

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 27, 2016 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

- *5. TEXT AMENDMENT – POLK COUNTY ZONING ORDINANCE

ORDINANCE
(FIRST READING)

6. Ordinance amending the Polk County Zoning Ordinance to allow certain Light Industrial uses within the Mixed Use District through a Conditional Use process.

ORDINANCE
(FIRST READING)

7. Ordinance establishing a Polk County Minimum Wage.

PERMITS

8. Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go #539, 5050 NW 2nd Street, Des Moines.
9. Renewal application for Class “C” Liquor License for Baqara, 11680 SE 64th Street, Runnells.

PETITIONS

- *10. Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

K. Lake	2505 Maple St
S.Wolff	917 Caulder Ave

- *11. Petitions to suspend taxes and special assessments for the following (Senior Credit):

D. Brown	2807 Oxford St
C. Cameron	5625 NE 3 rd St
F. Lucia	307 Miller Ave
J. Longebone	300 E. Rose Ave
B. Macy	2601 Des Moines St
V. Marshall	1520 – 22 nd St
V. Meyer	2920 Indianapolis Ave

*12. Petitions to suspend taxes and special assessments for the following (No Senior Credit):

M. Fisher	714 E Granger Ave
K. Fuller	1828 Dean Ave
C. Holley	1218 – 47 th St
J. Lewis	827 Maxwellton Dr
S. Lindsay	1347 – 47 th St
S. Martin	2808 Lyon St
V. Miller	2015 SE 5 th St
N. Perry	1916 Washington Ave
M. Reed	2139 Capitol Ave
P. Richie-Butts	1015 – 42 nd St
T. Smith	2736 Dean Ave
L. Spencer	2120 Searle St
R. Vela	1624 Oakland Ave
B. Yates	1618 – 23 rd St

13.

PUBLIC COMMENTS

RESOLUTIONS

- *14. Resolution approving Cooperative Public Service Agreements with the cities of Altoona, Ankeny, Des Moines and Johnston for funding of a Watershed Coordinator position (within Polk Soil and Water Conservation District).
- *15. Resolution approving contract for demolition of property associated with the Mud, Camp and Spring Creek Watershed Management Authority hazard mitigation project.
- *16. Resolution approving award agreement with U.S. Department of Housing and Urban Development for lead hazard control and healthy homes grant.
- *17. Resolution approving agreement with Iowa Department of Public Health for emergency Preparedness funding.
- *18. Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- 19. Resolution approving abatement of taxes on City of Des Moines parcel (030.03746.003.000).
- 20. Resolution approving position modification in the General Services Department.
- 21. Resolution approving position modifications within the Board of Supervisors Office.
- 22. Resolution appointing individuals to various boards and commissions.
- 23. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *24. Notice regarding voluntary annexation City of Altoona (including land without consent of owners) within urbanized area of Pleasant Hill and Des Moines.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*