



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: 3/15/2021

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, 6:00 p.m., Administration Conference Room

- 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. Announcements:**
- 3. Proclamations:**
 - a. Disability Awareness Month
 - b. Vietnam War Veterans Day
- 4. Presentations:**
 - a. Donation from Wyne Tyme Club (Britton Falls) to the Fishers Police Foundation
 - b. City Staff Awards (video)
 - c. Service Award Recognition
 - i. Tony Holland – 30 years
 - ii. Kyle Marks- 35 years
 - iii. Eric Pethtel – 30 years
 - d. Hamilton County Emergency Rental Assistance Program
- 5. Finance Committee Report:**
- 6. Health Department Update:**



CITY OF FISHERS AGENDA

7. Consent Agenda:

- a. Request to approve the previous meeting minutes for [February 19, 2021](#).
- b. **R031521** - 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. **R031521A** - A Request to Approve Economic Development and Land Acquisition Agreement by and among (Thompson Thrift), the City of Fishers, City of Fishers Redevelopment Commission, the Fishers Town Hall Building Corporation (Fishers Villas): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
9. **R031521B** - A Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (8766 E. 96th Street): **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
10. **R031521C** - Request to Approve First Amendment to Economic Development Agreement with Rubbermaid, Inc.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Budget/Financial

11. **R031521D** - A Request to Approve a Resolution Re-Establishing the Cumulative Capital Development Fund for 2022 pursuant to Indiana Code section 36-9-15.5 – **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Planning & Zoning

12. **011921B** - Consideration of a text amendment to the Parkside PUD to amend the parking requirements and minimum unit square footage as part of an approved senior apartment project. Petitioner also requests an amendment to the landscaping requirements that apply to the entire parent tract. Subject site is located on the east side of Parkside Drive, between 126th and 131st streets. Subject property is addressed 12915 Parkside Drive. - **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Staff Report](#) | [Vectren Letter](#) | [Ordinance](#)
13. **021521F** - Consideration of a Text Amendment to the amend the West Concept Plan in the Marina PUD. The amendment will allow for a future restaurant, and other site improvements, including the relocation of the existing entrance to align with the City's Geist Waterfront Park on Olio Road - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
14. **031521** - Request to approve a Right of Way / Utility Easement Vacation for the Maple Del Development. Properties are located south of the intersection of Holland Drive and E 116th Street and consist of 9.34 acres - **1st, 2nd, and 3rd Reading, Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
15. **021521B** - Request to approve a voluntary annexation of one (1) Lot known as the Legacy Bible Church property, located at 13490 Howe Rd on the east side of Howe Rd, north of 131st St, consisting of approximately 16.42 acres. - **1st Reading, Public Hearing:** [Council Action Form](#) | [Draft Ordinance](#)



16. **021521** - Request to approve a voluntary annexation of one (1) lot known as the Summerfield Annexation. The property is located south of 136th Street with the common address of 11137 E 136th Street and consists of 5.10 acres - *1st Reading, Public Hearing:* [Council Action Form](#) | [Draft Ordinance](#)
17. **021521A** - Request to approve a voluntary annexation of one (1) lot known as the Wetherill Estates Annexation. The property is located east of Cumberland Road with the common address of 10275 Cumberland Road and consists of 6.41 acres - *1st Reading, Public Hearing:* [Council Action Form](#) | [Draft Ordinance](#)
18. **021521C** - Request to approve a voluntary annexation of one (1) lot known as the Sunderman Estates Annexation. The property is located north of 106th Street with the common address of 11110 E 106th Street and consists of 5.07 acres - *1st Reading, Public Hearing:* [Council Action Form](#) | [Draft Ordinance](#)
19. **021521D** - Consideration of a Rezone from EN, I-69 Overlay Zone to PUD-M for a mixed-use PUD on 36 acres east side of USA Parkway, known as County Parcel No. 15-15-06-00-00-002.000. The project includes 250 residential units, with 210 duplexes and eight (8) five-plex townhomes (40 units). The PUD includes a commercial project that will be developed in the future - *1st Reading:* [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
20. **031521A** - Consideration of a Rezone from R2 to ER, Estate Residential for a property located at 11137 E. 136th Street. The property is currently developed with one (1) single-family home and the rezone will decrease the overall allowable density - *1st Reading:* [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)

REGULAR ITEMS

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