BOARD/COMMISSION: City Council Meeting  
DATE: 3/18/2019  
DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Location: Pavilion Conference Room (small building north of City Hall with a number 10 on the side of the building), 6:00 p.m.

- To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code 5-14-1.5-6.1(b)(2)(B)
- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code 5-14-1.5-6.1(b)(4)

REGULAR CITY COUNCIL MEETING, City Hall Auditorium, 7:00 p.m.

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
   a. Aktion Club
3. Proclamations:
   a. Janus 40th Anniversary
   b. March Disability Awareness Month Video
   c. Indiana Parkinson Foundation Day – April 13, 2019
4. Presentations:
   a. HSE Girls Basketball State Champions
   b. Riverside Intermediate School Math Bowl State Champions
5. Finance Committee Report:
6. Consent Agenda:
   a. Request to approve the previous meeting minutes: February 18, 2019 Work Session Minutes I February 18, 2019 Executive Session Minutes I February 18, 2019 Regular Session Minutes

REGULAR AGENDA

Economic Development
7. R031819B - Resolution to Approve a Second Amendment to Knowledge Services Project Agreement: Council Action Form I Resolution I Amendment
8. R031819C - Resolution to Approve a Project Agreement with Browning Investments/CRG Residential: Council Action Form I Resolution I Agreement

Government/Miscellaneous
9. 031819 F - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - 1st & 2nd and 3rd Reading: Council Action Form I Ordinance
10. R031819E - Request to approve a Resolution approving an Interlocal Agreement by and between Hamilton County, Indiana, and the City of Fishers regarding funding and administrative provisions of the Youth Assistance Program: Council Action Form I Resolution I Agreement
CITY OF FISHERS AGENDA

Budget/Financial
11. R031819A - Request to approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund Pursuant to Indiana Code section 36-9-15.5 - Public Hearing: Council Action Form | Exhibit A | Exhibit B | Resolution

Planning & Zoning
12. 031819A - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development – Shamrock Offices PUD - Final Reading: Council Action Form | Staff Report | Ordinance
13. 031819B - Request to approve The Stations at Fishers District rezone, 8.67 acres located at 9712 and 9799 E. 116th Street – Final Reading: Council Action Form | Staff Report | Ordinance | Rezone Packet
14. 031819C - Request to vacate a portion of right-of-way for the local roads within Arbor Pines, Section 1 subdivision, generally located on the north side of 96th Street, west of the Hamilton/Hancock County Line - Public Hearing and 1st, 2nd & 3rd Reading: Council Action Form | Location Map | Exhibit A | Ordinance
15. 021819E - Request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety - Final Reading: Council Action Form | Staff Report | Ordinance | Amendment
16. R031819F - Request to Approve a Deficiency Report for Certain Property Located at Geist Waterfront Park: Council Action Form | Exhibit A | Resolution

REGULAR ITEMS

17. Any other Unfinished / New Business

18. Community Comment

19. Meeting Adjournment