



## CITY OF FISHERS AGENDA

**THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/FishersCityHall>  
MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, APRIL 19, 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: 4/19/2021**

**DIRECTIONS: Fishers City Hall**

### **EXECUTIVE SESSION, 6:00 p.m., City Hall, 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).

### **WORK SESSION, 6:30p.m., City Hall Auditorium**

- Comprehensive Plan Update
- Geist Waterfront Park Update

### **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. [Week of the Young Child Proclamation](#)
  - b. [Arbor Day Proclamation](#)
4. Presentations:
  - a. Service Awards
    - i. *Norm Tate – 25 years*
    - ii. *Jim Alderman – 30 years*
    - iii. *Richard Nyberg – 30 years*
    - iv. *Gregg Scheele – 30 years*
    - v. *Stephen White – 30 years*
  - b. Mayor's Youth Academy
5. Finance Committee Report:
6. Health Department Update:



**7. Consent Agenda:**

- a. Request to approve the previous meeting minutes for March 15, 2021: [Executive Session](#) | [Regular Session](#)
- b. **Ro41921** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Budget/Financial***

8. **o41921** - Request to Establish A Local Grant Fund – The ARP Coronavirus Local Fiscal Recovery Fund. - **1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
9. **Ro41921A** - Request to Approve an Additional Appropriation to the City of Fishers Criminal Investigations (Forfeiture) Fund. **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

***Planning & Zoning***

10. **Ro41921B** - Request to approve a resolution adopting the Fiscal Plan for the Legacy Bible Church annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
11. **o21521B** - 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. - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
12. **o41921A** - Request to approve a Utility Easement Vacation of the Indianapolis Airport Authority. - **1st, 2nd, and 3rd Reading, Public Hearing:** [Council Action Form](#) | [Petition](#) | [Ordinance](#)
13. **Ro41921C** - Request to approve a resolution adopting the Fiscal Plan for the Summerfield Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
14. **o21521** - 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 - **Final Reading:** [Council Action Form](#) | [Location Map](#) | [Ordinance](#)
15. **Ro41921D** - Request to approve a resolution adopting the Fiscal Plan for the Wetherill Estates Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
16. **o21521A** - 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 - **Final Reading:** [Council Action Form](#) | [Location Map](#) | [Ordinance](#)
17. **Ro41921E** - Request to approve a resolution adopting the Fiscal Plan for the Sunderman Estates Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
18. **o21521C** - 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 - **Final Reading:** [Council Action Form](#) | [Location Map](#) | [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 - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [PUD](#) | [Ordinance](#)
20. **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. - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

#### REGULAR ITEMS

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