



THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <https://www.youtube.com/channel/UCB3AoHzPXzp4K-s4nTUCnCA/live>

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, August 16, 2021 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 08/16/2021

DIRECTIONS: [Fishers City Hall](#)

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
 - a. Police Department: Swearing in of officers
5. Finance Committee Report:
6. Council Subcommittee Report:
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes for the [Work Session from July 19, 2021](#) and [Regular Meeting from July 19, 2021](#)
 - b. **Ro81621** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Economic Development

8. **Ro81621B** - Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Stevanato) **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
9. **Ro81621C** - A Resolution Approving a Project Agreement with Envoy 106 Fishers, LLC (Highline): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Budget/Financial

10. **o81621** - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of Sewer Works Revenue Bonds to procure funds to finance the acquisition of Sewer Works and Related Assets from Hamilton Southeastern Utilities Inc., The issuance and sale of bond anticipation notes in anticipation of the issuance and sale of such bonds, and collection, segregation and distribution of the revenues of such sewage works and other related matters - **1st Reading:** [Council Action Form](#) | [Ordinance](#)



CITY OF FISHERS AGENDA

- 11. Ro81621A** - 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/I-69 Economic Development Area: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Planning & Zoning

- 12. o81621A** - An Ordinance Amending Chapter 96 of the City of Fishers Code of Ordinances regarding Park Impact Fees - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
- 13. o71921** - Consideration of a rezone of 60 acres from R-2 to PUD-R. Property is located on the east side of Florida Rd, north of 113th Street. Project is known as the Milford Park PUD, case #RZ-21-5 - **Final Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Ordinance](#)
- 14. o71921A** - Consideration of a rezone of 107 acres from R-2 to PUD-R. Property is located on the west side of Florida Rd, north of 113th Street. Project is known as the Cove at Thorpe Creek PUD, case #RZ-21-6 - **Final Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Ordinance](#)
- 15. o71921B** - Consideration of a Text Amendment to the Nickel Plate District Code, Figure 1.4. Building Types, to require newly constructed residential dwellings to remain residential for three (3) years prior to a residential conversion to commercial - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

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