

#7

**OFFICE OF THE MAYOR**



**JOE A. SMITH**  
MAYOR  
mayor@nlr.ar.gov

PHONE (501) 975-8601  
FAX (501) 975-8633

CITY HALL  
P.O. BOX 5757  
NORTH LITTLE ROCK, ARKANSAS 72119-5757  
website: www.nlr.ar.gov

**MEMORANDUM**

TO: Members of the North Little Rock City Council  
FROM: Anita Paul *AKP*  
DATE: February 6, 2020  
SUBJECT: Alcoholic Beverages Permit Request

For your information, I have enclosed a copy of the *Assignment and Comments of Officials* forms from the State of Arkansas. Alcoholic Beverage Control Division.

The following applicant has applied for a retail beer off premise, small farm wine-retail and grocery store wine permit - New:

Lonnie W. McCaffety  
Family Dollar Store #20741  
2633 Pike Avenue  
North Little Rock, AR 72114

Please note the 15-day comment period referred to in the final paragraph of the *Comments* page.

Thank you.

Attachments

FILED \_\_\_\_\_ A.M. *2:45* P.M.  
BY *paulanita*  
DATE *2-6-20*  
Diane Whitbey, City Clerk and Collector  
North Little Rock, Arkansas  
RECEIVED BY *[Signature]*

NEWASSG0101

02/04/2020

**ASSIGNMENT**  
**RECEIVED**

DEJ003-DELEG



FEB 06 2020

Date Received: 02/03/2020

Date Assigned: 02/04/2020

Applicant: LONNIE W. MCCAFFETY  
By: City of NLR Mayor's Office

D.O.B: 01/30/1970

Green Card Number (Permanent Resident Alien):

Home Address: 313 Cawdor Crossing, Chesapeake, VA, 23322

Home Phone: 757-695-7539 Business Phone : 757-698-7539 Cell Phone:

Trade Name: FAMILY DOLLAR STORE #20741

Former Trade Name:

Business Address : 2633 Pike Avenue, North Little Rock County Pulaski

Type Of Investigation: Retail Beer Off Premise, Small Farm Wine-Retail, & Grocery Store Wine  
-NEW

Dancing, if requested:

Comments / Remarks :

Copies Of Assignment and Comment Form Mailed to: Mayor Joe Smith & City Council  
Michael Davis, Chief of Police  
Sheriff Eric S. Higgins  
Mr. Larry Jegley, Prosecuting Attorney

Assigned to Investigator: \_\_\_\_\_

Stockholders / Partners / LLC Members:

ALCOHOLIC BEVERAGE CONTROL DIVISION  
COMMENTS OF PUBLIC OFFICIALS



APPLICANT'S NAME: LONNIE W. MCCAFFETY

TYPE OF APPLICATION: Retail Beer Off Premise, Small Farm Wine-Retail, & Grocery Store Wine-NEW

BUSINESS NAME: FAMILY DOLLAR STORE #20741

BUSINESS ADDRESS: 2633 Pike Avenue, North Little Rock, AR, 72114

DATE OF APPLICATION: 02/03/2020

NAME OF PUBLIC OFFICIAL: \_\_\_\_\_

TITLE OF OFFICIAL: \_\_\_\_\_

OFFICIAL MAILING ADDRESS: \_\_\_\_\_

\_\_\_\_\_

PHONE : \_\_\_\_\_

SIGNATURE OF OFFICIAL: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME OF AGENCY OR COURT: \_\_\_\_\_

Do you have any objections to the issuance of this permit? \_\_\_\_\_  
( Yes or No )

If yes, please explain your objections below:

To ensure your comments are available at the time this application is considered by the Director, please complete and return this form to ABC Administration, 1515 West 7th Street, Suite 503, Little Rock, AR 72201, within fifteen (15) days of receipt. In compliance with the Freedom of Information Act, this Comment Form will become a matter of public record. **Pursuant to ACA 3-2-103, a national fingerprint based background check will be, or has been, conducted. At ACIC's request, do not run your own criminal history check through ACIC.**

P & N  
FP/RR sent  
2/3/20



STATE OF ARKANSAS  
ALCOHOLIC BEVERAGE CONTROL DIVISION  
APPLICATION FOR RETAIL BEER PERMIT

Check One: ( ) ON PREMISES CONSUMPTION  
(x) OFF PREMISES CONSUMPTION

New Application X  
Replacement \_\_\_\_\_  
Permit No. 03247

I, or we, do hereby make application to the State of Arkansas for a permit to sell beer at retail, and do hereby submit answers to the following questions under oath for your approval:

Family Dollar Stores of Arkansas, LLC FEIN# 56-1343356  
Corporate /Partnership/LLC Name

NAME Lonnie Wayne McCaffety  
First Middle Last

HOME ADDRESS 500 Volvo Parkway Chesapeake, VA 23320  
Street City Zip County

BUSINESS NAME Family Dollar Store #20741 FORMER NAME \_\_\_\_\_

BUSINESS ADDRESS 2633 Pike Avenue N. Little Rock 72114 Pulaski  
Street City Zip County Township

Is proposed location inside or outside city limits? Inside

Is the beer to be sold in connection with any other business? Yes (A) If so, state type of business  
(café, drug store, pool hall, service station, convenience store, etc.) Discount Retail Store

(B) If beer is to be sold in connection with a motor fuel sales business give number of gasoline and/or diesel pumps at each location N/A

Are you the owner of the proposed premises? No Do you have the premises leased? Yes

If leased, give name and address of owner Pike Plaza Shopping Center, LLC, 2851 Lakewood Village Drive, North Little Rock, AR 72116

Will there be dancing on the premises? No Dance Space \_\_\_\_\_ x \_\_\_\_\_

Does anyone now hold a beer or any other permit at this location? No If so, give name and permit number(s) N/A

Has anyone, to your knowledge, held a beer or any other permit at this location? No If so, give name and permit number(s) N/A

Do you or any other person interested in this permit hold any other type alcoholic beverage permit? Yes

If held, give name, place and permit number(s) Applying for multiple Family Dollar locations.

2020 JAN 15  
2020 JAN 15  
2020 JAN 15  
A 8:33



If applicant is a partnership, give names and addresses of all partners:

N/A

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If applicant is a corporation/LLC, give (A) Name and address of stockholders and amount of stock held by each:

Family Dollar Stores, Inc., 500 Volvo Parkway, Chesapeake, VA 23320 - 100% owner

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(B) Name and address of President and Secretary:

Lonnie W. McCaffety, 313 Cawdor Crossing, Chesapeake, VA 23320

Sandra L. Boscia, 127 Meadowbrook, Charlotte, NC 28211

NOTE: Schedule A is to be completed by each party to this application and is to be considered a part of the application. Any mis-statements or concealment of fact will be grounds for refusal of application, or revocation of permit(s) if later disclosed.

Signed this 6 day of December, 2019

Signature of Applicant or Managing Agent

Subscribed and sworn to before me this 6th day of December, 2019

REBECCA LYNNE MCKEITHAN  
Notary Public  
Commonwealth of Virginia  
Registration No. 7822461  
My Commission Expires Jan 31, 2023

Notary Public

My Commission Expires: 1-31-23



**STATE OF ARKANSAS  
ALCOHOLIC BEVERAGE CONTROL DIVISION**

New Application X  
Replacement \_\_\_\_\_  
Permit No. \_\_\_\_\_

**APPLICATION FOR:**

Small Farm Winery - Retail     Small Farm Winery - Wholesale     Small Farm Winery - Manufacturer

I, or we, do hereby make application for the permit noted above and do hereby submit answers to the following questions under oath for your approval.

Family Dollar Stores of Arkansas, LLC                      FEIN# 56-1343356  
Corporate/Partnership/LLC Name

NAME Lonnie    Wayne    McCaffety  
First    Middle    Last

HOME ADDRESS 500 Volvo Parkway                      Chesapeake VA                      23320  
Street    City                      State                      Zip                      County

BUSINESS NAME Family Dollar Store #20741 FORMER NAME \_\_\_\_\_

BUSINESS ADDRESS 2633 Pike Avenue N. Little Rock AR                      72114 Pulaski  
Street                      City                      State                      Zip                      County

Is proposed location inside or outside city limits? Inside

If application is for retail level, are you a grocery store, convenience store or liquor store? ( Yes ( ) No  
(Convenience stores must maintain a \$7,500.00 inventory of human consumables.)

If application is for manufacturing, (1) how many gallons do you contemplate manufacturing? N/A

(2) What was your total production for the last calendar year? N/A

Are you the owner of the proposed premises? No If leased, give name and address of owner Pike Plaza Shopping Center, LLC, 2851 Lakewood Village Drive, North Little Rock, AR 72116

Does anyone now hold any other permit(s) at this location? No If so, give name, type and permit number(s) N/A

Has anyone, to your knowledge, held any other type permit(s) at this location? No If so, give name and permit number(s) N/A



Give nearest distance, building to building, from CHURCH 0.6 miles SCHOOL 0.7 mile

If applicant is a partnership, give names and addresses of all partners: N/A

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If applicant is a corporation give (A) Name and address of stockholders and amount of stock held by each:

Family Dollar Stores, Inc., 500 Volvo Parkway, Chesapeake, VA 22330 - 100% owner

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(B) Name and address of President and Secretary:

Lonnie W. McCaffety, 313 Cawdor Crossing, Chesapeake, VA 23322

Sandra L. Boscia, 127 Meadowbrook, Charlotte, NC 28211

Schedule "A" is to be completed by each party to this application and is to be considered a part of application. Any mis-statements or concealment of fact will be grounds for refusal of application, or revocation of permit(s) if later disclosed.

If making application for a **Small Farm Winery-Manufacturer**, I certify that I meet the criteria as described in ACA 3-5-1602(c)(1) and enclose a copy of my Federal Basic Permit and proof of my annual production from the calendar year previous to my application (form/s TTB F 5120.17)

Signed this 6 day of December, 2019

  
Applicant's Signature

Subscribed and sworn to before me this 6th day of December, 2019

REBECCA LYNNE MCKEITHAN  
Notary Public  
Commonwealth of Virginia  
Registration No. 7822461  
My Commission Expires Jan 31, 2023

  
Notary Public

My Commission Expires: 1.31.23



**STATE OF ARKANSAS  
ALCOHOLIC BEVERAGE CONTROL DIVISION**

**APPLICATION FOR GROCERY STORE WINE PERMIT**

**Permitted Building Size**

- Check One:  Less than 35,001 sq.ft  
 35,001 sq.ft – 50,000 sq.ft  
 50,001 sq.ft – 75,000 sq.ft  
 Greater than 75,000 sq.ft

New Application  \_\_\_\_\_  
 Replacement \_\_\_\_\_  
 Permit No. \_\_\_\_\_

I, or we, do hereby make application to the State of Arkansas for a permit to sell wine in a grocery store as authorized by Act 508 of 2017 and do hereby submit answers to the following questions under oath for your approval:

Family Dollar Stores of Arkansas, LLC FEIN#: 56-1343356  
 Corporate/Partnership/LLC Name

NAME Lonnie Wayne McCaffety  
 First Middle Last

MAILING ADDRESS 500 Volvo Parkway Chesapeake, VA 23320  
 Street City Zip County

BUSINESS NAME Family Dollar Store #20741

BUSINESS ADDRESS 2633 Pike Avenue N. Little Rock 72114 Pulaski  
 Street City Zip County Township

Does your store, or will your store, maintain an inventory of human consumables?  Yes \_\_\_\_\_ No

Provide the date your store opened for business: Currently Operating

What percentage of your gross sales are derived, or will be derived, from the sale of alcoholic beverages? 10 %

Does anyone now hold any type of permit at this location? \_\_\_\_\_ Yes  No

- a. If "yes", give name, permit type, and permit number(s)  
N/A
- b. Is one of the permits listed above a small farm wine retail permit? \_\_\_\_\_ Yes \_\_\_\_\_ No
- c. Will the named permittee and floor plan of the permitted premises remain unchanged? \_\_\_\_\_ Yes \_\_\_\_\_ No
- d. If you answered "Yes" to the above question, please complete the "Certification of Permit Status" form. You do not need to complete the remaining portion of this application; however, you must sign the application and have it notarized.

Is the proposed location inside or outside city limits? Inside

Are you the owner of the proposed premises? No Do you have the premises leased? Yes

If leased, give name and address of owner: Pike Plaza Shopping Center, LLC, 2851 Lakewood Village Drive, North Little Rock, AR 72116





If applicant is a partnership, give names and addresses of all partners:

N/A

If applicant is a corporation/LLC, give (A) Name and address of stockholders and amount of stock held by each:  
Family Dollar Stores, Inc., 500 Volvo Parkway, Chesapeake, VA 23320 - 100% owner

(B) Name and address of President and Secretary:

Lonnie W. McCaffety, 313 Cawdor Crossing, Chesapeake, VA 23320

Sandra L. Boscia, 127 Meadowbrook Rd., Charlotte, NC 28211

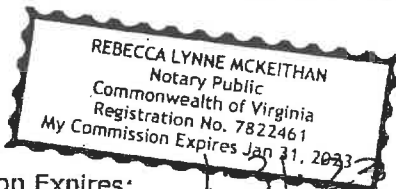
NOTE: A Schedule A form is to be completed by each party to this application and is to be considered a part of the application. Existing Small Farm Wine Retail Permittees need not complete a Schedule A form; however, they must complete a Certification of Permit Status form. Any false statements or concealment of fact may be grounds for refusal of application, or revocation of permit(s) if later disclosed.

Signed this 6 day of December

2019

Signature of Applicant or Managing Agent

Subscribed and sworn to before me this 6th day of December, 2019



Notary Public

My Commission Expires: 1-31-23