

Agenda

Notice of Meeting

Polk City | City Council

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October 24, 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 October 10, 2016
2. Consider motion to receive and file the P&Z Commission Minutes for October 17, 2016
3. Consider motion to approve the October 24, 2016 Claims
4. Consider motion to approve the September 2016 Finance Report
5. Consider motion to receive and file the September 2016 Police Report

6. New Business

Action Items

1. Consider motion to approve Resolution 2016-98 setting a Public Hearing for Amendment No. 3 to the Polk City Area II Urban Renewal Plan
2. Consider motion to approve Resolution 2016-99 setting a Public Hearing for Deer Haven Urban Renewal Plan (URP)
3. Consider motion to approve Resolution 2016-100 scheduling a Public Hearing Amending the Polk City Comprehensive Plan by updating its Future Land Use map
4. Consider motion to approve Resolution 2016-101 scheduling a Public Hearing for a petition request rezoning 7.62 acres for Lakewoods Plat 1 from R-1A and PUD to PUD
5. Consider motion to approve Resolution 2016-102 approving the proposal from Polk County Heating & Cooling, Inc., for the Sports Complex Parking Lot improvements in the amount of \$25,900, with the total project not to exceed \$33,000
6. Consider motion to approve Resolution 2016-103 Amended Site Plan for Lakeside Fellowship
7. Consider motion to approve PCDC funding proposal for calendar year 2017
8. Consider motion to approve Resolution 2016-97 appointing Neighborhood Citizen Group Representatives
9. Consider motion to approve the second reading of Ordinance 2016-2600 approving RTM Plat 1 rezoning of 0.533 acres from U-1 to M-1
10. Pine Ridge Island
  - a. *(Optional)* Consider motion to approve Resolution 2016-93 approving an Easement agreement between the Pine Ridge Estates Island Management LLC and The City of Polk City

- b. *(Optional)* Consider motion to approve Resolution 2016-94 directing staff to remove the Island and pave and prepare the area for turn lanes at the intersection of Pine Ridge Dr. and HWY 415

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 November 14, 2016