



BOARD/COMMISSION: City Council Meeting

DATE: 1/21/2020

DIRECTIONS: [Fishers City Hall](#)

WORK SESSION, Administrative Conference Room: 6:30pm

- Open Space Standards
- Animal Ordinance

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Election of Council President and Vice President
3. Announcements:
 - a. Police: Swearing In New Police Officers
4. Proclamations:
5. Presentations:
 - a. Service Awards
David Seward, 25 years - PD, James Burrows, 20 years - FD, Duane Reddick, 20 years - FD
6. Finance Committee Report:
7. Consent Agenda:
 - a. Request to Approve the previous meeting minutes: **December 16, 2019, Executive Session I**
[December 16, 2019, Regular Session](#)
 - b. **R012120** - Request to approve a resolution of the City of Fishers, Hamilton County, Indiana Approving the Purchase of a Blanket Surety Bond and Public Official Bonds for 2020: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - c. **R012120A** - Request to approve A Resolution Authorizing the City Controller to Transfer Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - d. Approval of 2020 Council Appointments to City Boards and Commissions: [Council Action Form](#) | [Resolution](#) |
 - e. **R012120F** - Request to approve a resolution adopting the Fiscal Plan for the Ahmad Karim Annexation: [Council Action Form](#) | [Resolution](#) | [Fiscal Plan](#)

REGULAR AGENDA

Economic Development

8. **R012120B** - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (o Sunlight Drive): **Public Hearing:** [Council Action Form](#) | [Resolution](#) | [Map](#)
9. **R012120C** - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Amp West): **Public Hearing:** [Council Action Form](#) | [Resolution](#) | [Map](#)



Government/Miscellaneous

10. **012120D** - Request to Approve an Amendment to Chapter 91 of the City of Fishers Code of Ordinances (Animal Ordinance) - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
11. **Ro12120E** - Request to Approve Amendment to Rules of Procedure for the Common Council of the City of Fishers, Hamilton County, Indiana - **1st Reading:** [Council Action Form](#) | [Resolution](#)

Budget/Financial

Planning & Zoning

12. **121619A** - Request to approve a voluntary annexation of one (1) Lot known as the Ahmad Karim property, located at 12550 Lantern Rd, Fishers, IN 46038, and consisting of approximately .46 acres - **3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#) |
13. **012120** - Request to approve a voluntary annexation of one (1) Lot known as the Q-Comm, Lot 2 property, located at 11219 E 126th Street, Fishers, IN 46038, and consisting of approximately 0.39 acres. - **1st and 2nd Reading - Public Hearing:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
14. **012120A** - Request to approve a Text Amendment to the Parkside PUD ordinance concerning the use and development of real estate. - **1st Reading:** [Council Action Form](#) | [Ordinance](#) | [Staff Report](#)
15. **012120B** - Request to approve a Rezone from C-3 commercial with a Commercial Use Limit Overlay to C-3 Commercial. Subject site is located at 8766 E 96th Street and is the former site of Marsh Supermarket. Property is approximately 7.91 acres - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Staff Report](#) | [Site Plan](#)
16. **012120C** - Consideration of a Text Amendment to Chapter 6 and Chapter 8 of the Unified Development Ordinance (UDO) as it relates to Open Space Standards - **Final Reading:** [Council Action Form](#) | [Ordinance/Exhibit A](#) | [Staff Report](#)

REGULAR ITEMS

- # Any other Unfinished / New Business
- # Community Comment
- # Meeting Adjournment