

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

2012

January

| SUN | MON | TUE | WED | THU | FRI | SAT |
|-----|-----|-----|-----|-----|-----|-----|
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| 29 | 30 | 31 | | | | |

February

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March

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April

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May

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June

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July

| SUN | MON | TUE | WED | THU | FRI | SAT |
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August

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September

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October

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November

| SUN | MON | TUE | WED | THU | FRI | SAT |
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December

| SUN | MON | TUE | WED | THU | FRI | SAT |
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

“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. C. Jason Carter, City Attorney, letter to Diane Whitbey, City Clerk re: Notice of Public Hearing and Proof of Publication on Ordinance No. 12-96.

PRESENTATIONS

Graham Rich, CEO Central AR Water Presentation re: Proposed Rates for Calendar Years 2013-2015.

Bernadette Rhodes and Rod Himon – 10 minute video Presentation Highlighting 2010-2012 Fit 2 Live/Communities Putting Prevention to Work Accomplishments.

SCHEDULED PUBLIC HEARING(S) 3 minutes

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

Reconvene a public hearing re: O-12-96, Adopting 2011 Arkansas Energy Code.

Convene a public hearing re: R-12-226 Adopting a Budget for 2013 Fiscal Year.

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

R-12-226 Mayor Hays

Adopting a Budget for the 2013 Fiscal Year

See amendment

Held _____

(Special Call) R-12-243 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Lease Agreement with William L. Monk for unimproved property located on the east border of an alley between 10th and 11th Streets (\$350.00 / year)

Held _____

(Special Call) R-12-245 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Lease Agreement with the Board of Trustees for the North Little Rock Library System for property known as the Downtown Post Office (\$416,000 / year)

Held _____

(Special Call) R-12-246 Mayor Hays

Authorizing the Mayor and City Clerk to execute documents to exchange property owned by the city for other property in the downtown area (*Lot B, Block 21 - 510 N. Main (Ex "A") for former McAdams Property 4th and Poplar Streets (Ex "B")*)

Held _____

O-12-96 Mayor Hays

Adopting the 2011 Arkansas Energy Code, providing minimum energy standards for the design of new buildings and structures, or portions and additions to existing buildings that provide facilities or shelter for public assembly, education, business, mercantile, institutional, storage, and residential occupancies, as well as those portions of factory and industrial occupancies designed primarily for human occupancy *See amendment*

Read 2 times and held _____ *Reconvene a public hearing*

O-12-97 Alderman Taylor

Granting a Conditional Use to allow a Self-Serve Ice Vending Unit in a C-3 zone for property located at 1900 Pike Avenue (*applicant: David Gatzke*)

Read 1 time and held _____

O-12-101 Mayor Hays *For Consideration Only*

Granting a Conditional Use to allow a Car Sales Lot in a C-4 zone for property located at 4008 East Broadway (*applicant: Gary Pierce*)

Read 1 time and held _____

(Special Call) O-12-103 Mayor Hays

Allowing an Off-Premise Sign for property located at the Northwest corner of Crystal Hill Road and Maumelle Boulevard (*applicant: David Elrod*)

NEW BUSINESS

RESOLUTIONS

R-12-247 Mayor Hays

Approving amounts of liens to be certified to the Pulaski County Tax Collector against certain real properties as a result of grass cutting expenses and abatement of other nuisances

_____ *Convene a public hearing*

R-12-248 Mayor Hays

Certifying the amount of a cleanup lien to be filed with the Pulaski County Tax Collector against property located at 4201 Redding Lane (*amount - \$2,063.39*)

Convene a public hearing

R-12-249 Mayor Hays and Alderman White

Accepting licenses and authorizing the Mayor and City Clerk to enter into Community Garden License Agreements with Edgemont in Park, LLC, City Grove, LLC, Dark Hollow CDC and Bailey Chapel Baptist Church

R-12-250 Mayor Hays

Accepting the donation of property located south of Faulkner Lake Road and East of Interstate 440 from I-440 Business Fiberpark, LLC

R-12-251 Mayor Hays and Alderman White

Implementing a “Fit 2 Live” Employee Wellness Plan for the City of North Little Rock

R-12-252 Aldermen Hight and Taylor

Increasing the monthly car allowance for North Little Rock Aldermen

R-12-253 Mayor Hays

Amending the number of public meetings and hearings to be held by the North Little Rock Public Land Development Task Force; approving an extension of time to prepare and issue its report or reports

ORDINANCES

O-12-104 Alderman Hight

To reclassify property located at 801 – 819 McCain Boulevard from C-1 to R-4 classification by amending Ordinance No. 7697 (*to recognize existing apartments*) (*applicant: Mike Sylvester*)

O-12-105 Aldermen Baxter and Foutch

Reclassifying property located on Auburn Drive from C-4/R-4/R-3 to O-1 classification by amending Ordinance No. 7697; adopting an Amended Land Use Plan (*to allow a public school*) (*applicant: Tim Brockway*)

O-12-106 Mayor Hays

Amending the Retirement System of the City of North Little Rock to reflect provisions of the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART), the Emergency Economic Stabilization Act of 2008 (EESA) and the Workers, Retiree and Employer Recovery Act of 2001 (WRERA)

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

Be always at war with your vices, at peace with your neighbors,
and let each new year find you a better man. -*Benjamin Franklin*

*City Offices will be closed Tuesday, January 1, 2013,
In observance of New Year's Day*

*Newly elected and reelected City Officials will be Sworn In
Tuesday, January 1, 2013, at 10:00 a.m. in City Hall*

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.