



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting
DATE: February 20, 2017
DIRECTIONS: [Fishers City Hall](#)

EXECUTIVE SESSION, 5:30 p.m., Administration Conference Room

- 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)
- To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements: None
3. Presentations: None
4. Proclamations: None
5. Finance Committee Report:
6. **CONSENT AGENDA**
 - a) Request to review the previous meeting memoranda: Minutes – January 17, 2017: [Work](#) | [Executive](#) | [Regular](#)
 - b) **Ro22017** - Request to approve a resolution authorizing the City Controller to transfer City funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - c) **Ro22017C** - Request to approve a resolution approving an interlocal agreement by and between Hamilton County, Indiana, and the City of Fishers regarding the funding and administrative provisions of the Youth Assistance Program: [Council Action Form](#) | [Agreement](#) | [Resolution](#)

RESOLUTIONS

7. **Ro22017A** - Request to approve a resolution adopting a Fiscal Plan for the Spring Dale Estates, Phase I Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)



CITY OF FISHERS AGENDA

ORDINANCES

8. **Ordo11717B** - Request to approve a voluntary annexation of nine (9) Lots known as Spring Dale Estates – Phase I property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 4.3 acres – **3rd Reading:** [Council Action Form](#) | [Ordinance](#)
9. **Ordo22017B** - Request to approve a voluntary annexation of twenty-one (21) Lots known as Spring Dale Estates – Phase II property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 12.24 acres – **Public Hearing, 1st & 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Map](#)
10. **Ord121916D** - Request to approve a rezone from R2-Residential to Planned Unit Development-Commercial (The Yard) – **2nd Reading & 3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [Maps \(Aerial, Zoning\)](#) | [Petitioner's Packet](#)
11. **Ord121916C** - Request to approve a Text Amendment to the Simply Dental PUD, including the Concept Plan, located at 12242 E. 116th Street - **2nd & 3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
12. **Ordo11717D** - Request to approve amendments to the Nickel Plate Code concerning Village Center businesses – **2nd & 3rd reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) | [Nickel Plate Code](#)
13. **Ordo22017** - Request to approve a rezone of property at 10501 Hague Road from AG (Agricultural) to PUD-C (Commercial), consisting of two lots totaling 10 acres – **1st Reading:** [Council Action Form](#) | [Aerial Map](#) | [Zoning Map](#) | [Petitioner's Packet](#) | [Ordinance](#)
14. **Ordo22017A** - Request to approve a rezone from Planned Unit Development-Commercial (Exit 5 Sunbeam) to Planned Unit Development-Commercial (Portillo's PUD) – **1st Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Map](#)

REGULAR

15. Any other Unfinished / New Business
16. Meeting Adjournment