



THE CITY COUNCIL WILL CONDUCT THE MEETING ELECTRONICALLY IN ACCORDANCE WITH STATE AND LOCAL GUIDANCE REGARDING COVID-19.

THE PUBLIC MAY STREAM THE WORK SESSION AND REGULAR MEETING BY GOING TO:

<http://tinyurl.com/FishersCityHall>

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO:

https://townoffishers.formstack.com/forms/public_meeting_comment_form

BOARD/COMMISSION: City Council Meeting

DATE: 11/16/2020

DIRECTIONS: [Fishers City Hall](#)

EXECUTIVE SESSION, 5:30 p.m., Administration Conference Room (Virtual)

- 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, 6:30 p.m., Administrative Conference Room (Virtual)

- State Road 37 Update

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall Auditorium (Virtual)

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations: COVID 19 Update
5. Finance Committee Report: Meeting was Cancelled
6. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [Work Session and Regular Minutes for October 19, 2020](#) | [Executive Session for October 19, 2020](#).
 - b. **R111620** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR AGENDA

Economic Development

7. **R111620D** - Resolution Approving First Amendment to Declaration of Covenants and Easements (Spark Garage): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R111620E** - Declaratory Resolution Establishing Real Property As An Economic Revitalization Area and Granting batement (INCOG): [Council Action Form](#) | [Resolution](#)



9. **R111620F** - A Resolution Approving First Amendment to Project Agreement (SPF15): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

Budget/Financial

10. **R111620A** - A Resolution Approving a Lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Phase II Project and Addressing Matters Related Thereto: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
11. **R111620B** – A Resolution Approving Certain Matters in Connection with the Consolidated Fishers/ I-69 Economic Development Area: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **R111620C** - Resolution Approving Certain Matters in Connection with the Olio Road/I-69 Economic Development Area: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Planning & Zoning

13. **111620** - Consideration of a rezone from R2 Residential and AG Agricultural to I1 Industrial for expansion of the US Foods distribution center - **1st Reading:** [Council Action Form](#) | [Ordinance](#) | [Location and Maps](#)
14. **111620A** - Consideration of a rezone of 118.75 acres from R-2 to PUD-R. Property is located at the corner of 113th Street and Southeastern Parkway. Project is known as Grantham PUD - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
15. **111620B** - Consideration of a Text Amendment to the Unified Development Ordinance (UDO) as an annual clean-up ordinance for clarifying or fixing certain sections of the UDO - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

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