



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>

CITY HALL AUDITORIUM WILL HAVE LIMITED CAPACITY TO ACCOMMODATE THOSE WHO WISH TO SPEAK DURING PUBLIC HEARINGS. MEMBERS OF THE PUBLIC MAY ALSO SUBMIT COMMENTS BY GOING TO:
https://townoffishers.formstack.com/forms/public_meeting_comment_form

BOARD/COMMISSION: City Council Meeting

DATE: 12/21/2020

DIRECTIONS: [Fishers City Hall](#)

EXECUTIVE SESSION, 5:45pm 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, 6:15pm Administrative Conference Room (Virtual)

- Residential Program

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:
5. Finance Committee Report:
6. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [Work Session and Regular Minutes for November 16, 2020](#) | [Executive Session Minutes for November 16, 2020](#).
 - b. **R122120** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. **R122120A** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds from the Rainy Day Fund to the General Fund: [Council Action Form](#) | [Resolution](#)
 - d. **R122120B** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds from the Health Department Fund to the General Fund: [Council Action Form](#) | [Resolution](#)



REGULAR AGENDA

Economic Development

7. **R122120F** - Request to Approve Confirmatory Resoultion Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (INCOG)- **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
8. **R122120G** - A Request to Approve First Amendment to an Economic Development Agreement with StrongBox: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
9. **R122120H** - Request to Approve an Economic Development Agreement with Memory Venture: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

Government/Miscellaneous

10. **122120** - A Request to Approve an Amendment to the City of Fishers Salary Ordinance - **1st, 2nd, and 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

Budget/Financial

11. **R122120C** - A Request to Approve Additional Appropriation of Sewer Funds - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
12. **R122120D** - A Request to Approve Additional Appropriation of Stormwater Funds - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
13. **R122120 E** - A Request to Appropriate 2020C and 2020D Bond Proceeds - **Public Hearing:** [Council Action Form](#) | [Resolution](#)

Planning & Zoning

14. **R122120I** - A Request to approve Pre-Annexation Agreement for certain property located at 11110 E. 106th Street, Fishers, Indiana: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
15. **111620A** - Consideration of a rezone of 118.75 acres from R-2 to PUD-R. Prop-erty is located at the corner of 113th Street and Southeastern Parkway. Project is known as Grantham PUD - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [PUD Petitioners Packet](#)
16. **122120A** - Request to approve a voluntary annexation of three (3) parcels known as the Grantham PUD. Properties are located at 16065 Southeastern Parkway, 16000 and 0 E 113th Street and consist of 118.75 acres - **1st & 2nd Reading, Public Hearing:** [Council Action Form](#) | [Draft Ordinance and Map](#)
17. **122120B** - Consideration of rezone of 1.82 acres from R3 to PUD-R. Property is located at 13995 Cumberland Road, and the project known as the Cumberland Cottages - **1st Reading:** [Council Action Form](#) | [Petitioner Packet](#)
18. **111620B** - Consideration of a Text Amendment to the City of Fishers Unified Development Ordinance (UDO) to modify certain sections identified - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
19. **122120C** - Request to approve a voluntary annexation of two (2) lots known as the Watson-Robinson Properties located at 13097 and 13031 Cyntheanne Road, Fishers, IN 46037, and consisting of 4.8 acres.- **1st & 2nd Reading, Public Hearing:** [Council Action Form](#) | [Draft Ordinance and Map](#)



CITY OF FISHERS AGENDA

20. **122120D** - Request to approve a voluntary annexation of two (2) lots known as Hoosier Estates (Lots 2R-B / 2R-C), located at 11240 and 11280 E 106th Street, consisting of approximately 1.22 acres - **1st & 2nd Reading & Public Hearing:** [Council Action Form](#) | [Draft Ordinance](#) | [Map](#)
21. **122120E** - Request to approve a voluntary annexation of two (2) lots known as the McNeely Properties located at 10765 E 121st St, Fishers, IN 46037, consisting of 1.65 acres - **1st & 2nd Reading, Public Hearing:** [Council Action Form](#) | [Ordinance and Location Map](#)
22. **122120F** - A Request to approve a voluntary annexation of one (1) lot known as the Clark Property located at 13485 Howe Rd, Fishers, IN 46038, consisting of 2 acres. **1st & 2nd Reading, Public Hearing:** [Council Action Form](#) | [Ordinance and Location Map](#)
23. **122120G** - Consideration of a text amendment to Planned Unit Development Ordinance No. 091916E, also known as the Vermillion PUD, to reduce the minimum set-backs of ten (10) lots - **1st Reading:** [Council Action Form](#) | [Petitioners Packet](#)

REGULAR ITEMS

24. Any other Unfinished / New Business
25. Community Comment
26. Meeting Adjournment