

# Modifications

## BOARD OF DIRECTORS MEETING AGENDA

June 1, 2010  
6:00 PM

### WITHDRAWAL:

#### 13. ORDINANCE

*Withdrawn at the applicant's  
request*

**Z-7113-A:** To approve a Planned Zoning Development and establish a Planned Residential District titled Covenant Cove Revised PD-R, located on Covenant Lane and Courtney Cove, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 4 nays and 1 absent. Staff recommends approval. (Deferred from May 4, 2010)*

**Synopsis:** The request is to amend the previously approved PD-R for seven (7) lots and a tract of open space within the Covenant Cove Subdivision to reduce the required side yard setback and allow for a larger buildable area.

**BOARD OF DIRECTORS MEETING  
AGENDA**

**June 1, 2010  
6:00 PM**

**ROLL CALL**

**INVOCATION: Director Joan Adcock**

**PLEDGE OF ALLEGIANCE**

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

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

To extend the current contract with Ramsey, Krug, Farrell and Lensing to provide third-party administrative services for the City of Little Rock's Self-Funded Workers' Compensation Program; and for other purposes. *Staff recommends approval.*

**Synopsis: In April 2010, a Request for Proposal for these services was issued and the incumbent provider submitted the low cost bid.**
2. [RESOLUTION](#)  
[Board Communication](#)

To authorize the City Manager to award a contract to Hellas Construction, Inc., for resurfacing sixteen tennis courts at Rebsamen Tennis Center; and for other purposes. *Staff recommends approval.*

**Synopsis: A resolution to authorize the City Manager to award contract in the amount of \$76,890 to Hellas Construction, Inc., to resurface sixteen (16) tennis courts at Rebsamen Tennis Center.**
3. [RESOLUTION](#)  
[Board Communication](#)

To authorize the City Manager to award a contract to Redstone Construction, Inc., for court repaving at Rebsamen Tennis Center; and for other purposes. *Staff recommends approval.*

**Synopsis: A resolution to authorize the City Manager to award a contract in the amount of \$95,937.28 to Redstone Construction Group, Inc., for tennis court repaving at Rebsamen Tennis Center.**

4. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager to enter into contracts with six organizations to provide Youth Summer Recreation Programs in Little Rock neighborhoods; and for other purposes. *Staff recommends approval.*

**Synopsis: Enter into contracts with six (6) community-based and faith-based organizations to provide Summer Recreation Programs to Little Rock youth ages six (6) – fifteen (15).**

5. [RESOLUTION](#)

Appointment to the Little Rock Advertising & Promotion Commission. *Staff recommends approval.*

**Synopsis: Re-Appointment of Capi Peck to her second four (4)-year term.**

### 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 (Items 6 - 12)

6. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**LU10-22-01:** To amend the Land Use Plan (16,222) in the West Fourche Planning District from Residential Low Density to Commercial; and for other purposes. *Planning Commission: 11 ayes; 0 nays and 0 absent. Staff recommends approval.*

**Synopsis: A Land Use Plan amendment in the West Fourche Planning District from Residential Low Density to Commercial for future development.**

7. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-8519-A:** 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: 11 ayes; 0 nays and 0 absent. Staff recommends approval.*

**Synopsis:** The owner of the approximate 1.5-acre property located at 9501 Mabelvale Pike is requesting that the zoning be reclassified from R-2 and C-3 to C-3.

8. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-5099-E:** 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: 11 ayes; 0 nays and 0 absent. Staff recommends approval.*

**Synopsis:** The owners of the 0.345-acre property located near the northwest corner of The Divide Parkway and Divide Court is requesting that the zoning be reclassified from R-2 to MF-18.

9. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-8530:** To reclassify property located within the zoning jurisdiction of the City of Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 11 ayes; 0 nays and 0 absent. Staff recommends approval.*

**Synopsis:** The owner of the 2.18-acre property located at the northwest corner of Lawson Road and Marsh Road is requesting that the zoning be reclassified from R-2 to C-3.

10. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-8536:** 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: 11 ayes; 0 nays and 0 absent. Staff recommends approval.*

**Synopsis:** The owner of the one (1)-acre property located on the south side of Interstate 30, approximately 1,000 feet east of Alexander Road, is requesting that the zoning be reclassified from R-2 to C-3.

11. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 30 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for a deferral of Master Street Plan Construction Requirements for Kanis Road; and for other purposes. *Planning Commission: 11 ayes; 0 nays and 0 absent. Staff recommends approval.*

**Synopsis: Authorizes a deferral of construction of approximately 280 feet of one-half street improvements along the south side of Kanis Road as required under the Master Street Plan for five (5) years, until Phase 2, or until adjacent property is developed whichever occurs first for the property located at 18425 Kanis Road.**

12. [ORDINANCE](#)

[Board Communication](#)

To amend Chapter 4 of the Little Rock, Ark. Rev. Code (1988) to increase the permit fees for the sale and distribution of alcoholic beverages; and for other purposes. *Staff recommends approval.*

**Synopsis: The ordinance amends Chapter 4 of the Little Rock Code to increase certain alcohol-related permit fees as provided in Arkansas Act 294 of 2009, to require new fees for temporary permits as allowed pursuant to Act 294, and to adjust certain fees to ensure compliance with current State Legislation.**

**SEPARATE ITEMS (Items 13 - 16)**

13. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

[Sketch](#)

**Z-7113-A:** To approve a Planned Zoning Development and establish a Planned Residential District titled Covenant Cove Revised PD-R, located on Covenant Lane and Courtney Cove, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes; 4 nays and 1 absent. Staff recommends approval. (Deferred from May 4, 2010)*

**Synopsis: The request is to amend the previously approved PD-R for seven (7) lots and a tract of open space within the Covenant Cove Subdivision to reduce the required side yard setback and allow for a larger buildable area.**

14. [ORDINANCE](#)

[Board Communication](#)

To amend Little Rock, Ark., Rev. Code § 36-3 (1988) to include within the definition of “Parolee or Probationer Housing Facility,” a reference to the means of parole for all persons regardless of the paroling agency; **to declare an emergency**; and for other purposes. *Staff recommends approval. (1<sup>st</sup> Reading on May 18, 2010)*

**Synopsis: To more carefully define the term *Parolee or Probationer Housing Facility* in the City zoning ordinances to assure that it includes all such facilities regardless of the entity that actually grants an individual parole.**

15. [ORDINANCE](#)

[Board Communication](#)

[Write-Up](#)

[Zoning Map](#)

[Land Use Plan](#)

**Z-8532:** 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: 8 ayes; 3 nays and 0 absent. Staff recommends denial.*

**Synopsis:** The owner of the 0.52-acre property located at 4317 Baseline Road is requesting that the zoning be reclassified from R-2 to C-3 (with condition).

16. [ORDINANCE](#)

To Amend Chapter 17, Article V, of the Code of Ordinances of the City of Little Rock, Arkansas, to provide for the enforcement of a No-Knock Ordinance; to grant enforcement significance when appropriate signage is in place to prohibit solicitation on private property; to create a registry of residential addresses within the City where commercial solicitation is unwelcome and to provide for enforcement of the registry; to create procedures for licensing commercial solicitors; and for other purposes. *Staff recommends approval.*

**PUBLIC HEARING (Item 17)**

17. [ORDINANCE](#)

To authorize the issuance of Industrial Development Revenue Bonds under the Municipalities and Counties Industrial Development Revenue Bond Law for the purpose of securing and developing industry; to authorize the sale of the bonds and the approval of a bond purchase agreement and a payment in lieu of taxes agreement in connection therewith; to authorize the execution and delivery of a first supplemental trust indenture securing the bonds; to authorize and prescribe certain matters pertaining to the industrial project, the acquisition, construction and equipping thereof, and the financing thereof; to authorize the execution and delivery of a fourth amendment to the lease agreement relating to the project; to prescribe other matters relation thereto; **to declare an emergency**; and for other purposes. *Staff recommends approval.*