Mayor Bart Castleberry

Clerk/Treasurer Michael O. Garrett

City Attorney Charles Finkenbinder



#### City Council Members

Ward 1 Position 1 – Andy Hawkins

Ward 1 Position 2 – David Grimes

Ward 2 Position 1 – Wesley Pruitt

Ward 2 Position 2 – Shelley Mehl

Ward 3 Position 1 – Mark Ledbetter

Ward 3 Position 2 – Mary Smith

Ward 4 Position 1 – Theodore Jones Jr.

Ward 4 Position 2 - Shelia Isby

#### Tuesday, February 23<sup>rd</sup>, 2021 City Council Agenda

Conway Municipal Building - City Council Chambers - 1111 Main Street, Conway, AR 72032

\*Due to restrictions imposed because of the COVID-19 pandemic, the City Council meeting will broadcast on Conway Corporation Channel 5, the City of Conway Facebook page & YouTube Channel. If you would like to ask a question/comment regarding the committee meeting topic or any listed agenda item, please use the following link: <a href="https://conwayarkansas.gov/council/comments/">https://conwayarkansas.gov/council/comments/</a> to submit the request prior to 5pm the day of the Council meeting.

<u>5:30pm Committee:</u> Discussion of Build Grant & Aquatic Center

6:30pm:City Council MeetingCall to Order:Bart Castleberry, MayorRoll Call:Michael O. Garrett, Clerk/Treasurer

Minutes Approval: February 9th, 2021

Monthly Financial Report Approval: Month ending January 31st, 2021

A. Community Development Committee (Airport, Community Development, Code Enforcement, Permits, Inspections, & Transportation, Planning & Development)

- 1. Resolution to approve the consultant for the Community Development Block Grant Program to prepare the 5-year consolidated plan.
- 2. Consideration to approve a conditional use permit to allow a childcare facility in O-2 for property located at 930 Wingate Drive, Building E.
- 3. Ordinance requesting to rezone +/- 5.11 acres located north of Gentry Lane, northwest of Lake Front Drive and West End Street from R-1 to PUD.
- 4. Ordinance requesting to rezone +/- 6.52 acres located at 1150 Museum Rod; 1 and 3 Oak Grove Drive from R-1 to PUD.

#### B. Personnel

- 1. Resolution authorizing the transaction of business for the City's Employee's defined benefit Pension Plan.
- 2. Ordinance amending the Inclement Weather Policy in the Employee Handbook for the City of Conway.

**Adjournment** 



City of Conway, Arkansas

Monthly Financial Reports

January 31, 2021

### City of Conway

#### Monthly Financial Report - General Fund

For the month ended January 31, 2021



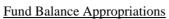
		Month	Year to		(Over)/Under	<u>%</u>
Revenues	<b>Budget</b>	<b>Activity</b>	<b>Date</b>	<b>Encumbered</b>	<b>Budget</b>	Expend/Collect
Ad Valorem Tax	4,000,000	196,677	196,677		3,803,323	5%
Payments in Lieu of Tax	15,000	-	-		15,000	0%
State Tax Turnback	930,000	114,908	114,908		815,092	12%
Insurance Tax Turnback - LOPFI	1,300,000	-	-		1,300,000	0%
Sales Tax	20,500,000	1,791,975	1,791,975		18,708,025	9%
Beverage Tax	325,000	-	-		325,000	0%
Franchise Fees	3,427,200	86,513	86,513		3,340,687	3%
Office Space Leases	59,400	5,617	5,617		53,783	9%
Permits	453,500	30,545	30,545		422,955	7%
Public Safety	2,178,000	183,687	183,687		1,994,313	8%
Parks	633,250	26,537	26,537		606,713	4%
Insurance Proceeds	-	68,049	68,049		(68,049)	-
Interest Income	123,000	188	188		122,812	0%
Proceeds from Sale of Assets	-	1,759	1,759		(1,759)	-
Miscellaneous Revenues	101,000	17,962	17,962		83,038	18%
Transfers from Other Funds	770,000				770,000	<u>0</u> %
Total Revenues	34,815,350	2,524,416	2,524,416	-	32,290,934	7%
Expenditures						
Admin (Mayor, HR)	992,739	50,061	50,061	471	942,207	5%
Finance	447,241	21,692	21,692	136	425,413	5%
City Clerk/Treasurer	149,813	9,553	9,553	-	140,260	6%
City Council	82,148	910	910	-	81,238	1%
Planning	1,079,025	75,529	75,529	3,265	1,000,230	7%
Physical Plant	742,050	37,512	37,512	1,424	703,114	5%
Information Technology	1,250,954	53,526	53,526	5,408	1,192,020	4%
Nondepartmental	1,179,013	309,851	309,851	14,622	854,540	26%
Police	12,812,242	817,528	817,528	38,752	11,955,962	6%
CEOC	1,299,261	68,338	68,338	6,086	1,224,837	5%
Animal Welfare	489,698	26,492	26,492	1,333	461,873	5%
Municipal District Court	913,803	91,158	91,158	208	822,436	10%
City Attorney	508,915	29,301	29,301	38	479,576	6%
Fire	10,983,084	690,974	690,974	124,282	10,167,828	6%
Parks	2,927,997	131,968	131,968	18,429	2,777,600	<u>5%</u>
<b>Total Expenditures</b>	35,857,982	2,414,393	2,414,393	214,454	33,229,136	7%
Net Revenue/(Expense)	(1,042,632)	-	110,024	:		

#### \*All figures are unaudited

Notes:

<sup>1)</sup> Budget column is current budget which includes all year-to-date adjustments, if any.

#### City of Conway General Fund 2021



<b>Ordinance</b>	<u>Date</u>	<u>Description</u>
O-21-12	1/12/21	Purchase property adjacent to Fire Station 7
O-21-13	1/21/21	Employee bonuses



4	<u>Amount</u>
	150,000
	583,000
\$	733,000

#### City of Conway Sanitation Fund 2021

#### **Fund Balance Appropriations**

OrdinanceDateDescriptionO-21-131/21/21Employee bonuses

<u>Amount</u> 104,000



### City of Conway Balance Sheet - General Fund As of January 31, 2021



Cash - Operating	8,181,876
Cash - Reserve	1,416,045
Petty Cash	715
Taxes Receivable	3,838,290
Accounts Receivable	4,521,990
Due from Other Funds	63,048
Due from Street	27,275
Due from Component Unit	203,667
Due from Municipal Court	81,294
Fuel Inventory	41,200
General Inventory	585
Assets	18,375,986
Accounts Payable	373,871
Salaries Payable	4,323
Insurance and Benefits Payable	(2,561)
Event Deposits	2,150
Held for Others - Crimestopper Reward	5,000
Held for Others - Performance Bonds	5,195
Due to Other Funds	63,014
Deferred Revenue	4,360,809
Unearned Revenue - City Hall Lease	1,020,000
Liabilities	5,831,801
Fund Balance	12,544,184
Total Liabilities & Fund Balance	18,375,986

<sup>\*</sup>All figures are unaudited

### City of Conway Monthly Financial Report - Street Fund For the month ended January 31, 2021



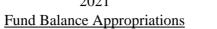
		<b>Month</b>	Year to		(Over)/Under	<u>%</u>
Revenues	<b>Budget</b>	<b>Activity</b>	<b>Date</b>	<b>Encumbered</b>	<b>Budget</b>	Expend/Collect
Ad Valorem Tax	1,400,000	72,419	72,419		1,327,581	5%
Payments in Lieu of Tax	6,000	-	-		6,000	0%
State Tax Turnback	2,700,000	237,792	237,792		2,462,208	9%
AHTD 1/2 Cent Sales Tax Turnback	1,440,000	123,787	123,787		1,316,213	9%
Severance Tax	-	4,194	4,194		(4,194)	-
State Tax Turnback - Wholesale	360,000	31,820	31,820		328,180	9%
Sales Tax	280,000	25,109	25,109		254,891	9%
Engineering Fees	15,000	1,225	1,225		13,775	8%
Interest Income	72,000				72,000	<u>0</u> %
<b>Total Revenues</b>	6,273,000	496,346	496,346	-	5,776,654	8%
Expenditures						
Personnel Costs	3,161,073	174,282	174,282	-	2,986,792	6%
Other Operating Costs	3,044,370	1,922	1,922	271,934	2,770,514	<u>0</u> %
Total Operating Costs	6,205,443	176,204	176,204	271,934	5,757,305	3%
Capital Outlay	118,500			76,500	42,000	<u>0%</u>
<b>Total Expenditures</b>	6,323,943	176,204	176,204	348,434	5,799,305	3%
Net Revenue/(Expense)	(50,943)	-	320,142	:		

#### \*All figures are unaudited

Notes:

<sup>1)</sup> Budget column is current budget which includes all year-to-date adjustments, if any.

#### City of Conway Street Fund 2021



OrdinanceDateDescriptionO-21-131/21/21Employee bonuses



<u>Amount</u> 51,000

# City of Conway Balance Sheet - Street Fund As of January 31, 2021



Cash - Operating	6,005,811
Taxes Receivable	53,782
1001001100110010	· · · · · · · · · · · · · · · · · · ·
Accounts Receivable	1,570,158
Due from Other Funds	(9,153)
Assets	7,620,598
Accounts Payable	37,179
Salaries Payable	9,348
Insurance and Benefits Payable	(5,963)
Due to Other Funds	2,189
Due to General	26,774
Deferred Revenue	1,474,929
Liabilities	1,544,455
Fund Balance	6,076,143
Total Liabilities & Fund Balance	7,620,598

<sup>\*</sup>All figures are unaudited

### City of Conway Monthly Financial Report - Sanitation For the month ended January 31, 2021



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	<b>Budget</b>	<b>Activity</b>	<b>Date</b>	<b>Encumbered</b>	<b>Budget</b>	Expend/Collect
Sanitation Fees	9,000,000	-	-		9,000,000	0%
Proceeds - Recycled Materials	350,000	41,994	41,994		308,006	12%
Landfill Fees - General	200,000	26,431	26,431		173,569	13%
Interest Income	200,000	-	-		200,000	0%
Proceeds from Sale of Assets	33,858	42,258	42,258		(8,400)	125%
Miscellaneous Revenues		218	218		(218)	
<b>Total Revenues</b>	9,783,858	110,900	110,900	-	9,672,957	1%
Expenditures						
Personnel Costs	5,487,301	358,333	358,333	710	5,128,258	7%
Other Operating Costs	3,161,800	10,327	10,327	28,844	3,122,629	<u>0%</u>
Total Operating Costs	8,649,101	368,660	368,660	29,554	8,250,887	4%
Capital Outlay	1,213,004	<del>-</del>			1,213,004	<u>0</u> %
<b>Total Expenditures</b>	9,862,105	368,660	368,660	29,554	9,463,891	4%
Net Revenue/(Expense)	(78,248)		(257,760)	-		

#### \*All figures are unaudited

#### Notes:

- 1) Budget column is current budget which includes all year-to-date adjustments, if any.
- 2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

# City of Conway Balance Sheet - Sanitation As of January 31, 2021



Cash - Operating	10,557,405
Petty Cash	200
Post Closure Cash Account	6,049,269
Accounts Receivable	14,474
Due from Other Funds	54,107
Due from Component Unit	931,603
General Inventory	2,122
Land & Buildings	2,261,966
Infrastructure	878,524
Machinery and Equipment	4,095,518
Vehicles	(146,213)
Deferred Outflows of Resources	1,903,527
Deferred Outflows of Resources-OPEB	18,248
Assets	26,620,749
Accounts Payable	103,821
Salaries Payable	17,501
Insurance and Benefits Payable	(79,150)
Compensated Absences	189,878
Net Pension Obligation	12,544,384
Deferred Inflows of Resources	1,612,058
Deferred Inflows of Resources-OPEB	126,149
Net OPEB Liability	606,008
Due to Other Funds	64,312
Landfill Close/Post Close	8,819,006
Liabilities	24,003,969
Net Position	2,616,780
Total Liabilities and Net Position	26,620,749

#### \*All figures are unaudited

Note: Capital assets shown at book value (cost less accumulated depreciation).

### City of Conway Monthly Financial Report - Airport For the month ended January 31, 2021



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	<b>Budget</b>	<b>Activity</b>	<b>Date</b>	Encumbered	<b>Budget</b>	Expend/Collect
Sales Tax	15,000	1,199	1,199		13,801	8%
Airport Fuel Sales	700,000	37,023	37,023		662,977	5%
T-Hangar Rent	162,000	42,602	42,602		119,398	26%
Community Hangar Rent	33,600	2,800	2,800		30,800	8%
Ground Leases	125,000	8,712	8,712		116,288	7%
Misc Revenue - Non air	3,700	-	-		3,700	0%
Miscellaneous Revenues	15,000	803	803		14,198	<u>5</u> %
<b>Total Revenues</b>	1,054,300	93,139	93,139	-	961,161	9%
Expenditures						
Personnel Costs	318,656	21,329	21,329	-	297,327	7%
Fuel for Resale	600,000	16,384	16,384	-	583,616	3%
Other Operating Costs	141,900	805	805	756	140,339	<u>1%</u>
Total Operating Costs	1,060,556	38,518	38,518	756	1,021,282	4%
Capital Outlay						<u>0%</u>
<b>Total Expenditures</b>	1,060,556	38,518	38,518	756	1,021,282	4%
Net Revenue/(Expense)	(6,256)	-	54,621	• •		

#### \*All figures are unaudited

#### Notes:

- 1) Budget column is current budget which includes all year-to-date adjustments, if any.
- 2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

#### City of Conway Airport Fund 2021



OrdinanceDateDescriptionO-21-131/21/21Employee bonuses



<u>Amount</u> 7,000

# City of Conway Balance Sheet - Airport As of January 31, 2021



	<b>7</b> 00.006
Cash - Operating	508,806
Taxes Receivable	3,638
Accounts Receivable - Fuel Vendor	(65,059)
Land	1,254,473
Buildings	3,946,264
Machinery & Equipment	560,613
Vehicles	5,484
Infrastructure	23,059,528
Deferred Outflows of Resources-OPEB	1,029
Assets	29,274,775
Accounts Payable	10,780
Salaries Payable	-
Insurance and Benefits Payable	(57)
Compensated Absences	5,127
Deferred Inflows of Resources	34,168
Deferred Inflows of Resources-OPEB	7,112
Due to General	9,574
Liabilities	66,704
Net Position	29,208,071
Total Liabilities & Net Position	29,274,775

#### \*All figures are unaudited

Note: Capital assets shown at book value (cost less accumulated depreciation).

#### City of Conway Monthly Financial Report - Major Project Funds As of January 31, 2021



#### Parks and Rec A&P Tax

Balance, 12/31/20 2,210,720
Receipts 239,589
Payments Balance, 1/31/21 \$ 2,450,309

#### Pay as you go Sales Tax

Balance, 12/31/20 3,922,102
Receipts 276,590
Payments (215,530)
Balance, 1/31/21 \$ 3,983,162

#### Street Impact Fees

Balance, 12/31/20 1,274,039
Receipts 40,579
Payments (154,817)
Balance, 1/31/21 \$ 1,159,801

#### Parks Impact Fees

Balance, 12/31/20 767,617
Receipts 24,533
Payments (755)
Balance, 1/31/21 \$ 791,395

#### Street Sales Tax

Balance, 12/31/20 9,215,569
Receipts 9,698
Payments (380,095)
Balance, 1/31/21 \$ 8,845,171



# City of Conway, Arkansas Resolution No. R-21-\_\_\_\_

# A RESOLUTION APPROVING PROFESSIONAL CONSULTING SERVICES FOR THE DEVELOPMENT OF A CONSOLIDATED PLAN AS IT RELATES TO THE COMMUNITY DEVELOPMENT BLOCK PROGRAM; AND FOR OTHER PURPOSES

Whereas, the City of Conway solicited request for proposals seeking a firm with expertise and understanding of the U.S. Department of Housing and Urban Development (HUD) for the development of a Consolidated Plan (Con Plan); and

**Whereas**, the City received submittals from five firms; Chrysalis Research and Consulting, J-Quad, Crescendo Consulting Group LLC, Western Economic Services, LLC, and BluLynx Solutions; and

**Whereas,** the committee considered proposed plan, qualifications and experience and staff, minority/women owned status and cost; and

Whereas, funds for this agreement are included in the CDBG budget and the committee would like to recommend Chrysalis Research and Consulting with a total proposed project fee of \$26,250.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

**Section 1**. The City of Conway shall accept the proposal from Chrysalis Research Consulting and enter into an agreement for the amount of \$26,250 for the 5 year Consolidated Plan.

**Section 2.** All resolutions in conflict herewith are repealed to the extent of the conflict.

**PASSED** this 23<sup>rd</sup> day of February 2021.

	Approved:
Attest:	Mayor Bart Castleberry
Michael O. Garrett	



#### **MEMO**

To: Mayor Bart Castleberry City Council Members CC:

From: Brandon Ruhl, 2021 Planning Commission Chairman

Date: February 23, 2021

Request for conditional use permit to allow childcare facility in O-2 zone at 930 Wingate Drive, Building E, Re:

Brandy Hansberry, has requested a conditional use permit to allow childcare facility in O-2 zone at 930 Wingate Drive, Building E, Suite 1, with the legal description:

Lot PT 2 Pennington's Addition S 121'

The applicant is requesting a conditional use permit to open a childcare center. The childcare center will occupy approximately half of Building E and has access to the covered parking and entrance area. The childcare center is planned to be 2 classrooms which will serve fewer than 30 children. The applicant plans to add an outdoor play area to the south of the building and is proposing new and replacement fencing.

The Planning Commission reviewed the request at its regular meeting on February 16, 2021 and voted 7-0-1 that the request be forwarded to the City Council with a recommendation for approval with the following 7 conditions:

#### CONDITIONS ATTACHED TO THE PERMIT:

- 1. Operating hours are limited to Monday Friday, 7:00am 6:00pm.
- 2. No drive-thru drop-off or pick-up is allowed. Patrons must park and walk in to drop-off and pick-up children.
- 3. No equipment taller than 18" shall be allowed in the outdoor play area.
- 4. Use of the outdoor play area is limited to 2 hours per day.
- 5. Any new fencing shall comply with Article 1101, Development Review Standards, of the Zoning Code. Fencing type and placement shall be approved by Planning Staff prior to installation.
- 6. Any new lighting shall be inward, downcast, and shrouded to prevent light trespass onto adjacent property and shall comply with Article 1101, Development Review Standards, of the Zoning Code.
- 7. Any expansions or additions to the structure or outdoor play area as well as any changes to the use shall require an amended or new conditional use permit.

Please advise if you have any questions.





AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING CODE TO REZONE PROPERTY LOCATED NORTH OF GENTRY LAKE, NORTHWEST OF LAKEFRONT DRIVE AND WEST END STREET FROM R-1 TO PUD:

#### NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the R-1 symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

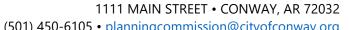
A PART OF THE SW¼ NW¼ OF SECTION 31, T-6-N, R-13-W, IN THE CITY OF CONWAY, IN FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SAID SW% NW%, THENCE ALONG THE WEST LINE THEREOF S 01°34'05" W 314.83 FEET TO A FOUND IRON PIN, THENCE S 87°58'26" E 315.20 FEET TO A FOUND IRON PIN FOR THE TRUE POINT OF BEGINNING, THENCE S 02°02'49" W 73.29 FEET TO A POINT, THENCE S 81°00'37" E 156.04 FEET TO A POINT, THENCE S 69°37'37" E 161.79 FEET TO A POINT, THENCE S 53°20'48" E 46.25 FEET TO A POINT, THENCE N 52°55'36" E 87.02 FEET TO A POINT, THENCE S 87°31'52" E 103.34 FEET TO A POINT, THENCE N 02°28'08" E 85.47 FEET TO A FOUND IRON PIN, THENCE S 87°22'27" E 2.67 FEET TO A FOUND IRON PIN ON THE WEST LINE OF THE ROBBINSWOOD SUBDIVISION THENCE N 02°04'40" E 344.99 FEET TO A FOUND CHAIR LEG FOR THE NW CORNER OF SAID ROBBINSWOOD SUBDIVISION, THENCE N 88°02'19" W 523.51 FEET TO A FOUND IRON PIN, THENCE S 01°34'02" W 314.51 FEET TO THE POINT OF BEGINNING, CONTAINING 5.11 ACRES MORE OR LESS, SUBJECT TO ANY EASEMENTS OR RIGHTS OF WAY OF RECORD.

to those of PUD, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

**SECTION 2:** All ordinances in conflict herewith are repealed to the extent of the conflict.

<b>PASSED</b> this 23 <sup>rd</sup> day February, 2021.	Approved:
Attest:	Mayor Bart Castleberry
Michael O. Garrett City Clerk/Treasurer	





#### **MEMO**

To: Mayor Bart Castleberry CC: City Council Members

From: Brandon Ruhl, 2021 Planning Commission Chairman

Date: February 23, 2021

Re: Request to rezone from R-1 to PUD ± 5.11 acres located north of Gentry Lake, northwest of Lake Front

Drive and West End Street

David Watkins, has requested to rezone from R-1 to PUD ± 5.11 acres located north of Gentry Lake, northwest of Lake Front Drive and West End Street, with the legal description:

A PART OF THE SW1/4 NW1/4 OF SECTION 31, T-6-N, R-13-W, IN THE CITY OF CONWAY, IN FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SAID SW1/4 NW1/4, THENCE ALONG THE WEST LINE THEREOF S 01°34'05" W 314.83 FEET TO A FOUND IRON PIN, THENCE S 87°58'26" E 315.20 FEET TO A FOUND IRON PIN FOR THE TRUE POINT OF BEGINNING, THENCE S 02°02'49" W 73.29 FEET TO A POINT, THENCE S 81°00'37" E 156.04 FEET TO A POINT, THENCE S 69°37'37" E 161.79 FEET TO A POINT, THENCE S 53°20'48" E 46.25 FEET TO A POINT, THENCE N 52°55'36" E 87.02 FEET TO A POINT, THENCE S 87°31'52" E 103.34 FEET TO A POINT, THENCE N 02°28'08" E 85.47 FEET TO A FOUND IRON PIN, THENCE S 87°22'27" E 2.67 FEET TO A FOUND IRON PIN ON THE WEST LINE OF THE ROBBINSWOOD SUBDIVISION THENCE N 02°04'40" E 344.99 FEET TO A FOUND CHAIR LEG FOR THE NW CORNER OF SAID ROBBINSWOOD SUBDIVISION, THENCE N 88°02'19" W 523.51 FEET TO A FOUND IRON PIN, THENCE S 01°34'02" W 314.51 FEET TO THE POINT OF BEGINNING, CONTAINING 5.11 ACRES MORE OR LESS, SUBJECT TO ANY EASEMENTS OR RIGHTS OF WAY OF RECORD.

The applicant is seeking to rezone the property from R-1 to PUD for the purpose of developing a gated, largelot single family subdivision. The development would have 4 lots and gain access through a new private drive, Lake Crest Drive. The surrounding area is predominantly residential. The rezoning would not likely negatively impact the adjacent property.

The Planning Commission reviewed the request at its regular meeting on February 16, 2021 and voted 8-0 that the request be forwarded to the City Council with a recommendation for approval along with the following 11 conditions:

- 1. Permitted uses are limited to single-family residential with a maximum of 4 dwelling units.
- 2. All standards and uses other than those defined shall be governed by restrictions of the R-1 zoning district.
- 3. Maximum height of primary residence shall not exceed 45 feet.
- 4. Building setbacks shall be: Front, Exterior, and Rear 25 feet; Interior 6 feet.
- 5. One accessory structure, per primary residence, is allowed on the north side of the access easement with a maximum area no greater than 50% of the heated and cooled square footage of the primary residence.

- 6. Trees 12" and greater in diameter shall remain unless they directly impede home construction, pose a safety hazard, or are a noxious species.
- 7. Applicant shall plat the property in accordance with the Subdivision Regulations.
- 8. Applicant shall return a signed copy of the final development plan agreement prior to the issuance of building permits.
- 9. All roadway improvements shall be privately maintained.
- 10. A Property Owners' Association shall be required to be formed and operate in perpetuity to maintain all common areas and improvements such as streets, entry gate, and lighting.
- 11. PUD shall be generally developed according to the proposed plan and the PUD proposal (Exhibit A). Minor variations from the approved plan may be allowed by approval from the Planning Director.

Please advise if you have any questions.



# CITY OF CONWAY 1111 Main Street Planning and Development Conway, AR 7203.

1111 Main Street Conway, AR 72032 T 501.450.6105 F 501.450.6144 www.conwayarkansas.gov

February 23, 2021

# LAKE CREST PLANNED UNIT DEVELOPMENT - FINAL DEVELOPMENT PLAN PROPERTY NORTH OF GENTRY LAKE; NORTHWEST OF WEST END STREET AND LAKE FRONT DRIVE

#### **Applicant:**

Charles 'Skip' Colvin Mac Development, LLC

#### **Legal Description:**

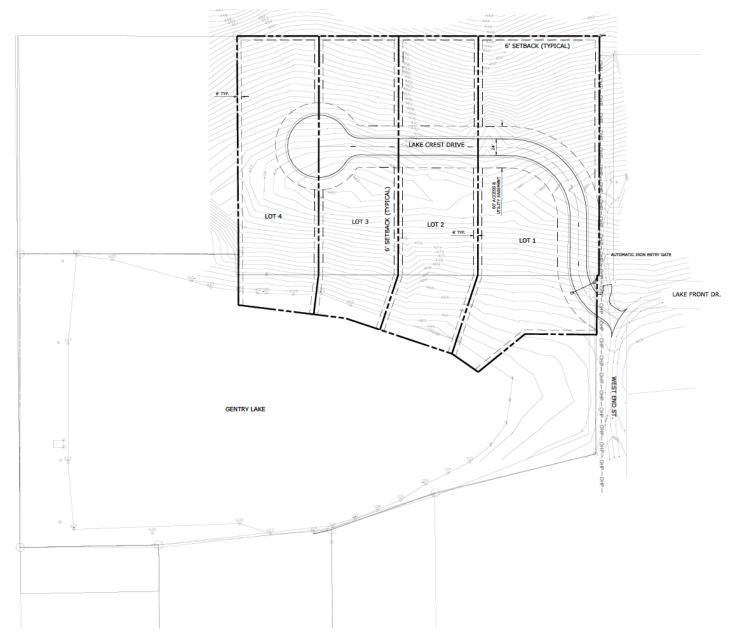
DESCRIPTION: A PART OF THE SW1/4 NW1/4 OF SECTION 31, T-6-N, R-13-W, IN THE CITY OF CONWAY, IN FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SAID SW¼ NW¼, THENCE ALONG THE WEST LINE THEREOF S 01°34′05″ W 314.83 FEET TO A FOUND IRON PIN, THENCE S 87°58′26″ E 315.20 FEET TO A FOUND IRON PIN FOR THE TRUE POINT OF BEGINNING, THENCE S 02°02′49″ W 73.29 FEET TO A POINT, THENCE S 81°00′37″ E 156.04 FEET TO A POINT, THENCE S 69°37′37″ E 161.79 FEET TO A POINT, THENCE S 53°20′48″ E 46.25 FEET TO A POINT, THENCE N 52°55′36″ E 87.02 FEET TO A POINT, THENCE S 87°31′52″ E 103.34 FEET TO A POINT, THENCE N 02°28′08″ E 85.47 FEET TO A FOUND IRON PIN, THENCE S 87°22′27″ E 2.67 FEET TO A FOUND IRON PIN ON THE WEST LINE OF THE ROBBINSWOOD SUBDIVISION THENCE N 02°04′40″ E 344.99 FEET TO A FOUND CHAIR LEG FOR THE NW CORNER OF SAID ROBBINSWOOD SUBDIVISION, THENCE N 88°02′19″ W 523.51 FEET TO A FOUND IRON PIN, THENCE S 01°34′02″ W 314.51 FEET TO THE POINT OF BEGINNING, CONTAINING 5.11 ACRES MORE OR LESS, SUBJECT TO ANY EASEMENTS OR RIGHTS OF WAY OF RECORD.

#### **Lake Crest PUD Final Development Plan Conditions:**

- 1. Permitted uses are limited to single-family residential with a maximum of 4 dwelling units.
- 2. All standards and uses other than those defined shall be governed by restrictions of the R-1 zoning district.
- 3. Maximum height of primary residence shall not exceed 45 feet.
- 4. Building setbacks shall be: Front, Exterior, and Rear 25 feet; Interior 6 feet.
- 5. One accessory structure, per primary residence, is allowed on the north side of the access easement with a maximum area no greater than 50% of the heated and cooled square footage of the primary residence.
- 6. Trees 12" and greater in diameter shall remain unless they directly impede home construction, pose a safety hazard, or are a noxious species.
- 7. Applicant shall plat the property in accordance with the Subdivision Regulations.
- 8. Applicant shall return a signed copy of the final development plan agreement prior to the issuance of building permits.
- 9. All roadway improvements shall be privately maintained.
- 10. A Property Owners' Association shall be required to be formed and operate in perpetuity to maintain all common areas and improvements such as streets, entry gate, and lighting.

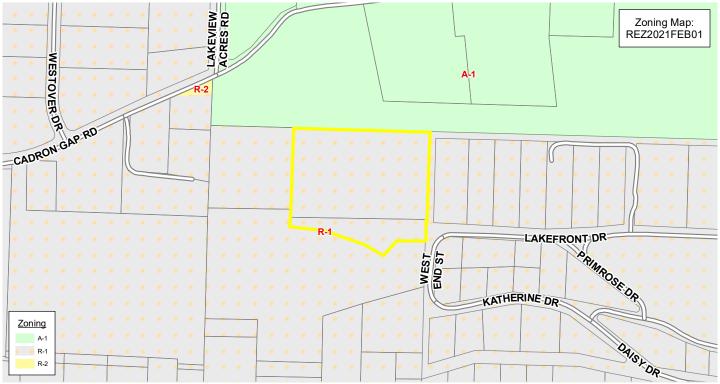
Minor variations from the approved pla	ed plan and PUD proposal, included as Exhibit A. y approval from the Planning Director.	
Applicant/Owner	Date	



Refer to conditions for deviations from above proposed plan, including setbacks.

James Walden, AICP

Director of Planning & Development





AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING CODE TO REZONE PROPERTY LOCATED AT 1150 MUSEUM ROAD; 1 AND 3 OAK GROVE DRIVE FROM C-3 & R-1 TO PUD:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

**SECTION 1:** The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **C-3 and R-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

A PART OF LOT 1 ROS ADDITION REPLAT OF LOTS 1 & 2 AS SHOWN IN PLAT BOOK I, PAGE 110, RECORDS OF FAULKNER COUNTY ARKANSAS AND PART OF THE W1/2 SW1/4 SW1/4, SECTION 5, T-5-N, R-13-W, FAULKNER COUNTY, ARKANSAS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND RDF CAP FOR THE NE CORNER OF SAID W1/2 SW1/4 SW1/4, SAID POINT BEING THE NW CORNER OF LONGVIEW SUBDIVISION AS SHOWN IN PLAT BOOK C, PAGE 14, RECORDS OF FAULKNER COUNTY, ARKANSAS; THENCE ALONG THE EAST LINE OF SAID W1/2 SW1/4 SW1/4 AND THE WEST LINE OF SAID LONGVIEW SUBDIVISION S01°49'32"W A DISTANCE OF 925.01' TO A FOUND 5/8" REBAR FOR THE SW CORNER OF SAID LONGVIEW SUBDIVISION; THENCE CONTINUE ALONG SAID EAST LINE SO1°18'44"W A DISTANCE OF 26.90' TO A FOUND RDF CAP; THENCE LEAVING SAID EAST LINE N88°30'40"W A DISTANCE OF 154.67' TO A FOUND RDF CAP; THENCE N01°44'36"E A DISTANCE OF 380.05' TO A FOUND RDF CAP; THENCE N89°11'46"W A DISTANCE OF 10.00' TO A FOUND PK NAIL; THENCE NO1°49'32"E A DISTANCE OF 21.95' TO A FOUND PK NAIL; THENCE N89°11'46"W A DISTANCE OF 165.73' TO A FOUND RDF CAP BEING ON THE EAST LINE OF SAID ROS ADDITION REPLAT; THENCE ALONG SAID EAST LINE NO1°29'40"E A DISTANCE OF 408.00' TO A FOUND RDF CAP; THENCE LEAVING SAID EAST LINE N89°11'47"W A DISTANCE OF 303.34' TO A FOUND RDF CAP BEING ON WEST LINE OF SAID ROS ADDITION REPLAT; THENCE ALONG SAID WEST LINE NO1°28'34"E A DISTANCE OF 110.00' TO A FOUND RDF CAP; THENCE LAVING SAID WEST LINE N83°01'27"E A DISTANCE OF 221.61' TO A FOUND RDF CAP BEING ON THE NORTH LINE OF SAID ROS ADDITION REPLAT AND THE NORTH LINE OF SAID W1/2 SW1/4 SW1/4; THENCE ALONG SAID NORTH LINE S89°11'46"E A DISTANCE OF 418.06' TO THE POINT OF BEGINNING, CONTAINING 6.52 ACRES, MORE OR LESS.

to those of **PUD**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

<b>PASSED</b> this 23 <sup>rd</sup> day February, 2021.	Approved:
Attest:	Mayor Bart Castleberry
Michael O. Garrett City Clerk/Treasurer	





#### **MEMO**

To: Mayor Bart Castleberry cc: City Council Members

From: Brandon Ruhl, 2021 Planning Commission Chairman

Date: February 23, 2021

Re: Request to rezone from C-3 & R-1 to PUD ± 6.52 acres located at 1150 Museum Road; 1 and 3 Oak

Grove Drive

Chris Martin, has requested to rezone from C-3 & R-1 to PUD  $\pm$  6.52 acres located at 1150 Museum Road; 1 and 3 Oak Grove Drive, with the legal description:

A PART OF LOT 1 ROS ADDITION REPLAT OF LOTS 1 & 2 AS SHOWN IN PLAT BOOK I, PAGE 110, RECORDS OF FAULKNER COUNTY ARKANSAS AND PART OF THE W1/2 SW1/4 SW1/4, SECTION 5, T-5-N, R-13-W, FAULKNER COUNTY, ARKANSAS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND RDF CAP FOR THE NE CORNER OF SAID W1/2 SW1/4 SW1/4, SAID POINT BEING THE NW CORNER OF LONGVIEW SUBDIVISION AS SHOWN IN PLAT BOOK C, PAGE 14, RECORDS OF FAULKNER COUNTY, ARKANSAS; THENCE ALONG THE EAST LINE OF SAID W1/2 SW1/4 SW1/4 AND THE WEST LINE OF SAID LONGVIEW SUBDIVISION S01°49'32"W A DISTANCE OF 925.01' TO A FOUND 5/8" REBAR FOR THE SW CORNER OF SAID LONGVIEW SUBDIVISION; THENCE CONTINUE ALONG SAID EAST LINE S01°18'44"W A DISTANCE OF 26.90' TO A FOUND RDF CAP; THENCE LEAVING SAID EAST LINE N88°30'40"W A DISTANCE OF 154.67' TO A FOUND RDF CAP; THENCE N01°44'36"E A DISTANCE OF 380.05' TO A FOUND RDF CAP; THENCE N89°11'46"W A DISTANCE OF 10.00' TO A FOUND PK NAIL; THENCE N01°49'32"E A DISTANCE OF 21.95' TO A FOUND PK NAIL; THENCE N89°11'46"W A DISTANCE OF 165.73' TO A FOUND RDF CAP BEING ON THE EAST LINE OF SAID ROS ADDITION REPLAT; THENCE ALONG SAID EAST LINE N01°29'40"E A DISTANCE OF 408.00' TO A FOUND RDF CAP; THENCE LEAVING SAID EAST LINE N89°11'47"W A DISTANCE OF 303.34' TO A FOUND RDF CAP BEING ON WEST LINE OF SAID ROS ADDITION REPLAT; THENCE ALONG SAID WEST LINE N01°28'34"E A DISTANCE OF 110.00' TO A FOUND RDF CAP; THENCE LAVING SAID WEST LINE N83°01'27"E A DISTANCE OF 221.61' TO A FOUND RDF CAP BEING ON THE NORTH LINE OF SAID ROS ADDITION REPLAT AND THE NORTH LINE OF SAID W1/2 SW1/4 SW1/4: THENCE ALONG SAID NORTH LINE S89°11'46"E A DISTANCE OF 418.06' TO THE POINT OF BEGINNING, CONTAINING 6.52 ACRES, MORE OR LESS.

The applicant is seeking to rezone the property from R-1 & C-3 to PUD for the purpose of developing a mixture of single-family and two-family residential units with a maximum of 32 dwelling units. Individual lots will range from 8,700 square feet to 23,500 square feet. Oak Grove Drive will be developed and platted as a private drive with gates on both ends.

The Planning Commission reviewed the request at its regular meeting on February 16, 2021 and voted 6-0-2 that the request be forwarded to the City Council with a recommendation for approval along with the following 11 conditions:

- 1. Permitted uses are limited to one-family and two-family residential uses as indicated on the approved plan with a maximum of 32 dwelling units.
- 2. All standards and uses other than those defined shall be governed by restrictions of the R-1 zoning district.
- 3. Driveways shall be a minimum of 20 feet in length for new development.
- 4. New buildings shall be of the following materials: Brick/stone Cement fiber board (Hardie Board) Wood Other materials as approved by the Planning Director
- 5. Vinyl Siding shall be prohibited.
- 6. Any proposed fencing shall be approved by the Planning Director prior to installation.
- 7. No accessory structures shall be permitted.
- 8. Applicant shall plat the property in accordance with the Subdivision Regulations, at which time setbacks will be finalized.
- 9. Applicant shall return a signed copy of the final development plan agreement prior to the issuance of building permits.
- 10. All roadway improvements shall be privately maintained.
- 11. A Property Owners' Association shall be required to be formed and operate in perpetuity to maintain all common areas and improvements such as streets, sidewalks, and drainage.

Please advise if you have any questions.



# CITY OF CONWAY Planning and Development

1111 Main Street Conway, AR 72032 T 501.450.6105 F 501.450.6144 www.conwayarkansas.gov

February 23, 2021

# OAK GROVE PLANNED UNIT DEVELOPMENT - FINAL DEVELOPMENT PLAN 1150 MUSEUM ROAD; 1 AND 3 OAK GROVE DRIVE

#### **Applicant:**

Chris Martin Proper Homes, LLC

#### **Legal Description:**

A PART OF LOT 1 ROS ADDITION REPLAT OF LOTS 1 & 2 AS SHOWN IN PLAT BOOK I, PAGE 110, RECORDS OF FAULKNER COUNTY ARKANSAS AND PART OF THE W1/2 SW1/4 SW1/4, SECTION 5, T-5-N, R-13-W, FAULKNER COUNTY, ARKANSAS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

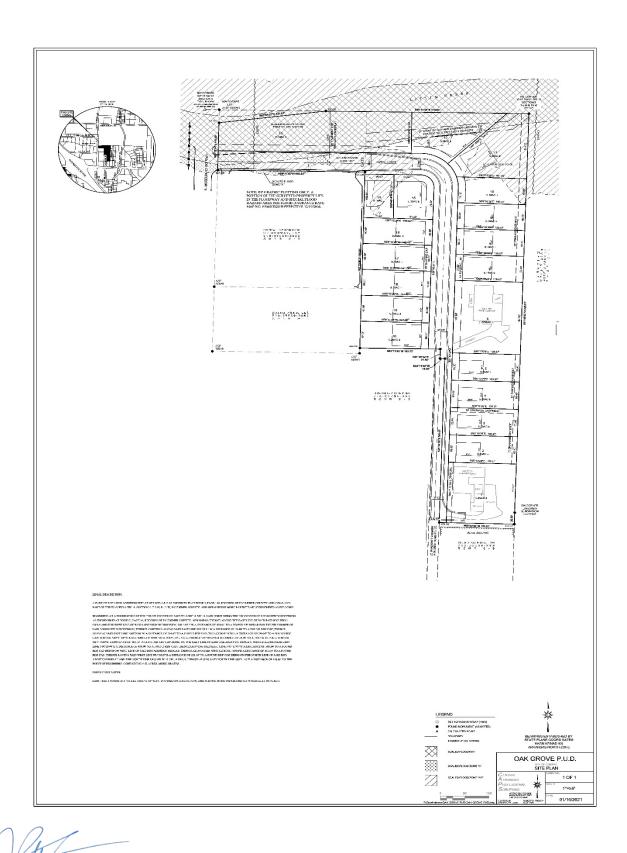
BEGINNING AT A FOUND RDF CAP FOR THE NE CORNER OF SAID W1/2 SW1/4 SW1/4, SAID POINT BEING THE NW CORNER OF LONGVIEW SUBDIVISION AS SHOWN IN PLAT BOOK C, PAGE 14, RECORDS OF FAULKNER COUNTY, ARKANSAS; THENCE ALONG THE EAST LINE OF SAID W1/2 SW1/4 SW1/4 AND THE WEST LINE OF SAID LONGVIEW SUBDIVISION S01°49'32"W A DISTANCE OF 925.01' TO A FOUND 5/8" REBAR FOR THE SW CORNER OF SAID LONGVIEW SUBDIVISION; THENCE CONTINUE ALONG SAID EAST LINE S01°18'44"W A DISTANCE OF 26.90' TO A FOUND RDF CAP; THENCE LEAVING SAID EAST LINE N88°30'40"W A DISTANCE OF 154.67' TO A FOUND RDF CAP; THENCE N01°44'36"E A DISTANCE OF 380.05' TO A FOUND RDF CAP; THENCE N89°11'46"W A DISTANCE OF 10.00' TO A FOUND PK NAIL; THENCE N01°49'32"E A DISTANCE OF 21.95' TO A FOUND PK NAIL: THENCE N89°11'46"W A DISTANCE OF 165.73' TO A FOUND RDF CAP BEING ON THE EAST LINE OF SAID ROS ADDITION REPLAT; THENCE ALONG SAID EAST LINE N01°29'40"E A DISTANCE OF 408.00' TO A FOUND RDF CAP; THENCE LEAVING SAID EAST LINE N89°11'47"W A DISTANCE OF 303.34' TO A FOUND RDF CAP BEING ON WEST LINE OF SAID ROS ADDITION REPLAT; THENCE ALONG SAID WEST LINE N01°28'34"E A DISTANCE OF 110.00' TO A FOUND RDF CAP; THENCE LAVING SAID WEST LINE N83°01'27"E A DISTANCE OF 221.61' TO A FOUND RDF CAP BEING ON THE NORTH LINE OF SAID ROS ADDITION REPLAT AND THE NORTH LINE OF SAID W1/2 SW1/4 SW1/4; THENCE ALONG SAID NORTH LINE S89°11'46"E A DISTANCE OF 418.06' TO THE POINT OF BEGINNING, CONTAINING 6.52 ACRES, MORE OR LESS.

#### **Oak Grove PUD Final Development Plan Conditions:**

- 1. Permitted uses are limited to one-family and two-family residential uses as indicated on the approved plan with a maximum of 32 dwelling units.
- 2. All standards and uses other than those defined shall be governed by restrictions of the R-1 zoning district.
- 3. Driveways shall be a minimum of 20 feet in length for new development.
- 4. New buildings shall be of the following materials: Brick/stone Cement fiber board (Hardie Board) Wood Other materials as approved by the Planning Director
- 5. Vinyl Siding shall be prohibited.
- 6. Any proposed fencing shall be approved by the Planning Director prior to installation.
- 7. No accessory structures shall be permitted.

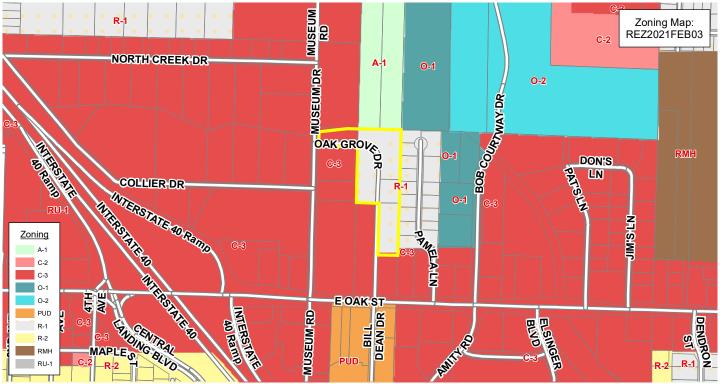
8.	Applicant shall plat the property in accordance with the Subdivision Regulations, at which time setbacks will be finalized.
	Applicant shall return a signed copy of the final development plan agreement prior to the issuance of building permits.
10	All roadway improvements shall be privately maintained.

11.A Property Owners' Association shall be required to be formed and operate in perpetuity to maintain a common areas and improvements such as streets, sidewalks, and drainage.					
Applicant/Owner	Date				



James Walden, AICP

Director of Planning & Development





# City of Conway, Arkansas Resolution No. R-21-\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR AND OTHER INDVIDUALS TO ACT ON BEHALF OF AND TRANSACT BUSINESS FOR THE CITY OF CONWAY, ARKANSAS EMPLOYEES' DEFINED BENEFIT PENSION PLAN.

**WHEREAS:** The assets of the City of Conway, Arkansas Employees' Defined Benefit Pension Plan (hereinafter the "Plan") are held in custody at Meridian Investments;

**WHEREAS:** It is necessary that certain Plan trustees and city officers be authorized and designated to transact business on behalf of the Plan, including but not limited to maintenance, check writing, and wiring of Plan funds of the brokerage account with Meridian Investments ("custodian");

**WHEREAS,** the list of persons authorized to transact business on behalf of the Plan must be updated to reflect current officers and trustees;

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

**Section 1**: The following trustees and city officers are authorized to transact business on behalf of the Plan, including but not limited to the maintenance, check writing, and wiring of funds of the brokerage account with said custodian:

Bart Castleberry, Mayor, City of Conway, Arkansas
Michael Garrett, City Clerk/Treasurer, City of Conway, Arkansas
Tyler Winningham, Chief Financial Officer, City of Conway, Arkansas, and Trustee
Lisa Mabry-Williams, Director of Human Resources of Conway, Arkansas, and Trustee

**Section 2:** That this Resolution shall be in full force and effect from and after its passage and approval.

**PASSED** this 23<sup>rd</sup> day of February, 2021.

	Approved:
	 Mayor Bart Castleberry
Attest:	
Michael O. Garrett City Clerk/Treasurer	



# City of Conway, Arkansas Ordinance No. O-21-\_\_\_

AN ORDINANCE AMENDING ORDINANCE NO. 0-07-23, WHICH ADOPTED A REVISION OF SECTION IV, STANDARDS OF CONDUCT, INCLEMENT WEATHER POLICY IN THE EMPLOYEE HANDBOOK AND PERSONNEL POLICY FOR THE CITY OF CONWAY; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES:

**WHEREAS,** the City Council has adopted, pursuant to Ordinance No. 0-18-88, an amended handbook to be used for personnel matters for the City; and

**WHEREAS**, a revision of Section IV, Standards of Conduct, Inclement Weather Policy, is needed for the fair and impartial implementation of personnel policies.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

**SECTION 1.** Section IV, Standards of Conduct, Inclement Weather Policy, shall be amended as follows:

#### **INCLEMENT WEATHER**

Essential employees are required to report for duty. These employees include fire fighters, police officers and CEOC employees. Other employees in safety sensitive positions or otherwise deemed essential may be designated as essential personnel by their department head and/or the Mayor, depending on the specific situation and needs of the City. Essential employees are **NEVER** included in closings of city departments, buildings or services.

In instances of weather causing hazardous conditions, non-essential employees are required to contact their supervisor for instructions regarding job assignments for that particular workday. The Mayor or his designee shall make the decision if city offices are to close due to inclement weather. If an employee's department is open for business, the employee is expected to report for work. However, if in the employee's opinion, the conditions are too hazardous to get to work safely, the employee will be required to use vacation or comp time or take time off without pay. Regardless of the situation, employees are required to provide their supervisor with proper notification if they are unable to report to work.

If the Mayor or his designee announces certain non-essential city departments are closed due to inclement weather, those employees in those departments that were scheduled to work will be paid. This will affect full time employees working Monday through Friday only.

Essential employees that are scheduled to work and physically work on a day that the Mayor declares non-essential city departments are closed, will receive 8.0 hours of comp time in addition to their regular rate of pay for that day.

The Mayor or his designee may announce that the start time for city offices will be delayed. Employees that report to work at the delayed start time will be paid for 8.0 hours. This will affect full time employees working the 8:00 a.m. to 4:30 p.m. shift on Monday through Friday only.

**SECTION 2.** All ordinances in conflict herewith are repealed to the extent of the conflict.

**SECTION 3.** This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

<b>PASSED</b> this 23 <sup>rd</sup> day of February, 2021.		
	Approved:	
Attest:	Mayor Bart Castleberry	
Michael O. Garrett City Clerk/Treasurer		