



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: April 17, 2017

DIRECTIONS: [Fishers City Hall](#)

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

- Open Space Standards

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:**
 - None
3. **Proclamations:**
 - Tree City USA Proclamation
4. **Presentations:**
 - State of S.P.O.R.T.S presentation
 - Presentation from Cherish: Executive Director, Wendy Gamble
 - BACA (Behavior Analyst Center for Autism) presentation
5. **Finance Committee Report:**
6. **CONSENT AGENDA**
 - a) Request to approve the previous meeting memoranda: Minutes – Executive Session – [March 20, 2017](#) | Regular Session – [March 20, 2017](#)

RESOLUTIONS

7. **Ro41717** - Request to approve a resolution adopting a Fiscal Plan for the Legacy at Hunters Run, generally located on the NW Corner of 126th Street and Cyntheanne Road: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
8. **Ro41717A** - Request to approve an additional appropriation resolution for the City's Local Option Income Tax (LOIT) Special Distribution fund - **Public Hearing:** [Council Action Form](#) | [Resolution](#) | [Proof of Publishing](#) | [Invoice](#) | [Ad](#)



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ORDINANCES

9. **041717** - Request to approve the updated Salary Ordinance for 2017 – **1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit](#)
10. **032017C** - 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 - **3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
11. **041717A** - Request to approve a voluntary annexation of approximately 7.9 acres known as the Brad Smith Property, located at 84,00 E. 126th Street - **1st & 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
12. **041717B** - Request to approve an amendment to the Unified Development Ordinance (UDO) regarding the platting procedure for subdivision of residential, commercial, and PUD properties - **1st Reading:** [Council Action Form](#) | [Current Ordinance \(Redline Version\)](#) | [New Language](#)
13. **041717C** - Request to approve an amendment to the Village at Gray Eagle PUD to allow for C-2 uses west of Olio Road and north of Silverstone Drive - **1st Reading:** [Council Action Form](#) | [Map](#) | [Concept Plan](#) | [Elevations](#) | [Revised Commitments](#)
14. **041717D** - Request to approve a voluntary annexation of approximately 43.67 acres known as Preserve at Bridge Pines, generally located at 16592 East 96th Street - **1st & 2nd Reading and Public Hearing:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)

REGULAR ITEMS

15. Any other Unfinished / New Business

16. Meeting Adjournment