

## **CITY OF FISHERS AGENDA**

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Kelly Lewark, Office Manager, no later than forty-eight (48) hours before the scheduled event at (317) 595-3487 or via email at <a href="mailto:lewarkk@fishers.in.us">lewarkk@fishers.in.us</a>.

BOARD/COMMISSION: City of Fishers Plan Commission

DATE: Wednesday, January 9, 2019 at 6:00 p.m.

DIRECTIONS: Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038-1574

- 1. WORK SESSION, City Hall Auditorium 6:00-7:00
- 2. Regular Plan Commission Meeting, City Hall Auditorium 7:00-8:00
  - a. Call to order / Pledge of Allegiance
  - b. Roll Call
  - c. New Business Election of Officers, Appointments, and Designations
    - I. Election of President
    - II. Election of Vice President
    - III. Appointment of Secretaries (Tony Bagato, Kevin Stotts, Dale Davis, Megan Schaefer, Ross Hilleary, Andrew Magee, Jessie Boshell)
    - IV. Appointment of Recording Secretary (Kay Prange)
    - V. Appointment of Member of City of Fishers Board of Zoning Appeals
    - VI. Appointment of Member of City of Fishers Board of Zoning Appeals Fall Creek Township Division
    - VII. Appointment of Member to Nickel Plate Review Committee
    - VIII. Designation of Plan Commission Legal Counsel (Krieg DeVault)
    - IX. Designation of Commission Legal Publications (Noblesville Times and The Current)
  - d. Approval of Previous Minutes November 7, 2018

e. Public Hearings:

## **NONE**

- f. Old Business Discussion and direction related to a possible Common Area Inspection Ordinance
- g. New Business
- h. Staff Communication

Next Meeting: Wednesday, February 6, 2019