



**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.**

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 | Council Work Retreat- 05-13-2021](#)
 - 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 131st Street and Pennington Road. Subject property has the common address of 13149 E 131st Street - 1st 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 131st Street. Common address is 11178 E 131st Street - **1st 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 - **2nd 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