



## **CITY OF FISHERS AGENDA**

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

### **EXECUTIVE SESSION, 6:00 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:**
  - March is Disability Awareness Month
  - April 3-8 is National Work Zone Safety Awareness
3. **Presentations:**
  - a) Introduction of new Police Department Personnel
  - b) 25 Year Service Award – Fishers Police Department, Andy Dietz
4. **Proclamations:** None
5. **Finance Committee Report:**
6. **CONSENT AGENDA:**
  - a) Request to review the previous meeting memoranda: Minutes - [Executive Session – February 20, 2017](#) | [Special Executive Session - March 9, 2017](#) | [Regular - February 20, 2017](#)
  - b) **R032017G** - Request to approve Public Official Bond: [Council Action Form](#) | [Resolution](#) | [Bond](#)

### **RESOLUTIONS**

7. **R032017A** - Request to approve Deficiency report for the fire training facility: [Council Action Form](#) | [Deficiency Report](#) | [Resolution](#)
8. **R032017B** - Request to approve Deficiency report for the police garage: [Council Action Form](#) | [Deficiency Report](#) | [Resolution](#)
9. **R032017C** - Request to approve a resolution of a City Initiated Rezone of properties from R2 to Estate Residential east of Florida Road: [Council Action Form](#) | [Resolution/Exhibit](#)
10. **R032017F** - Request to approve a resolution adopting a Fiscal Plan for the Spring Dale Estates - Phase II Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)



## CITY OF FISHERS AGENDA

### ORDINANCES

11. **Ordo32017A** - Request to approve an ordinance of the city of Fishers, Indiana amending §95.20 Weeds and Rank Vegetation: - **1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Ordinance](#)
12. **Ordo32017B** - Request to approve an ordinance of the city of Fishers, Indiana amending §35.30 Fee Schedule: - **1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Ordinance](#)
13. **Ordo22017B** - Request to approve a voluntary annexation of twenty (20) Lots known as Spring Dale Estates - Phase II property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 18 acres - **3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
14. **Ord121916E** - Request to approve a rezone from R2-Residential to Planned Unit Development Residential (Legacy at Hunter's Run) - **2nd Reading & 3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [Maps \(Aerial, Zoning\)](#) | [Petitioner's Packet](#) | [Fire Department Letter](#)
15. **Ordo22017** - Request to approve a rezone of property at 10501 Hague Road from AG (Agricultural) to PUD-C (Commercial), "The Humane Society PUD" - **2nd & 3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [Petitioner's Packet](#) | [Ordinance](#)
16. **Ordo22017A** - Request to approve a rezone from Employment Node to Planned Unit Development-Commercial (Exit 5 Sunbeam) to Planned Unit Development-Commercial (Portillo's PUD) - **2nd & 3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [PUD Ordinance](#)
17. **Ordo32017G** - Request to approve an ordinance introducing a Council initiated rezone from I1 Industrial District to C1 Commercial Office District, located at 7877 East 106th Street consisting of 11.49 acres - **2nd & 3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
18. **Ordo32017C** - Request to approve a voluntary annexation of approximately 35 acres known as Legacy at Hunters Run, generally located NW Corner of 126th Street & Cyntheanne Road - **Public Hearing, 1st & 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Map](#)
19. **Ordo11717D** - Request to approve amendments to the Nickel Plate Code concerning Village Center businesses - **3rd Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
20. **Ordo32017D** - Request to approve an ordinance amending the Hamilton Proper PUD to amend the hours of operations to allow a 24-hour boutique medical emergency hospital: **1st Reading:** [Council Action Form](#) | [Map](#) | [Petitioner's Packet](#)
21. **Any other Unfinished / New Business:**
22. **Meeting Adjournment:**