the current PD-R zoning for this single lot to allow an encroachment of the front brick steps which were constructed crossing the front platted building line.

10. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

Z-8412 – Reclassifying property located on the east side of **Arch Street Pike**, 2,000 feet south of **Interstate 30**, from R-2 to M and OS. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The owner of 50.99 acres of property located along the east side of Arch Street Pike, 2,000 feet south of Interstate 30, is requesting the zoning be reclassified from R-2 to M and OS.

11. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

LU08-23-01 – To amend the Land Use Plan in the **Arch Street Pike Planning District** from Mining to Park/Open Space; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: A Land Use Plan amendment in the Arch Street Pike Planning District from Mining to Park/Open Space to recognize the existing floodway.

12. [ORDINANCE](#)

Providing for the issuance and sale of a series of **Library Construction and Improvement Bonds** for the purpose of funding acquisition, construction and equipping of Library Capital Improvement Projects; pledging Library Tax Revenues sufficient to pay the principal and interest on the bonds; authorizing the execution and delivery of a Trust Indenture; authorizing the accomplishment of the projects; approving an official statement; prescribing other matters relating hereto; and **declaring an emergency**. *Staff recommends approval.*

**PUBLIC HEARINGS
(Items 13 – 16)**

13. PUBLIC HEARING
& [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

G-23-370-A – To abandon a portion of **Block 3, Fairview Addition** and adjacent rights-of-way, Little Rock, Arkansas, as public right-of-way; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The property owner requests to abandon the remaining portions of the undeveloped streets and lots platted within the northwest proportion of **Block 3, Fairview Addition** and return them to acreage descriptions.

14. PUBLIC HEARING
& [ORDINANCE](#)

[Board Communication](#)

[Area Zoning](#)

G-23-405 – To abandon the east twenty (20) feet of the eighty (80)-foot wide **Candlewood Drive** right-of-way, running north of **Cantrell Road** for approximately 600 feet, Little Rock, Arkansas, as a public right-of-way. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The adjacent property owners are requesting to abandon the east twenty (20) feet of the eighty (80)-foot wide **Candlewood Drive** right-of-way running north of **Cantrell Road** for approximately 600 feet.

15. 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. (Deferred from December 22, 2008) (Deferred from February 17, 2009)*

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

16. [RESOLUTION](#)

[Board Communication](#)

[Pilot Agreement](#)

Authorizing the entry into an agreement to issue bonds for the purpose of assisting in the financing of industrial facilities at **The Port of the City of Little Rock, Arkansas**, to be leased to **Novus Arkansas, Inc.**, pursuant to the authority of the laws of the State of Arkansas, including particularly Amendment 65 to the Arkansas Constitution and the Municipalities and Counties Industrial Development Revenue Bond Law. *Staff recommends approval.*

OTHER BUSINESS

(Items 17 – 19)

17. ORDINANCE

Board Communication

Land Use

Zoning

Sketch

Write Up

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.*

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 the two (2)-acre minimum, established by the Highway 10 Overlay Standard.

18. REPORT

Legislative Update

19. EXECUTIVE
SESSION &
RESOLUTION

City of Little Rock Board and Commission Liaison Selections.
Annual evaluations of the City Manager and City Attorney.

RECESS

The Meeting of March 3, 2009, will be recessed to Reconvene on March 10, 2009, at 4:00 PM, for the third reading of the Little Rock Wastewater Utility Bond Issuance Ordinance, and a Presentation of the 2008 Sierra Club Compliance Report.

NOTATION:

THE LITTLE ROCK BOARD OF DIRECTORS MEETING SCHEDULED FOR MARCH 17, 2009 HAS BEEN RESCHEDULED TO MARCH 31, 2009.

THERE WILL BE AN AGENDA MEETING AND BOARD OF DIRECTORS MEETING ON MARCH 31, 2009.