



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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, July 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: 7/19/2021

DIRECTIONS: Fishers City Hall

WORK SESSION 6:45 p.m., City Hall Auditorium

- READI GRANT 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. Service Award – Troy Fettinger -25 yrs (FPD)
4. Presentations:
5. Finance Committee Report: *Meeting Cancelled*
6. Consent Agenda:
  - a. Request to approve the previous meeting minutes for the [Executive Session from June 21, 2021](#) and [Regular Session from June 21, 2021](#).
  - b. R071921: A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

*Economic Development*

7. R071921B - A Resolution Approving An Economic Development Agreement with Quantigen: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
8. R071921C - A Resolution Approving Declaratory Resolution for Stevanato: [Council Action Form](#) | [Resolution](#)



9. **R071921D** - A Resolution Approving 1<sup>st</sup> Amendment to Economic Development Agreement by and among the City of Fishers, City of Fishers Redevelopment Commission, the Fishers Town Hall Building Corporation, and Thyssenkrupp Presta North America, LLC: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

### ***Planning & Zoning***

10. **062121A**- Consideration of an ordinance for a Temporary Signage Policy for businesses impacted by State Road 37 road construction, case #TA-21-35.- **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
11. **062121B** - Consideration of a Text Amendment to the City's Unified Development Ordinance Section 5.1.1. Classification of Uses & 10.2.6. Procedures for change of uses in large scale tenant spaces 25,000 square feet or greater, case #TA-21-34 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
12. **071921** - Consideration of a rezone of 60 acres from R-2 to PUD-R. Property is located on the east side of Florida Rd, north of 113<sup>th</sup> Street. Project is known as the Milford Park PUD, case #RZ-21-5. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Ordinance](#)
13. **07192A** - Consideration of a rezone of 107 acres from R-2 to PUD-R. Property is located on the west side of Florida Rd, north of 113<sup>th</sup> Street. Project is known as the Cove at Thorpe Creek PUD, case #RZ-21-6. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Ordinance](#)
14. **071921B** - Consideration of a Text Amendment to the Nickel Plate District Code, Figure 1.4. Building Types, to require newly constructed residential dwellings to remain residential for three (3) years prior to a residential conversion to commercial. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

### **REGULAR ITEMS**

15. Any other Unfinished / New Business
16. Community Comment
17. Meeting Adjournment