



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, September 19, 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:** 9/19/2022

**DIRECTIONS:** Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

**REGULAR CITY COUNCIL MEETING, 5:30 p.m., Launch Fishers, Auditorium**

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
5. Council Committee Reports
  - a. Finance Committee Report - **REPORT**
6. Department Reports
  - a. Health Department Report - **REPORT**
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes from the [August 15, 2022 City Council Meeting](#)
  - b. **R091922** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Planning & Zoning***

*Home Court Estates Annexation*

8. **R091922F** - Request to approve a resolution adopting the Fiscal Plan for the Home Court Estates annexation. Case ANX-22-7: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
9. **081522** - 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 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

*Various Planning & Zoning Matters*

10. **091922B** - Request to approve a voluntary annexation of 1.76 acres, known as the Magnolia Grove Salon. Subject site is generally located at a common address of 13484 E 116<sup>th</sup> St. Case ANX-22-11 - **1<sup>st</sup> Reading and Public Hearing:** [Council Action Form](#) | [Ordinance](#)



## CITY OF FISHERS AGENDA

11. **091922C** - Request to approve rezone petition from R2 to C1. Subject site is located at a common address of 13484 E 116<sup>th</sup> St. Case # RZ-22-4 - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
12. **091922D** - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) – Sign Standards. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

### ***Economic Development***

#### *Andretti Autosports*

13. **091922G** - A Resolution Approving a Project Agreement by and among Andretti Autosport Holding Company, LLC, the City of Fishers, Fishers Town Hall Building Corporation, City of Fishers Redevelopment Commission, and the City Economic Development Commission: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) .
14. **091922E** - An Ordinance of the Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Economic Development Revenue Bonds and Authorizing and Approving Other Actions In Respect Thereto - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

#### *Stevanato*

15. **091922H** - A Request to Approve First Amendment to Project Agreement by and among Ompi of America, Inc., the City of Fishers, Hamilton County, Indiana, Fishers Town Hall Building Corporation, and the City of Fishers Redevelopment Commission: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

#### *Next Phase of the Fishers District*

16. Introduction - Next Phase of the Fishers District - **PRESENTATION**
17. **091922F** - The Yard Phase II PUD - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
18. **091922I** - A Resolution of the Common Council for the City of Fishers, Indiana Finding a Need for the Leasing of Certain Municipal Facilities and an Event Center and Approving Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
19. **091922J** - An Ordinance of the City of Fishers, Hamilton County, Indiana Adopting the City of Fishers Food & Beverage Tax - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

### ***Budget/Financial***

#### *Fishers Arts & Municipal Complex Financing*

20. **091922A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving Execution of a Lease with the Fishers Town Hall Building Corporation for Certain Municipal Facilities and Related Matters - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



#### *96<sup>th</sup> & Allisonville Financing*

**21. R091922B** - A Resolution of the Common Council of the City of Fishers, Indiana, Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/1-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area: [Council Action Form](#) | [Resolution](#)

**22. 091922A** - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds and Authorizing and Approving Other Actions In Respect Thereto - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

#### *Sewer Additional Appropriations*

**23. R091922C** - A resolution of the Common Council authorizing the City Controller to appropriate additional Sewer Operating Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

**24. R091922D** - A resolution of the Common Council authorizing the City Controller to appropriate additional Sewer Bond Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

**25. R091922E** - A resolution of the Common Council authorizing the City Controller to appropriate additional Sanitary Sewer Inspection Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

#### *2023 Municipal Budget*

**26. 091922** - A request to Approve the City of Fishers 2023 Budget - **1<sup>st</sup> Reading, Public Hearing:** [Council Action Form](#) | [Exhibit A](#)

**27. 091922G** - A request to Approve the City of Fishers 2023 Salary Ordinance - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

#### ***Government/Miscellaneous***

##### *COUNCIL REDISTRICTING*

**28. 091922H** - An Ordinance of the City of Fishers Approving the Redistricting of Legislative Maps - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)



*VARIOUS MATTERS*

**29. 091922I** - An Ordinance of the City of Fishers Amending Section 35.30 of the City of Fishers Code of Ordinances Regarding Permit Re-Inspection Fees - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

**REGULAR ITEMS**

**30.** Any other Unfinished / New Business

**31.** Community Comment

- [Online Community Comments](#)

**32.** Meeting Adjournment