



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, August 15, 2022, 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:** 8/15/2022

**DIRECTIONS:** Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038 **(NOTE NEW LOCATION)**

**WORK SESSION, 6:40p.m, Launch Fishers, Huston Theater**

- Retail Food Grading System

**REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Huston Theater**

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
5. Department Reports:
  - a. Health Department Report: [Report](#)
6. Council Reports:
  - a. Finance Committee Report: [Report](#)
  - b. Non-Profit Committee Report: [Report](#)
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes from [the July 18, 2022 City Council Meeting and Work Session](#).
  - b. **Ro81522** - 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. **Ro81522B** - A Request to Approve Project Agreement by and among REV Fishers, LLC, the City of Fishers, Hamilton County, Indiana, Fishers Town Hall Building Corporation, and City of Fishers Redevelopment Commission (REV). : [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

***Budget/Financial***

9. **Ro81522A** - A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Awarding the 2022 Non-Profit Grants.: [Council Action Form](#) | [Resolution](#)



## ***Planning & Zoning***

### ***Collins Annexation***

10. **Ro81522C** - A Resolution Adopting the Fiscal Plan for the Collins Property Annexation. Case ANX-22-8. [:Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
11. **o71822** - Request to approve a voluntary annexation of 16.9 acres, known as the Collins property. Subject site has a common address of 12301 Florida Rd. Case ANX-22-8. - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

### ***Farr Annexation***

12. **Ro81522D** - A Resolution Adopting the Fiscal Plan for the Farr Property Annexation. Case ANX-22-9: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
13. **o71822A** - Request to approve a voluntary annexation of 0.8 acres, known as the Farr property. Subject site has a common address of 13562 E. 116th St. Case ANX-22-9. - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

### ***Home Court Estates Annexation***

14. **o81522** - Request to approve a voluntary annexation of 5.7 acres, known as Home Court Estates. Subject site is generally located at a common address of 11186 E 131st. Case ANX-22-7. - **1<sup>st</sup> Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)

### ***Other Planning & Zoning Matters***

15. **o81522A** - Consideration of a rezone of 5.27 acres from PUD-M to PUD-R (Marketplace Towns PUD) for 53 for-sale townhome units. Property is generally located North of 135th St and West of Bent Grass Lane. RZ-22-3. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Ordinance](#)
16. **o81522B** - Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long-range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation. Case TA-22-34. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Map](#) | [Ordinance](#)

## **REGULAR ITEMS**

17. Any other Unfinished / New Business
18. Community Comment
19. Meeting Adjournment