

3b. **Covington Trust: Rezoning Request, 1104 SE Walton Blvd, Request from A-1 to C-2.**

The planning commission voted 6-0 recommending approval.

Property Description/Site Inspection: A site inspection was completed; this property is originally a single family structure, adjacent to the former Parkway Bank on the corner of SE Walton and SE J Street, this area has developed primarily as commercial.

Previous Rezoning Requests for this Property: This property has retained its annexation zoning of A-1, Agricultural.

3c. **City of Bentonville: Skate/Splash Park, Rezoning Request from R-O to C-3, 214 NE A Street.**

The planning commission voted 6-0 recommending approval.

Property Description/Site Inspection: A site inspection was completed; this property is currently vacant but formally was a single family residence in a residential light commercial area.

Previous Rezoning Requests for this Property: The property in question was rezoned between 1977 and 1989 based on the two historical zoning maps within the planning office.

3d. **Outdoor Vendor Amendment: Ordinance**

The planning commission voted 6-0 recommending approval.

The outdoor vendor regulations adopted with Ord. No. 2005-128 was designed specifically for individual outdoor vendors. The City of Bentonville and Downtown Bentonville, Inc. frequently organize, coordinate and administer special events in several locations throughout the city that include outdoor vendors as part of the event. Staff finds that these events should be specifically exempt from the requirements of the outdoor vendor regulations.

3e. **Future Land Use Map Amendment: Resolution**

The planning commission voted 6-0 recommending approval.

In a recent review of the Future Land Use Map, staff found that the area around the downtown square is shown as low-density residential. Since this area is currently used as commercial property in an urban area, it would be more appropriately shown as mixed use.

Staff feels there was a mistake in the transfer of information between mapping formats and this was inadvertently shown as single-family residential. It is not the intent of the city to encourage low-density residential development in the downtown core.

- 3f. **City of Bentonville: Public Hearing & Ordinance, Public Street Vacation, Bentonville Original Subdivision and Claypool's Addition.**

Resolution No 07-28-09A was heard on July 28, 2009 City Council meeting.

- 3g. **City of Bentonville: Public Hearing & Ordinance, Alley Vacation, Bentonville Original Subdivision and Claypool's Addition.**

Resolution No. 07-28-09B was heard on July 28, 2009 City Council meeting.

4. Approval of a contract with FTN & Associates to complete a detailed flood study for portion of a Tributary to the McKissic Creek and to complete a Letter of Map Revision (LOMR) thru the FEMA process.
5. Approve Resolution authorizing the Mayor and City Clerk to enter into a Real Estate Contract for the Purchase of a Parcel located at 204 and 206 N.W. 2nd Street from Mary Jo Thompson in the amount of \$125,000.00 plus \$1,500.00 relocation expenses and applicable closing costs as set forth in the agreement attached hereto as Exhibit "A". This lot is adjacent to the proposed parking lot, and this purchase will allow the City to expand the parking facility for an additional 20 spaces.
6. Council approval of a resolution authorizing the Mayor and Clerk to enter into a professional services agreement with Crafton, Tull, & Associates, Inc. for the survey, design, bid administration, and construction administration for the addition of a right turn lane on Moberly lane from the intersection of Moberly Lane/Hwy 102 south for approximately 800 feet. The fee will be \$22,780 plus \$7,500 for additional services (prep of R/W docs, coord. of utility relocates, construction staking) for a total not to exceed amount of \$30,280.
7. An Ordinance repealing Ordinance No. 2003-186, fixing rates for water to be furnished by the waterworks system of the City of Bentonville; pertaining to the other matters relating thereto; and declaring an emergency.
8. An Ordinance repealing Ordinance No. 2000-61 as amended, with respect to the establishment of rates for sewer services; with respect to the establishment of surcharges for unusual strength sewage; prescribing other matters relating thereto; and declaring an emergency.
9. A Resolution setting a public hearing to hear comments for and against proposed ordinance addressing sewer rate adjustments. Public hearing shall be set for 6:00 PM on August 25, 2009.

10. Approve Change Order No. 1 for the Downtown Elevated Water Storage Tank Rehabilitation Project in the amount of \$4,950.00 for additional repairs. Original contract amount is \$310,000.00. Change order will increase project amount to \$314,950.00.
11. Council approval of Final Reconciliation Change Order addressing final quantities for the Additional Parking at the Municipal Airport Terminal in the amount of \$17,503.62.
12. Council approving a bid waiver in the amount not to exceed \$576,787 to the Trailblazers for construction elements of Orchards Park.
13. Council approval of a change order to CR Crawford in the amount of \$1,760 for the addition of a sky light(s) in the North Trail Restrooms, bringing the total cost of the project to \$112,257.40.
14. Approval of a resolution supporting a grant application to Arkansas Department of Parks and Tourism for a feasibility study to determine the potential need for a multi-use convention / activity center.
15. Council approving a resolution authorizing the Mayor and City Clerk to enter into an agreement with H Design to create the design, bid documents and construction oversight for a Parks and Recreation Office / Activity Center located at the current location of old Fire Station #1.
16. Approve Resolution authorizing the Mayor and clerk to enter into an amendment to the agreement with Northstar Engineering for additional services related to the N.W. 2nd Street parking lot facility.