BOARD/COMMISSION: City Council Meeting
DATE: 4/15/2019
DIRECTIONS: Fishers City Hall

WORK SESSION, Location: Pavilion Conference Room (small building north of City Hall with a number 10 on the side of the building), 5:30 – 6:00 p.m.
- Conservation & Preservation Areas in the UDO

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:
3. Proclamations:
   a. Week of the Young Child
   b. Sikh Awareness Month Proclamation
   c. Arbor Day Proclamation
4. Presentations:
   a. Fishers Speech Team State Champs
   b. Fishers High School Students – C-Span Student Cam Scholarship Winners
   c. Fishers Mayor’s Youth Council
5. Finance Committee Report:
6. Consent Agenda:
   a. Request to approve the previous meeting minutes: March 18, 2019 Executive Session | March 18, 2019 Regular Session | March 21, 2019 Executive Session
   b. R041519B - Request to Transfer Funds: Council Action Form | Resolution | Exhibit A

REGULAR AGENDA

Economic Development
7. R041519C - A Confirmatory Resolution for DMC Insurance: Council Action Form | Resolution | Exhibit A | Exhibit B
8. R041519D - Resolution Approving an Economic Development Agreement: Council Action Form | Resolution | Exhibit A
9. R041519E - Declaratory Resolution for 0 Exit 5 Parkway: Council Action Form | Resolution | Exhibit A
Government/Miscellaneous
10. 031819F - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - 2nd and 3rd Reading: Council Action Form | Ordinance | Redline Ordinance
11. 041519E - Request to approve Salary Ordinance Amendment: Council Action Form | Ordinance | Exhibit A

Budget/Financial
12. 041519F - Ordinance approving Leases and LIT Pledge: Council Action Form | Ordinance | Exhibit A | Exhibit B

Planning & Zoning
13. R041519 - Request to approve a resolution approving the Amp West Parking Lot Deficiency Report: Council Action Form | Resolution | Exhibit A
14. R041519A - Request to approve a resolution approving the Fire Station 91 Deficiency Report: Council Action Form | Resolution | Exhibit A
15. 031819A - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development-Commercial to create the Shamrock Offices PUD, property consists of 1.97 acres - Final Reading: Council Action Form | Ordinance | Exhibit A
16. 041519 - Request to approve a voluntary annexation of one (1) lot known as College Park Church, located at 13222 E 126th Street, consisting of approximately 19.81 acres - Public Hearing and 1st and 2nd Reading: Council Action Form | Ordinance | Exhibit A
17. 041519A - Request to approve a voluntary annexation of one (1) lot known as Gurdwara Jot Amrit Parkash, located at 14880 E 96th Street, consisting of approximately 7.80 acres - Public Hearing and 1st and 2nd Reading: Council Action Form | Ordinance | Exhibit A
18. 041519B - Request to approve a Text Amendment to the Marina Village PUD concerning the use and development of real estate - Final Reading: Council Action Form | Ordinance | Exhibit A | Exhibit B
19. 041519C - Request to approve a Rezone from R2 Residential to C1 Commercial for the remodel of the existing home from a residence to a real estate office for the property at 13589 E 126th Street - Final Reading: Council Action Form | Ordinance | Exhibit A | Exhibit B | Exhibit C
20. 041519D - Request to approve a Text Amendment to the Preserve at Bridger Pines PUD to revise the name to Preserve at Arbor Pines and to reduce the planting strip width between the curb and sidewalk - Final Reading: Council Action Form | Ordinance | Exhibit A | Exhibit B

REGULAR ITEMS

21. Any other Unfinished / New Business
22. Community Comment
23. Meeting Adjournment