



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: 6/17/2019

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Administrative Conference Room 5:00 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)
- To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
 - a. Spark Fishers
 - b. State Champs Ultimate Frisbee
3. Proclamations:
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [May 20, 2019 Executive Session](#) | [May 20, 2019 Regular Session](#)
 - a. **R061719** - Request to approve a Transfer of Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - b. **R061719A** - Request to approve a resolution adopting the Fiscal Plan for the Sharp Printing Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
 - c. **R061719B** - Request to approve a resolution adopting the Fiscal Plan for the Becker Place Annexation: [Council Action Form](#) | [Resolution](#)

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Economic Development

7. **R061719C** - Request to Approve Stations Project Agreement: [Council Action Form](#) | [Agreement](#) | [Resolution](#)



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8. R061719D - Request to Approve Scannell Project Agreement: [Council Action Form](#) | [Agreement](#) | [Resolution](#)
9. R061719G - Resolution Approving a Land Acquisition Agreement: [Council Action Form](#) | [Agreement](#) | [Resolution](#)

Government/Miscellaneous

10. *None*

Budget/Financial

11. 061719A - Request to approve an ordinance amending ordinance 052019H authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (Nickel Plate North Properties, Inc. Project) and related bond anticipation notes, and authorizing and approving other actions in respect thereto - **1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance](#)
12. 061719B - Request to approve Ordinance authorizing the issuance of the City of Fishers, Indiana taxable Economic Development Bonds, Series 2019A and Series 2019B (SPF15, Inc. Project) and authorizing and approving other actions in respect thereto - **Public Hearing, - 1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)
13. R061719E - Request to Appropriate Additional Seizure/Forfeiture Funds to the City of Fishers 2019 Municipal Budget. - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
14. R061719F - Request to Appropriate Additional Continuing Education Funds to the City of Fishers 2019 Municipal Budget – **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Planning & Zoning

15. R052019B - Request for an exemption from the Unified Development Ordinance (UDO) to allow four (4) goats at Riverside Intermediate School: [Council Action](#) | [Staff Report](#) | [Exhibits](#) | [Resolution](#)
16. 052019 - Request to approve a voluntary annexation of one (1) Lot known as the Sharp Printing property, located at 11100 Allisonville Road, and consisting of approximately 0.78 acres - **3rd Reading:** [Council Action Form](#) | [Ordinance](#)
17. 052019A - Request to approve a voluntary annexation of two (2) Lots known as the Becker Place property, located at 10491 & 10511 E 116th St, and consisting of approximately 6.19 acres - **3rd Reading:** [Council Action Form](#) | [Ordinance](#)
18. 061719C - Request to approve a Rezone from Employment Node (EN) to PUD-C for Crew Carwash's new stand-alone car wash and office headquarters. The subject property is generally located on the west side of Exit Five Pkwy, north of 116th Street. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Council Packet](#) | [Zoning Map](#) | [PUD Ordinance](#)



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- 19. 061719D -** Request to approve a Rezone from R2 Residential to PUD-C for the remodel of an existing home from a residence to an insurance office for the property at 13577 E 126th Street, generally located on the south side of 126th Street, west of Olio Road. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Petitioner's Packet](#) | [Zoning Map](#) | [Ordinance](#) | [Area Plan](#)
- 20. 061719E -** Request to approve a Text Amendment to the Britton Falls PUD Ordinance concerning the use and development of real estate of Section 4-A Turnberry. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Petitioner's Packet](#)

REGULAR ITEMS

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