



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: 3/18/2019

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Location: Pavilion Conference Room (small building north of City Hall with a number 10 on the side of the building), 6:00 p.m.

- 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)

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
 - a. Aktion Club
3. Proclamations:
 - a. Janus 40th Anniversary
 - b. March Disability Awareness Month Video
 - c. Indiana Parkinson Foundation Day – April 13, 2019
4. Presentations:
 - a. HSE Girls Basketball State Champions
 - b. Riverside Intermediate School Math Bowl State Champions
5. Finance Committee Report:
6. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [February 18, 2019 Work Session Minutes](#) | [February 18, 2019 Executive Session Minutes](#) | [February 18, 2019 Regular Session Minutes](#)

REGULAR AGENDA

Economic Development

7. R031819B - Resolution to Approve a Second Amendment to Knowledge Services Project Agreement: [Council Action Form](#) | [Resolution](#) | [Amendment](#)
8. R031819C - Resolution to Approve a Project Agreement with Browning Investments/CRG Residential: [Council Action Form](#) | [Resolution](#) | [Agreement](#)

Government/Miscellaneous

9. 031819 F - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - 1st & 2nd and 3rd Reading: [Council Action Form](#) | [Ordinance](#)
10. R031819E - Request to approve a Resolution approving an Interlocal Agreement by and between Hamilton County, Indiana, and the City of Fishers regarding funding and administrative provisions of the Youth Assistance Program: [Council Action Form](#) | [Resolution](#) | [Agreement](#)



CITY OF FISHERS AGENDA

Budget/Financial

11. R031819A - Request to approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund Pursuant to Indiana Code section 36-9-15.5 - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Planning & Zoning

12. 031819A - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development – Shamrock Offices PUD - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
13. 031819B - Request to approve The Stations at Fishers District rezone, 8.67 acres located at 9712 and 9799 E. 116th Street – **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Rezoning Packet](#)
14. 031819C - Request to vacate a portion of right-of-way for the local roads within Arbor Pines, Section 1 subdivision, generally located on the north side of 96th Street, west of the Hamilton/Hancock County Line - **Public Hearing and 1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Location Map](#) | [Exhibit A](#) | [Ordinance](#)
15. 021819E - Request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety- **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Amendment](#)
16. R031819F - Request to Approve a Deficiency Report for Certain Property Located at Geist Waterfront Park: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR ITEMS

17. Any other Unfinished / New Business
18. Community Comment
19. Meeting Adjournment