

Notice of Meeting  
Polk City | City Council  
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May 9, 2016 | 6:30 pm  
City Hall | Council Chambers  
Broadcast live at [www.polkcityia.gov/page/LiveStream](http://www.polkcityia.gov/page/LiveStream)  
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Tentative Meeting Agenda

Jason Morse | Mayor

Ron Anderson | Pro Tem

City Council Members: Robert Mordini | Robert Sarchet | Dan Lane | David Dvorak

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments: This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.
5. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for April 25, 2016
2. Consider motion to receive and file the Parks Commission Minutes for May 2, 2016
3. Consider motion to approve the May 9, 2016 Claims
4. Consider motion to approve 12 months over-the-counter cigarettes, tobacco, alternative nicotine products and vapor products Permit for Kum & Go #135 effective July 1, 2016
5. Consider motion to approve 12 months Class E Liquor License for Fareway Stores, Inc. #127 effective June 17, 2016 with the following privileges: Class B wine Permit, Class C Beer Permit (Carryout Beer) and Class E Liquor License (LE)
6. Consider motion to approve 12 months Class C Liquor License for Waters Edge effective June 24, 2016 with Outdoor Service and Sunday Sales
7. Consider motion to approve 12 months Class C Liquor License for Tournament Club of Iowa, LLC effective June 1, 2016 with Outdoor Service and Sunday Sales
8. Consider motion to approve Resolution 2016-41 approving Snyder & Associates March 2016 invoice in the amount of \$15,803
9. Consider motion to accept Firefighter Tom Willardson resignation effective April 21, 2016
10. Consider motion to receive and file Library Board Meeting Minutes from April 7, 2016
11. Consider motion to receive and file the April 2016 Library Stats Report
12. Consider motion to receive and file the April 2016 Police Activity Report
13. Consider motion to receive and file the April 2016 Water Report

6. New Business

Action Items

1. Lakeside Fellowship Church rezoning request
  - a. Public Hearing
  - b. Consider motion to approve Resolution 2016-45 amending the Comprehensive Plan updating the Future Land Use from Civic to Civic/Commercial
  - c. Consider motion to approve first reading of Ordinance 2016-1800 approving rezoning .88 acres from R-2 to C-1(R) restricted to a Funeral Home for Lakeside Fellowship Church property located at 302 S 2<sup>nd</sup> St.
2. Crossroads at the Lakes rezoning request
  - a. Public Hearing

- b. Consider motion to approve first reading Ordinance 2016-1900 approving rezoning of 3.175 acres from R-1 to C-2
        - c. Consider motion to approve first reading Ordinance 2016-2000 approving rezoning of 1.882 acres from R-1 to C-2(R) restricting the use to Business and Professional Offices; Medical Offices and Health Clinics; Studios – Music, Photographic, Dance, and Fitness Centers, all less than 6,000 square feet in size; and Education – Child Care, including Daycare Centers and Pre-Schools
        - d. Consider motion to approve first reading Ordinance 2016-2100 approving rezoning of 42.442 acres from R-1, R-2(R), R-3(R) and C-2 to Planned Unit Development (P.U.D.)
  3. Consider motion to approve Resolution 2016-42 to set a Public Hearing on a Budget Amendment for FY:15/16
  4. Consider motion to approve Resolution 2016-43 approving Maximum Pizza, LLC DBA Papa's Pizzeria agreement for leasing the unimproved alley
    - a. Consider motion to approve 12 months Special Class C Liquor License (BW) (Beer/Wine) for Maximum Pizza, LLC DBA Papas Pizzeria effective May 28, 2016 with Outdoor Service and Sunday Sales
  5. Consider motion to approve the third reading of Ordinance 2016-1400 amending Chapter 47 Park Regulations adding section 47.25 Tobacco Free Policy
  6. Consider motion to approve the second reading of Ordinance 2016-1500 Water and Sewer Rates amending 2016-1500
  7. Consider motion to approve Resolution 2016-44 to set a Public Hearing for the Amendment of Zoning Regulations regarding Beekeeping regulations restricted to Agricultural Zoning District Regulations (A-1) only
  8. Consider motion to approve the first reading of Ordinance 2016-1700 Stop Yield and No Parking for the Lakefront Dr. name change to Marina Cove Dr.
7. Mayor's Report | EMS Week Proclamation designating the Week of May 15-21, 2016
8. Council Report
1. Ron Anderson
  2. Dan Lane
  3. David Dvorak
  4. Rob Mordini
  5. Robert Sarchet
9. Council Discussion | Tall Grass and Weeds
10. City Administrator's Report
11. City Staff Reports
1. Attorney's Report
  2. Engineer's Report
  3. Public Works Department Report | Website update: Parks and Trails Interactive Map
  4. Technology and Innovation Report
  5. Finance Report
  6. Fire Department Report
  7. Police Department Report | Letter of Commendation Officer Bjornson
  8. Library Report
  9. Citizen Liaison Report
12. Adjourn until May 23, 2016