CITY OF FISHERS AGENDA

BOARD OR COMMISSION: Fishers City Council
DATE: October 19, 2015
DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, 5:30 p.m., Administration Conference Room
- 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, 7:00 p.m., City Hall Auditorium
1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements
3. Presentations
   - S.P.O.R.T.S. Annual Update
   - Fishers Police Department Swearing-In Ceremony
   - Public Safety Medical Leadership in Fitness Excellence (L.I.F.E.) Award
   - American Heart Association Mission: Lifeline EMS Gold Award
4. Proclamation
   - American Diabetes Month: Proclamation
   - Riley Champion Celebration: Proclamation
5. Committee Report
   - Finance Committee
6. CONSENT AGENDA
   a. Request to review the previous meeting memoranda: September 21, 2015 Work, Executive and Regular Session
   b. R101915 - Request to approve a resolution authorizing the City Controller to transfer City funds: Council Action Form | Resolution | Exhibit A

ORDINANCES/RESOLUTIONS
7. Ord081715C - Request to approve a Text Amendment to the Whelchel Springs Planned Unit Development (PUD), changing the minimum lot frontage requirement from 50' to 40' in District 3, a portion of the 147.48-acre neighborhood to be located east of Florida Road and southwest of Southeastern Parkway - 2nd and 3rd Reading: Council Action Form | Staff Report | Plan Commission Certification | Plan Commission Minutes | Maps | Petitioner’s Packet | Ordinance
8. Ord092115 - Request to approve ordinance adopting the City's 2016 Municipal Budget - 3rd Reading: Council Action Form | Ordinance | Presentation

9. Ord101915 - Request to approve amendment to sewer rate ordinance - 1st Reading: Ordinance

10. Ord101915A - Request to annex approximately 81 acres generally located on the southwest side of Southeastern Parkway between Florida Road and Cyntheanne Road, known as the Whelchel Springs (Part II) property – 1st Reading, 2nd Reading, and Public Hearing: Council Action Form | Map | Ordinance

11. Ord101915B - Request to approve a rezone for property located at 10415 Allisonville Road known as the Gallacher Storage property, from C2 & MA to PUD-C - 1st Reading: Council Action Form | Staff Report | Maps | Petitioner's Packet

12. Ord101915C - Request to approve ordinance providing a Penalty Schedule for the Fats, Oils and Grease (FOG) Management Policy - 1st, 2nd, and 3rd Reading: Council Action Form | Attachment | Ordinance

13. Ord101915D - Request to approve salary ordinance amendment for 2015 – 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance | Exhibit A 2015

14. Ord101915E - Request to approve salary ordinance amendment for 2016 - 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance | Exhibit A 2016

15. Ord101915F - Request to approve ordinance pledging the City's distributive share of County Option Income Tax (COIT) revenues to the payment of the Fishers Redevelopment District Bonds - 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance

16. Ord101915G - Request to approve an ordinance to adopt the City Debt Management Policy - 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance | Exhibit A

17. Ord101915H - Request to approve an ordinance to adopt the City Reserves and Liquidity Policy - 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance | Exhibit A

18. R101915A - Request to approve resolution approving first amendment to funding agreement: Council Action Form | Resolution | Exhibit A

19. R101915B - Request to approve resolution to de-appropriate City General Funds - Public Hearing: Council Action Form | Resolution | Notice | Proof of Publication | Attachment

20. R101915C - Request to approve Memorandum of Understanding with the Indianapolis Airport Authority: Council Action Form | Resolution | Memorandum of Understanding

REGULAR ITEMS

21. Any Other Unfinished / New Business

22. Meeting Adjournment