

**BOARD OF DIRECTORS MEETING
AGENDA**

**January 5, 2010
6:00 PM**

ADDITIONS:

PRESENTATION 4th Annual Auto Extravaganza

M-1 [RESOLUTION](#) Appointments to the Little Rock Arts & Culture Commission and the
Museum of Discovery Board of Trustees. *Staff recommends approval.*

**BOARD OF DIRECTORS MEETING
AGENDA**

**January 5, 2010
6:00 PM**

ROLL CALL

INVOCATION: Director Dean Kumpuris

PLEDGE OF ALLEGIANCE

CONSENT AGENDA (Item 1)

1. [RESOLUTION](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

To set January 19, 2010, as the date of hearing on the petition to rescind the denial of a request for modification to the approved Governor's Manor PD-R and Bill of Assurance for the subdivision; and for other purposes. *Planning Commission: 4 ayes; 4 nays; 0 absent; and 1 recusal. Staff recommends approval.*

Synopsis: The applicant is appealing the Planning Commission's recommendation of denial to allow modifications to the approved PD-R.

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.

GROUPED ITEMS (Item 2 - 5)

2. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-4473-D: To approve a Planned Zoning Development and establish a Planned Commercial District titled Kavanaugh Place Revised Short-Form PCD, located at 2701 Kavanaugh Boulevard, Little Rock, Arkansas, amending Ordinance No. 16,038 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The request is to amend the previously approved PCD to modify the allowable square footage of restaurant space allowed within the development.

3. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-7025-C: To approve a Planned Zoning Development and establish a Planned Commercial District titled Creekwood Plaza Revised Short-Form PCD, located on the northeast corner of Kanis and Bowman Roads, Little Rock, Arkansas, amending Ordinance No. 19,225 and the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The applicant is requesting to amend the previously approved PCD to allow the fitness center located on the site to have twenty-four (24)-hour access.

4. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-8502: To approve a Planned Zoning Development and establish a Planned Residential District titled Gadberry Short-Form PD-R, located at 720 Ash Street, 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; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The request is a rezoning from R-5 to PD-R to allow the construction of a new single-family home with a portion of the home constructed within the front setback.

5. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

Z-8503: To approve a Planned Zoning Development and establish a Planned Residential District titled The Residence at Brodie Creek Long-Form PD-R, located on the northwest corner of West 36th Street and Bowman Road, 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; 0 absent; and 2 open positions. Staff recommends approval.*

Synopsis: The request is a rezoning from R-2, single-family to PD-R to allow the construction of 480 units of multi-family housing at a density of 11.45 units per acre.

EXECUTIVE SESSION (Item 6)

6. RESOLUTION

Appointments to various City of Little Rock Boards and Commissions.

Synopsis: Americans with Disabilities Act Citizen's Grievance Committee (1 Position); City Beautiful Commission (3 Positions); Civil Service Commission (1 Position); Community Housing Advisory Board (3 Positions); MacArthur Military Museum Commission (1 Position); Little Rock Municipal Airport Commission (1 Position); Little Rock Planning Commission (5 Positions); Little Rock Sanitary Sewer Committee (2 Positions); and Racial and Cultural Diversity Commission (1 Position).