Mayor Patrick Henry Hays

City Council Members

City Clerk Diane Whitbey

Ward 1

Debi Ross Beth White

City Attorney C. Jason Carter



Ward 2 Linda Robinson Maurice Taylor

Ward 3 Steve Baxter
Bruce Foutch

Ward 4 Murry Witcher Charlie Hight

"We welcome you!"

The City Council meets the 2nd and 4th Monday of each month at 7:00 p.m. in the City Council Chambers, in City Hall, 300 Main Street call 501-340-5317 for more information or visit our website at www.northlittlerock.ar.gov

Municipal Institutions Constitute the Strength of Free Nations. By A. de Tocqueville

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"The City of North Little Rock welcomes people of diverse cultures and beliefs. Any religious viewpoint expressed during invocation, or at any other time during the meeting, reflects only the personal opinion of the speaker. It is not intended to proselytize, advance, or disparage any religious belief."

COMMUNICATIONS

- 1. Dan M. Scheiman, Ph.D Bird Conservation Director/Conservation Director Audubon Arkansas email re: Canada Geese at Burns Park.
- 2. Ed Williams, Deputy Phillips County Sheriff's Office email re: Geese (offering permanent home to 20, and 100-120 for a short time).
- 3. Jennifer B. Duke, RN email re: Heavy Heart pertaining to goose population reduction in Burns Park.

PRESENTATIONS

SCHEDULED PUBLIC HEARING(S) 3 minutes

Please sign in with the City Clerk before the meeting convenes at 7:00 p.m. 7:05 p.m. convene a public hearing re: R-11-194, endorsing the General Concept and Plan for a Lodge in Burns Park.

7:05 p.m. convene a public hearing re: R-11-200, adopting the 2012 Budget for the City of North Little Rock.

CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION 3 minutes

Please sign in with the City Clerk before the meeting convenes at 7:00 p.m.

INCLUDES ALL PUBLIC HEARINGS

UNFINISHED BUSINESS

RES	OL	UTI	ONS

R-11-194 Mayor Hays

Endorsing the General Concept and Plan for a Lodge in Burns Park

Convene a public hearing this date
<i>ORDINANCES</i>
O-11-82 Mayor Hays
Approving a Hillside Cut for Development of a parking lot on property located on Calvary Road in the City of North Little Rock
Read 1 time and held
O-11-83 Alderman Taylor <i>for consideration only</i> Granting a conditional use to allow a Car Sales Lot in a C-5 Zone for property located at 701 East Broadway in the City of North Little Rock (<i>applicant: Wanda Brainard</i>)
Held
O-11-89 Alderman Taylor Granting a Special Use to allow a Transitional Home in an R-3 Zone located at 1418 West 20 th Street in the City of North Little Rock (applicant: Daphany Ragland)
Held

NEW BUSINESS

R-11-199 Mayor Hays

> Approving amounts of Liens to be Certified to the Pulaski County Tax Collector against properties as a result of Grass Cutting Expenses and Abatement of other Nuisance

Convene a public hearing this date_____

R-11-200 Mayor Hays

Adopting a Budget for the 2012 Fiscal Year for the City of North Little Rock

Convene a public hearing this date

R-11-201 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Fourth Amendment to Exchange Agreement between Maple Holdings, LLC and the City of North Little Rock (June 30, 2012)

R-11-202 Mayor Hays

Approving the 2012 Annual Action Plan for the City of North Little Rock, including the 38th year (2012) Community Development Block Grant (CDBG) and Home Program Projects and Budgets

ORDINANCES

O-11-91 Mayor Hays

Accepting the Annexation of Lands to be titled the "RH Southwind Annexation" to the City of North Little Rock and making the same a part of the City

O-11-92 Mayor Hays

Authorizing a Lease-Purchase Agreement with Motorola Solutions Credit Company, LLC under Amendment No. 78 to the Arkansas Constitution for the Upgrade and Replacement of 9-1-1 Dispatching Equipment; providing for the payment thereof (not to exceed \$5 million)

O-11-93Mayor Hays

> Waiving Formal Bidding requirements for Electronic Ticketing Software and Hardware for North Little Rock District Court, 2nd Division; appropriating funds; \$20,971.16 - Court Technology Funds

PUBLIC COMMENT ON NON-AGENDA ITEMS

All persons wishing to speak must have completed a public comment card and return it to the City Clerk before this meeting is convened; speakers have 3 minutes to address their topic

Respectfully submitted,

Diane Whitbey, CMC / CAMC

City Clerk and Collector

Words to live by

You may find the worst enemy or best friend in yourself.

English Proverb found on the Internet

The North Little Rock City Council meeting for December 26, 2011 will be held on Tuesday, December 27, 2011, at 7:00 p.m. due to the Christmas holiday.

City Offices will be closed Friday, December 23, and Monday, December 26, 2011, in observance of Christmas Eve and Christmas Day.

There will be *no delay* in garbage, trash and recycling routes.

City Offices will also be closed on Monday, January 2, 2012, in observance of New Year's Day.

Leaf vacuums are up and running – to find out where they are in the city, please call 501-371-8355, then select option 3.

For more information, visit our website at www.northlittlerock.ar.gov. To view council legislation, exhibits, etc., go the link above, then click on the Government Tab, then select Council Agenda and look for the Adobe PDF Agenda file.

> If you would like to receive a copy of the Agenda (only), Please call 501-340-5317 or email Dwhitbey@northlittlerock.ar.gov.

We want to wish all of you a very Merry Christmas and a Happy, Healthy and Prosperous New Year!

Diane, Linda, Amber and Bobbie City Clerk and Collector's Office and Mary Ruth Morgan City Treasurer

