

Modifications

BOARD OF DIRECTORS MEETING AGENDA

**SEPTEMBER 1, 2009
6:00 PM**

ADDITION:

MOTION

To approve minutes of the Little Rock Board of Directors Meetings of
April 21, 2009

[April 21, 2009](#)

**BOARD OF DIRECTORS MEETING
AGENDA**

**SEPTEMBER 1, 2009
6:00 PM**

ROLL CALL

INVOCATION: Director Dean Kumpuris

PLEDGE OF ALLEGIANCE

**CONSENT AGENDA
(Items 1 - 5)**

1. MOTION
[January 13, 2009](#)
[February 17, 2009](#)

To approve minutes of the Little Rock Board of Directors Meetings of February 17, 2009, and the Little Rock Board of Directors Reconvened Meeting of January 13, 2009.

2. [RESOLUTION](#)
[Board Communication](#)

To authorize the City Manager to enter into a contract with Linebarger Goggan Blair & Sampson, LLP, to provide legal services for the collection of delinquent court fines and costs; and for other purposes. *Staff recommends approval.*

Synopsis: A Request for Qualifications was issued for Collection of Delinquent Court Fines and Costs. A committee of five (5) City Staff reviewed the four (4) proposals submitted and selected the proposal by Linebarger Goggan Blair & Simpson, LLP, as the most qualified bid.

3. [RESOLUTION](#)
[Board Communication](#)
[Sketch](#)
[Write-Up](#)

G-23-411: To set September 15, 2009, as the date of hearing on the petition to abandon the sixty (60)-foot wide Children's Way Right-of-Way located between West 10th and West 13th Streets in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 8 ayes; 2 nays; and 1 absent. Staff recommends approval.*

Synopsis: Arkansas Children's Hospital, adjacent property owner, is requesting to abandon the sixty (60)-foot wide right-of-way located between West 10th and West 13th Streets.

4. [RESOLUTION](#)

[Board Communication](#)

[Sketch](#)

[Write-Up](#)

G-23-412: To set September 15, 2009, as the date of hearing on the petition to abandon the twenty (20)-foot wide alley right-of-way located within Block 175, Original City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent.*

Synopsis: The adjacent property owner is requesting to abandon the twenty (20)-foot wide alley right-of-way located within Block 175, Original City of Little Rock.

5. [RESOLUTION](#)

[Board Communication](#)

[Sketch](#)

[Write-Up](#)

G-23-413: To set September 15, 2009, as the date of hearing on the petition to abandon portions of South Monroe Street, South Madison Street, Maryland Avenue (West 9th Street) and alley rights-of-way located north of West 10th Street, south of Interstate 630, and between Jonesboro Drive and South Madison Street, in the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

Synopsis: The adjacent property owners are requesting to abandon portions of South Monroe Street, South Madison Street, Maryland Avenue (West 9th Street) and alley rights-of-way located north of West 10th Street, south of Interstate 630, and between Jonesboro Drive and South Madison Street.

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 6 - 7)

6. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Write-Up](#)

LU09-05-01: To amend the Land Use Plan in the Downtown Planning District from Mixed Use Urban to Public Institutional; and for other purposes. *Planning Commission: 10 ayes; 0 nays. Staff recommends approval.*

Synopsis: A Land Use Plan amendment in the Downtown Planning District from Mixed Use urban to Public Institutional to recognize existing uses.

7. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

Z-8472: To approve a Planned Zoning Development and establish a Planned Commercial District titled Mid-Town at Fair Park Long-Form PCD, located at the southwest corner of Interstate 630 and Fair Park 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; and 2 absent. Staff recommends approval.*

Synopsis: The request includes the rezoning to PCD to allow the redevelopment of several blocks located west of Fair Park Boulevard and south of Interstate 630 to allow for the construction of a hotel, two (2) fast-food restaurants and two (2) parking lots.

**PUBLIC HEARING
(Item 8)**

8. [ORDINANCE](#)

[Board Communication](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

[Write-Up](#)

G-23-414: For the exclusive abandonment of a portion of Fair Park Boulevard, South Taylor Street, Maryland Avenue, South Fillmore Street and alleys located within Blocks 3, 4, 5, and 6 of the Perry Heights Addition, in the City of Little Rock, Arkansas as public right-of-way; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

Synopsis: The applicant is requesting the exclusive abandonment of a portion of Fair Park Boulevard, South Taylor Street, Maryland Avenue, South Fillmore Street and alleys located within Blocks 1, 4, 5, and 6 of the Perry Heights Addition including the abandonment of utility and drainage easements less and except a described retained easement.

**EXECUTIVE SESSION
(Item 9)**

9. EXECUTIVE
SESSION

Appointments to various City of Little Rock Boards and Commissions. *(September 1, 2009) (Deferred from August 18, 2009)*

Synopsis: Ambulance Authority (3 Positions); Arts & Culture Commission (4 Positions); Community Housing Advisory Board (6 Positions); Construction Board of Adjustment and Appeal (4 Positions); Historic District Commission (1 Position); Little Rock Port Authority (1 Position); Little Rock Sanitary Sewer Committee (2 Positions); Oakland Fraternal Cemetery Board (2 Positions); Racial Cultural Diversity Commission (1 Position); River Market District Design Review Committee (2 Positions); and Sister Cities Commission (1 Position).