



**THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/FishersCityHall>  
MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, May 17, 2021 BY  
GOING TO: [https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form).**

**BOARD/COMMISSION: City Council Meeting**

**DATE: 5/17/2021**

**DIRECTIONS: Fishers City Hall**

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
  - a. Service Award
    - Joel Cole - 25 years of service
5. Finance Committee Report:
6. Health Department Update:
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes: **Executive Session - 04-19-2021** | [Work Session - 04-19-2021](#) | [Regular Session - 04-19-2021](#)
  - b. **R051721** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Economic Development***

8. **R051721A** - A Resolution of the Common Council Approving 2020 Tax Abatement CF-1s: **Council Action Form** | **Exhibit A** | **Resolution**

***Planning & Zoning***

9. **051721** - Request to approve a voluntary annexation of .55 acres consolidating with existing and already annexed Playschool at Saxony located at the corner of 131<sup>st</sup> Street and Pennington Road. Subject property has the common address of 13149 E 131<sup>st</sup> Street - **1<sup>st</sup> Reading, Public Hearing:** [Council Action Form](#) | [Ordinance](#)



## **CITY OF FISHERS AGENDA**

- 10. 051721A** - Request to approve a voluntary annexation of 3 acres, known as the Giullioni property. Subject site is located east of Promise Road, north of Fishers High School on 131<sup>st</sup> Street. Common address is 11178 E 131<sup>st</sup> Street - **1<sup>st</sup> Reading, Public Hearing:** [Council Action Form I Ordinance](#)
- 11. 051721B** - Request to approval a voluntary annexation of 10.46 acres, known as Hidden Oaks Subdivision. Subject site is located north of 113th Street on the west side of Southeastern Parkway. Common address is o Southeastern Parkway/ Parcel# 13-12-32-00-00-022.000. - **1st Reading, Public Hearing:** [Council Action Form I Ordinance](#)
- 12. 041921A** - Request to approve a Utility Easement Vacation of the Indianapolis Airport Authority - **2<sup>nd</sup> Reading:** [Council Action Form I Exhibit A I Ordinance](#)
- 13. 041921B** - Consideration of a Text Amendment to Section 3.4.2. Municipal Airport District to modify the Lot Area requirement, building setbacks and impervious surface area - **Final Reading:** [Council Action Form I Ordinance](#)

## **REGULAR ITEMS**

- 14.** Any other Unfinished / New Business
- 15.** Community Comment
- 16.** Meeting Adjournment