BOARD/COMMISSION: City Council Meeting
DATE: 1/21/2020
DIRECTIONS: Fishers City Hall

WORK SESSION, Administrative Conference Room: 6:30pm
- Open Space Standards
- Animal Ordinance

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:
   a. Police: Swearing In New Police Officers
4. Proclamations:
5. Presentations:
   a. Service Awards
      David Seward, 25 years - PD, James Burrows, 20 years - FD, Duane Reddick, 20 years - FD
6. Finance Committee Report:
7. Consent Agenda:
   a. Request to Approve the previous meeting minutes: December 16, 2019, Executive Session I December 16, 2019, Regular Session
   b. R012120 - Request to approve a resolution of the City of Fishers, Hamilton County, Indiana Approving the Purchase of a Blanket Surety Bond and Public Official Bonds for 2020: Council Action Form I Resolution I Exhibit A I Exhibit B
   c. R012120A - Request to approve A Resolution Authorizing the City Controller to Transfer Funds: Council Action Form I Resolution I Exhibit A
   d. Approval of 2020 Council Appointments to City Boards and Commissions: Exhibit A

REGULAR AGENDA

Economic Development
8. R012120B - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (0 Sunlight Drive): Public Hearing: Council Action Form I Resolution I Map
9. R012120C - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Amp West): Public Hearing: Council Action Form I Resolution I Map
**Government/Miscellaneous**

10. 012120D - Request to Approve an Amendment to Chapter 91 of the City of Fishers Code of Ordinances (Animal Ordinance) - 1st Reading: Council Action Form | Ordinance

11. R012120E - Request to Approve Amendment to Rules of Procedure for the Common Council of the City of Fishers, Hamilton County, Indiana - 1st Reading: Council Action Form | Resolution | Exhibit A

**Budget/Financial**

**Planning & Zoning**

12. R012120F - Request to approve a resolution adopting the Fiscal Plan for the Ahmad Karim Annexation: Council Action Form | Resolution | Fiscal Plan

13. 121619A - Request to approve a voluntary annexation of one (1) Lot known as the Ahmad Karim property, located at 12550 Lantern Rd, Fishers, IN 46038, and consisting of approximately .46 acres - 3rd Reading: Council Action Form | Ordinance | Location Map

14. 012120 - Request to approve a voluntary annexation of one (1) Lot known as the Q-Comm, Lot 2 property, located at 11219 E 126th Street, Fishers, IN 46038, and consisting of approximately 0.39 acres. - 1st and 2nd Reading - Public Hearing: Council Action Form | Ordinance | Location Map

15. 012120A - Request to approve a Text Amendment to the Parkside PUD ordinance concerning the use and development of real estate. - 1st Reading: Council Action Form | Ordinance | Staff Report

16. 012120B - Request to approve a Rezone from C-3 commercial with a Commercial Use Limit Overlay to C-3 Commercial. Subject site is located at 8766 E 96th Street and is the former site of Marsh Supermarket. Property is approximately 7.91 acres - Final Reading: Council Action Form | Ordinance | Staff Report | Site Plan

17. 012120C - Consideration of a Text Amendment to Chapter 6 and Chapter 8 of the Unified Development Ordinance (UDO) as it relates to Open Space Standards - Final Reading: Council Action Form | Ordinance/Exhibit A | Staff Report

**REGULAR ITEMS**

18. Any other Unfinished / New Business

19. Community Comment

20. Meeting Adjournment