

Notice of Meeting
Polk City | City Council

May 23, 2016 | 6:30 pm
City Hall | Council Chambers
Broadcast live at www.polkcityia.gov/page/LiveStream

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 May 9, 2016
2. Consider motion to receive and file the Planning & Zoning Commission Minutes for May 16, 2016
3. Consider motion to approve the May 23, 2016 Claims
4. Consider motion to approve the April 2016 Finance Report
5. Consider motion to approve 12 months Class E Liquor License for Kum & Go Stores effective July 1, 2016 with the following privileges: Class B wine Permit, Class C Beer Permit (Carryout Beer) and Class E Liquor License (LE) with Sunday Sales
6. Consider motion to approve 12 months over-the-counter cigarettes, tobacco, alternative nicotine products and vapor products Permit for Casey's Store #1144 effective July 1, 2016
7. Consider motion to approve Resolution 2016-48 approving Snyder & Associates April 2016 invoice in the amount of \$35,383.72
8. Consider motion to approve Temporary Site Plan for Whispering Pines Event; June 4, 2016 7 pm to 11 pm
9. Consider motion to approve Temporary Site Plan for Edgewater Dr. Event; June 24, 2016 5 pm to 10 pm

6. New Business

Action Items

1. Public Hearing on the Amendment of Zoning Regulations regarding Beekeeping regulations restricted to Agricultural Zoning District Regulations (A-1) only
 - a. Consider motion to approve first reading of Ordinance 2016-1600 Amending Chapter 55, Animal Protection and Control, and Chapter 165, Zoning Regulations identifying specific regulations and requirements for Beekeeping
2. Consider motion to approve Resolution 2016-42(A) to set a Public Hearing on a Budget Amendment for FY:15/16 on June 13, 2016
3. Mayor Appointment and Council confirmation of Trace Kendig as Police Chief and approval of the Employment Contract
4. Consider motion to approve Resolution 2016-49 approving an Agreement with North Polk Schools for Ambulance Coverage
5. Washington and Booth Street Reconstruction Project

- a. Consider motion to approve Resolution 2016-46 approving Change Order 4 in the negative amount of **-\$16,149.50** and an increase in 7 working days
- b. Consider motion to approve Resolution 2016-47 partial Pay Application 7 (sub final) in the amount of \$7,456.86 to Synergy Contracting, Inc. and accepting the project
6. Consider motion to approve first reading Ordinance 2016-2200 Amending Chapter 3, Municipal Infractions of the Municipal Code of the City of Polk City
7. Consider motion to approve second 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 2nd St.
8. Crossroads at the Lakes rezoning request
 - a. Consider motion to approve second reading Ordinance 2016-1900 approving rezoning of 3.175 acres from R-1 to C-2
 - b. Consider motion to approve second 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
 - c. Consider motion to approve second 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.)
9. Consider motion to approve the second reading of Ordinance 2016-1500 Water and Sewer Rates amending 2016-1500
10. Consider motion to approve the second reading of Ordinance 2016-1700 Stop Yield and No Parking for the Lakefront Dr. name change to Marina Cove Dr.
 - a. *(Optional)* Consider motion to waive the third reading of Ordinance 2016-1700 Stop Yield and No Parking for the Lakefront Dr. name change to Marina Cove Dr.

7. Mayor's Report

8. Council Report

1. Dan Lane
2. David Dvorak
3. Rob Mordini
4. Robert Sarchet
5. Ron Anderson

9. Council Discussion

10. City Administrator's Report

11. City Staff Reports

1. Attorney's Report
2. Engineer's Report
3. Public Works Department Report
4. Technology and Innovation Report
5. Finance Report
6. Fire Department Report
7. Police Department Report
8. Library Report
9. Citizen Liaison Report

12. Adjourn until June 13, 2016