

APPROVED

**CITY OF FISHERS
ADVISORY PLAN COMMISSION MINUTES
CITY HALL AUDITORIUM
March 3, 2021**

The meeting of the Advisory Plan Commission convened at 6:00 p.m.

Mr. Peterson called the Teams meeting to order.

Mr. Peterson announced a moment of silence for Warren Harling.

Ms. Stoller read and signed the Oath of Office for the Fishers Plan Commission.

A roll call was taken and those members present: Selina Stoller, Rick Fain, Pete Peterson, Howard Stevenson, Bill Stuart, Kim Logan, Bruce Molter. Quorum was confirmed.

Absent : Steve Richards, Todd Zimmerman, Anne Kelly

Others present: Rodney Retzner, Tony Bagato, Megan Baumgartner, Kay Prange, Jessie Boshell, Tracy Gaynor, Andrew Magee, Tim Stevens, Gordon Byers

1. Mr. Peterson opened the meeting to Election of Officers, Appointments, and Designations. Mr. Peterson asked for Nominations.

- I. Election of President- Ms. Stoller nominated Howard Stevenson as President, seconded by Mr. Fain. Mr. Stevenson was elected President, 7-0.**
- II. Election of Vice President- Ms. Stoller nominated Pete Peterson as Vice-President, seconded by Ms. Logan. Mr. Peterson was elected Vice-President, 7-0.**
- III. Appointment of Secretaries (Tony Bagato, Megan Schaefer, Ross Hilleary, Andrew Magee, Jessie Boshell). Mr. Steven made a Motion to appoint the Secretaries, seconded by Mr. Molter. The Motion was approved, 7-0.**
- IV. Appointment of Recording Secretaries (Kay Prange and Kelly Lewark). Ms. Stoller made a Motion to appoint, seconded by Mr. Stevenson. The Motion was approved, 7-0.**
- V. Appointment of Member of City of Fishers Board of Zoning Appeals (Howard Stevenson). Ms. Stoller made a Motion to appoint, seconded by Ms. Logan. The Motion was approved, 7-0.**
- VI. Appointment of Member of City of Fishers Board of Zoning Appeals - Fall Creek Township Division (Steve Richards) . Ms. Stoller made a Motion to appoint, which was seconded. The Motion was approved, 7-0.**
- VII. Appointment of Member of Nickel Plate Review Committee (Selina Stoller) . Ms. Logan made a Motion to appoint, seconded by Mr. Molter. The Motion was approved, 7-0.**
- VIII. Appointment of Members to Plat Committee (Selina Stoller, Tony Bagato, Jason Taylor) , Ms. Logan made a Motion to appoint, seconded by Mr. Molter. The Motion was approved, 7-0.**

- IX. Designation of Plan Commission Legal Counsel (Krieg DeVault). Ms. Stoller made a Motion to designate, seconded by Ms. Logan. . The Motion was approved, 7-0.**
- X. Designation of Commission Legal Publications (Noblesville Times and The Current). Ms. Stoller made a Motion to designate, seconded by Ms. Logan. The Motion was approved, 7-0.**

Mr. Peterson turned the meeting over to Mr. Stevenson, the new President.

- 2. Mr. Peterson made a Motion to approve the Minutes from the 2/3/21 meeting, seconded by Ms. Stoller. The Minutes were approved, 7-0.**
- 3. Summary of Council Action - Mr. Bagato presented a recap of City Council action on cases heard by the Plan Commission.**

Public Hearings:

i. TA-20-4 Parkside PUD

Consideration of a text amendment to the Parkside PUD to amend the parking requirements and minimum unit square footage as part of an approved senior apartment project. Petitioner also requests an amendment to the landscaping requirements that apply to the entire parent tract. Subject site is located on the east side of Parkside Drive, between 126th and 131st streets. Subject property is addressed 12915 Parkside Drive.

Jessie Boshell, Planner II, presented the Staff Report. The PUD is being amended due to some discrepancies in the previous PUD. Greenspace is amended to 40 feet, 30 feet plus 10 feet of plantings. No building can be built in this 40 foot area. This respects the Vectren easement and provides clarity and security to residents on the East side. Staff recommends approval. Tim Stevens of Mann properties was available for questions.

Mr. Stevenson opened the Public Hearing portion of the meeting. Seeing no one to speak about this item, he closed the Public Hearing. There was no discussion from the Commissioners.

Mr. Stevenson asked for a Motion for TA-20-4. He abstained from the vote. Mr. Peterson made a Motion to send a favorable recommendation to Council, seconded by Ms. Stoller. The Motion was approved, 6-0-1.

b. TA-21-1 Marina Village PUD

Consideration of a Text Amendment to the amend the West Concept Plan in the Marina PUD. The amendment will allow for a future restaurant, and other site improvements, including the relocation of the existing entrance to align with the City's Geist Waterfront Park on Olio Road.

Tony Bagato, Director of Planning and Zoning, presented the Text Amendment for Marina Village. The site plan was highlighted, showing the new 5000 square foot restaurant, parking, and driveways lining up on east and west side of Olio Road. Staff recommends approval. Gordon Byers, representing Marina Properties, also noted that they are open to comments about parking, a traffic light, landscaping.

In Committee Discussion, Selina Stoller asked about outside music and sound levels. Mr. Bagato noted that they would have to follow the existing noise ordinance and Mr. Byers agreed they would comply. Mr. Peterson wants the parking lot on the peninsula to go away due to trash and safety concerns. The quarry will need to be fenced.

Mr. Stevenson opened the Public Hearing portion of the meeting. Seeing no one to speak about this item, he closed the Public Hearing.

Mr. Stevenson asked for a Motion for TA-21-1. Mr. Peterson made a Motion to send a favorable recommendation to City Council, with conditions that the parking, landscaping and security fence be worked out in detail with Staff. Mr. Fain seconded. The Motion was approved, 7-0.

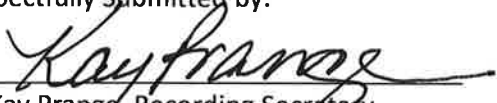
New Business- None

Old Business- None

Staff Communication – Tony Bagato presented a Plat Committee update for the Members.

The Meeting was adjourned at 6:43 p.m. by Mr. Stevenson.

Respectfully Submitted by:


Kay Prange, Recording Secretary