

Mayor Joe A. Smith

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 meetings the 2nd and 4th Monday of each month at **6:30 p.m.**
in the City Council Chambers in City Hall, 300 Main Street
(unless the meeting falls on a State Holiday)

For more information call 501-340-5317 or visit our website at www.northlittlerock.ar.gov

Municipal Institutions Constitute the Strength of Free Nations.

By A. de Tocqueville

2013

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
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FEBRUARY

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AUGUST

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NOVEMBER

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DECEMBER

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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.”

6:30 p.m.

COMMUNICATIONS

1. Sonja Miller – Petition to Rename Street – 100 block of West 5th Street to Baker House Lane (Main to Maple) (*1 signature*).

2. Glinda Craigmyle, Mayor’s Office memorandum re: *Retail Beer off Premises Replacement from Nadeem Siddique* for G J NLR (fka) Nick’s Super Stop 978, 11000 Highway 165, by Sandy Pool.

3. Glinda Craigmyle, Mayor’s Office memorandum re: *Restaurant Mixed Drink Replacement from Gene Parks* for Ton’s Place Bar & Grill (fka) Ton’s Place, 18814 MacArthur Drive, by Joseph C. Hemphill (*note: address is not within the city limits*).

4. Karen Scott, Finance Director / Chairman Energy Risk Management Committee – re: ECR Adjustment Factor – October 2013 - \$.0045/kwh.

5. Jason Carter, Interim General Manager, North Little Rock Electric Department – memorandum to City Council members re: Preparation for SERC Audit.

PRESENTATIONS

SCHEDULED PUBLIC HEARING(S) 3 minutes

*Please sign in with the City Clerk before the meeting convenes at **6:30 p.m.***

O-13-85 Renaming portion of North Broadway to Diamond Bear Way

O-13-93 Special Use request for 6800 Camp Robinson Road by the Saint Joseph Center of Arkansas, Inc. – Sandy DeCoursey

CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION 3 minutes

*Please sign in with the City Clerk before the meeting convenes at **6:30 p.m.***

INCLUDES ALL PUBLIC HEARINGS

UNFINISHED BUSINESS

R-13-185 Mayor Smith

Declaring certain buildings, houses and other structures located at 3003 East 4th Street to constitute a public nuisance and condemning said structures
(Owner: Freddy and Mary Sullivan)

Held _____ *Convene a public hearing*

O-13-85 Mayor Smith and Aldermen Robinson and Taylor

Changing the name of a portion of North Broadway to Diamond Bear Way
(Applicant: Diamond Bear Brewery)

Read 1 time and held _____ *Convene a public hearing October 14, 2013*

CONSENT AGENDA

R-13-190 Mayor Smith

Appropriating \$44,726.51 from Act 833 Funds for the purchase of Engine Exhaust Removal Systems and Key Secure Unites for Fire Department

R-13-191 Mayor Smith

Authorizing the Mayor and City Clerk to enter into a Program Management and Lease Agreement with Reaching our Children and Neighborhoods (ROCAN)
(\$10.00 - year)

R-13-192 Mayor Smith

Authorizing the Mayor and City Clerk to execute Temporary Construction Easements and Permanent Maintenance Easements with the Arkansas State Highway Commission to allow for construction of the Broadway Bridge

R-13-193 Mayor Smith

Authorizing the Mayor and City Clerk to sell property located at 1234 West 8th Street (*NSPI*) (*Angela Critton - \$94,000.00*)

R-13-194 Mayor Smith

Approving the Financial Management Plan for Transferring Funds and Adjusting Budget amounts in the 2011, 2012 and 2013 CDBG Programs

R-13-195 Mayor Smith

Approving a Ground Lease Agreement between the Argenta City Club, Inc. and the United States Postal Services for Employee Parking (*\$16,000.00 for Improvements*)

NEW BUSINESS

RESOLUTIONS

R-13-196 Mayor Smith

Authorizing the Mayor and City Clerk to sell vacant land (*6 acres*) located on River Road to Center Point Terminal Company, LLC (*\$340,000.00*)

R-13-197 Mayor Smith

Approving the Purchase by NLR Wastewater Utility of property located next to its Faulkner Lake Treatment Plant (*\$225,000.00*)

R-13-198 Mayor Smith

Authorizing the North Little Rock Parks and Recreation Commission to proceed toward attaining a Land Conversion of property in Burns Park for the Rock Quarry property owned by the city (*70+ acres for 50 acres*)

R-13-199 Mayor Smith

Authorizing Renewal for 2014 Health Benefits Coverage for City Employees thru Stephens Insurance, LLC with QualChoice as Major Medical Provider

R-13-200 Mayor Smith

Approving amounts of Liens to be certified to the Pulaski County Tax Collector against properties in the City of NLR

Convene a public hearing

ORDINANCES

O-13-90 Mayor Smith

Levying a Tax on all Real and Personal Property within the City of NLR for the Police Pension and Relief Fund (*1 mil*), the Fire Pension and Relief Fund (*1 mil*), the Municipal Library Fund (*3 mils*), and the North Little Rock General Fund (*5 mils*)

O-13-91 Mayor Smith

Amending the Non-Uniformed Employees' Policy and Procedure Manual (*Inspections and Searches*)

O-13-92 Alderman Hight

Approving a Waiver Request to allow a Privacy Fence in Front Yard for property located at 5107 Warden Road (*applicant: John R. Pownall*)

O-13-93 Alderman Hight

Granting a Special Use to allow an Art and Educational Center in an R-4 zone for property located at 6800 Camp Robinson Road (*applicant: Saint Joseph Center of Arkansas, Inc.*)

O-13-94 Alderman Taylor

Granting a Waiver to allow Variances for a Pole Sign on property located at 2511 Hwy 161 (*applicant: Robert Mitcham*)

O-13-95 Alderman Foutch

Granting a Waiver to allow an Existing Pole Sign on property located at 6109 Crystal Hill Road (*applicant: Steve R. Lightle*)

O-13-96 Alderman Taylor

Granting a Conditional Use to allow Truck Rentals and Sales in a C-4 zone for property located at 11511 Diamond Drive (*applicant: Mike Marlar*)

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

*“Learn from those around you, keep an open mind,
stay positive, and keep progressing.”* Found on the internet

For more information, visit our website at www.nlr.ar.gov.

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