



CITY OF FISHERS AGENDA

SEATING AT CITY HALL IS LIMITED TO COMPLY WITH LOCAL AND STATE GUIDELINES REGARDING COVID-19. MEMBERS OF THE PUBLIC ARE ENCOURAGED TO VIEW THE MEETING VIA LIVE STREAM AND SUBMIT COMMENTS TO THE BOARD VIA FORM SUBMITTAL.

THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/FishersCityHall>

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO:
https://townoffishers.formstack.com/forms/public_meeting_comment_form**

BOARD/COMMISSION: City Council Meeting

DATE: 1/19/2021

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Administration Conference Room 6:15pm

- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Ind. Code §5-14-1.5-6.1(b)(4).

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Election of Council President and Vice President
3. Announcements:
4. Proclamations:
5. Presentations:
6. Finance Committee Report:
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [Work Session Regular Session Minutes for December 21, 2020](#) | [Executive Session for December 21, 2020](#)
 - b. **Ro11921** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. **Ro11921A** - A Request to Approve the Purchase of a Blanket Surety Bond and Public Official Bonds for 2020: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
 - d. **Ro11921B** - A Request to Approve 2021 Council Appointments to City Boards & Commissions: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Economic Development

8. **Ro11921C** - A Request to Approve Declaratory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (8766 E. 96th Street): [Council Action Form](#) | [Resolution](#)



CITY OF FISHERS AGENDA

Planning & Zoning

9. **111620** - Consideration of a rezone from R2 Residential and AG Agricultural to I1 Industrial for expansion of the US Foods distribution center. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Location and Zoning Maps](#) | [Petitioner's Packet](#) | [Ordinance](#)
10. **011921** - Consideration of a Rezone of 20.86 acres from PD to PUD-R. Property is located at the southeast corner of E. 126th Street and Brooks School Road. Project is known as The Preserve at Gray Eagle PUD and will consist of approximately 155 residential garden-style units, master down townhomes, and double ranch-style homes - **1st Reading:** [Council Action Form](#) | [Draft Ordinance](#)
11. **Ro11921D** - Request to approve a resolution adopting the Fiscal Plan for the Hoosier Estates (Lots 2R-B / 2R-C) Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
12. **122120D** - Request to approve a voluntary annexation of two (2) lots known as Hoosier Estates (Lots 2R-B / 2R-C), located at 11240 and 11280 E 106th Street, consisting of approximately 1.22 acres - **3rd Reading:** [Council Action Form](#) | [Map](#) | [Ordinance](#)
13. **Ro11921E** - Request to approve a resolution adopting the Fiscal Plan for the McNeely Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
14. **122120E** - Request to approve a voluntary annexation of two (2) lots known as the McNeely Properties located at 10765 E 121st St, Fishers, IN 46037, consisting of 1.65 acres - **3rd Reading:** [Council Action Form](#) | [Ordinance](#)
15. **Ro11921F** - Request to approve a resolution adopting the Fiscal Plan for the Clark Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
16. **122120F** - A Request to approve a voluntary annexation of one (1) lot known as the Clark Property located at 13485 Howe Rd, Fishers, IN 46038, consisting of 2 acres - **3rd Reading:** [Council Action Form](#) | [Ordinance](#)
17. **Ro11921G** Request to Approve Resolution adopting the Fiscal Plan for the Watson-Robinson Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
18. **122120C** - A Request to approve a voluntary annexation of two (2) lots known as the Watson-Robinson Properties located at 13097 and 13031 Cyntheanne Road, Fishers, IN 46037, and consisting of 4.8 acres - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
19. **Ro11921H** A Request to Approve Resolution adopting the Fiscal Plan for the Grantham PUD: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
20. **122120A:** A Request to approve a voluntary annexation of three (3) parcels known as the Grantham PUD. Properties are located at 16065 Southeastern Parkway, 16000 and 0 E 113th Street and consist of 118.75 acres - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
21. **011921A** - A Request to approve a voluntary annexation of four (4) lots known as the US Foods Expansion property, located at 10047, 10049, and 10097 E 126th Street, Fishers, IN 46038, and consisting of approximately 20.14 acres. - **1st & 2nd Reading, Public Hearing:** [Council Action Form](#) | [Draft Ordinance](#)



22. **011921B** - Consideration of a text amendment to the Parkside PUD to amend the parking and landscaping requirements as part of a proposed Senior Apartment project. Property is 10 acres and will consist of 162 apartment units. Subject site is located on the east side of Parkside Drive, between 126th and 131st streets. Subject property is addressed 12915 Parkside Drive - **1st Reading:** [Council Action Form](#) | [Petitioner's Packet](#)
23. **011921C** - Consideration of a text amendment to the Saxony PUD to expand area C1 of the Saxony PUD for an expansion to the Play School at Saxony. Property in question is .75 acres, and is on the south side of 131st Street, west of Pennington Rd. Subject site is addressed 13149 E 131st Street - **1st Reading:** [Council Action Form](#) | [Petitioner's Packet](#)
24. **011921D** - A Request to approve a voluntary annexation of eighteen (18) lots known as the Maple Del Subdivision. Properties are located south of the intersection of Holland Drive and E 116th Street and consist of 9.34 acres - **1st & 2nd Reading & Public Hearing:** [Council Action Form](#) | [Location Map](#) | [Draft Ordinance](#)

REGULAR ITEMS

25. Any other Unfinished / New Business
26. Community Comment
27. Meeting Adjournment