

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 1, 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
ZONING MAP AMENDMENT

5. Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Highway Commercial Classification to Light Industrial Classification for property at the northwest corner of NW 2nd Street and NW 54th Avenue (Woodside Commercial Park LLC).

ORDINANCE
(FIRST READING)

6. Ordinance approving Zoning Map Amendment from General Commercial District to Light Industrial District for property at the northwest corner of NW 2nd Street and NW 54th Avenue (Woodside Commercial Park LLC).

PERMITS

7. New application for Class "C" Beer, Class "B" Wine and Sunday Sales Permit for Kum & Go #539, 5050 NW 2nd Street.

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving agreement with Des Moines Area Religious Council (DMARC) for the continued operation of the River Place Food Pantry.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing November 15, 2016 on Disposal of County Interest in Real Estate (land locked parcel behind 3808 E. 32nd and 3110 E. Douglas).
- *11. Resolution approving Cooperative Public Service Agreement with the City of Carlisle (maintenance of joint jurisdictional roadways).
- *12. Resolution approving grant application to the Polk County Housing Trust Fund for the Polk County Emergency Home Repair Program.
- *13. Resolution approving grant application to the Polk County Housing Trust Fund for the Polk County Weatherization Program.

14. Resolution authorizing the Auditor's Office to publish notice of the first reading of an amendment to correct a drafting error in a Polk County ordinance.
- *15. Resolution approving Mid American Energy Company's request to install a new underground electrical service line on property owned by Polk County (3010 – 6th Avenue).
16. Resolution approving position modification within the Public Works Department.
- *17. Resolution approving amendment to agreement with Des Moines University for professional services.
- *18. Resolution approving a Community Development Grant to Living History Farms.
19. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *20. Notice of meeting concerning annexation of property, City of Bondurant.
- *21. Notice of meeting regarding City of Mitchellville voluntary annexation within the urbanized area of Bondurant.
- *22. Notice of consultation meeting concerning proposed Deer Haven Urban Renewal Plan for the City of Polk City.
- *23. Notice of consultation meeting concerning proposed Amendment No. 3 to the Polk City Area II Urban Renewal Plan.
- *24. Notice of meeting from the City of West Des Moines regarding amendment to the Alluvion Urban Renewal Plan.
- *25. Notice of meeting from the City of West Des Moines regarding new urban renewal area (Osmium Urban Renewal Area).

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

ADJOURNMENT

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