



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 4/15/2019

**DIRECTIONS:** Fishers City Hall

**WORK SESSION**, Location: Pavilion Conference Room (small building north of City Hall with a number 10 on the side of the building), 5:30 – 6:00 p.m.

- Conservation & Preservation Areas in the UDO

**EXECUTIVE SESSION**, Location: Pavilion Conference Room (small building north of City Hall with a number 10 on the side of the building), 6:00 p.m.

- To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code 5-14-1.5-6.1(b)(2)(B)
- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code 5-14-1.5-6.1(b)(4)

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

- 1. Meeting Called to Order with the Pledge of Allegiance**
- 2. Announcements:**
- 3. Proclamations:**
  - a. Week of the Young Child
  - b. Sikh Awareness Month Proclamation
  - c. United Way of Central Indiana
  - d. Arbor Day Proclamation
- 4. Presentations:**
  - a. Fishers Speech Team State Champs
  - b. Fishers High School Students – C-Span Student Cam Scholarship Winners
  - c. Fishers Mayor’s Youth Council
- 5. Finance Committee Report:**
- 6. Consent Agenda:**
  - a. Request to approve the previous meeting minutes: [March 18, 2019 Executive Session](#) | [March 18, 2019 Regular Session](#) | [March 21, 2019 Executive Session](#)
  - b. **R041519B** - Request to Transfer Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

### REGULAR AGENDA

#### *Economic Development*

- 7. R041519C** - A Confirmatory Resolution for DMC Insurance: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 8. R041519D** - Resolution Approving an Economic Development Agreement: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 9. R041519E** - Declaratory Resolution for 0 Exit 5 Parkway: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)



## CITY OF FISHERS AGENDA

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

- 10. 031819F** - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - **2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Redline Ordinance](#)
- 11. 041519E** - Request to approve Salary Ordinance Amendment: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)

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

- 12. 041519F** - Ordinance approving Leases and LIT Pledge: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

### ***Planning & Zoning***

- 13. R041519** - Request to approve a resolution approving the Amp West Parking Lot Deficiency Report: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 14. R041519A** - Request to approve a resolution approving the Fire Station 91 Deficiency Report: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 15. 031819A** - Request to approve the rezone of 12244 East 116<sup>th</sup> Street from C-2-c to Planned Unit Development-Commercial to create the Shamrock Offices PUD, property consists of 1.97 acres - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
- 16. 041519** - Request to approve a voluntary annexation of one (1) lot known as College Park Church, located at 13222 E 126<sup>th</sup> Street, consisting of approximately 19.81 acres - **Public Hearing and 1<sup>st</sup> and 2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
- 17. 041519A** - Request to approve a voluntary annexation of one (1) lot known as Gurdwara Jot Amrit Parkash, located at 14880 E 96<sup>th</sup> Street, consisting of approximately 7.80 acres - **Public Hearing and 1<sup>st</sup> and 2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
- 18. 041519B** - Request to approve a Text Amendment to the Marina Village PUD concerning the use and development of real estate - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
- 19. 041519C** - Request to approve a Rezone from R2 Residential to C1 Commercial for the remodel of the existing home from a residence to a real estate office for the property at 13589 E 126<sup>th</sup> Street - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- 20. 041519D** - Request to approve a Text Amendment to the Preserve at Bridger Pines PUD to revise the name to Preserve at Arbor Pines and to reduce the planting strip width between the curb and sidewalk - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

### **REGULAR ITEMS**

- 21.** Any other Unfinished / New Business
- 22.** Community Comment
- 23.** Meeting Adjournment