



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: 5/20/2019

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Administrative Conference Room 5:00 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)
- To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

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

1. **Meeting Called to Order with the Pledge of Allegiance**
2. **Announcements:**
3. **Proclamations:**
 - a. [Mental Health Month 2019](#)
 - b. [National Public Service Week](#)
 - c. [National Gun Violence Awareness Day Proclamation 2019](#)
4. **Presentations:**
 - a. Citizens Government Academy
 - b. Teverbaugh Dental, Peruvian Business of the Year by the Peruvian Association of Central Indiana (PACI)
 - c. Fishers High School Color Guard - World & State Champions
 - d. Fishers High School Percussion Ensemble - World and State Champions
5. **Finance Committee Report:**
6. **Consent Agenda:**
 - a. Request to approve the previous meeting minutes: [April 15, 2019 Work Session](#) | [April 15, 2019 Executive Session](#) | [April 15, 2019 Regular Session](#)
 - b. **R052019A** - Request to approve a resolution adopting the Fiscal Plan for the College Park Church Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
 - c. **R052019** - Request to approve a resolution adopting the Fiscal Plan for the Gurdwara Jot Amrit Parkash Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
 - d. **R052019C** - Request to approve the Transfer of Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



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Economic Development

7. R052019D - Request to approve a Confirmatory Resolution for Crew Car Wash: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) - **Public Hearing**
8. R052019G - Request to approve SB-1 – Dahm Property LLC - Crew Car Wash: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
9. R052019I - Resolution to approve 2018 Tax Abatement CF-1s: [Council Action Form](#) | [Resolution](#) | [Exhibit](#)
10. R052019E - Request to Appropriate Additional Certified Technology Park Funds to the City of Fishers 2019 Municipal Budget - Public Hearing: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Resolution](#)
11. R052019F - Request to approve a resolution of the common council of the City of Fishers, Indiana proving a lease between the Fishers Redevelopment Commission and Fishers Town Hall Building Corporation with respect to the SPF15 Inc., and addressing matters related thereto: [Council Action Form](#) | [Resolution](#)
12. 052019H - Request to approve an ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (Nickel Plate North Properties, Inc. Project) and related bond anticipation notes, and authorizing and approving other actions in respect thereto - **1st, 2nd and 3rd Reading**: [Council Action Form](#) | [Ordinance](#)

Government/Miscellaneous

13. 031819 - Request to approve an ordinance amending §95.20 Weeds and Rank Vegetation - **3rd Reading**: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

Budget/Financial

- None

Planning & Zoning

14. R052019B - Request to consider an exemption from the Unified Development Ordinance (UDO) to allow farm animals at HSE Schools: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
15. 041519 - Request to approve a voluntary annexation of one (1) lot known as College Park Church, located at 13222 E 126th Street, consisting of approximately 19.81 acres - **3rd Reading**: [Council Action Form](#) | [Location Map](#) | [Ordinance](#)
16. 041519A - Request to approve a voluntary annexation of one (1) lot known as Gurdwara Jot Amrit Parkash, located at 14880 E 96th Street, consisting of approximately 7.80 acres - **3rd Reading**: [Council Action Form](#) | [Location Map](#) | [Ordinance](#)
17. 041519C - Rezone from R2 Residential to C1 Commercial for the remodel of the existing home from a residence to a real estate office for the property at 13589 E. 126th Street - **Final Reading** (Continued from April's meeting): [Council Action Form](#) | [Staff Report](#) | [Zoning Map](#) | [Ordinance](#)



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- 18. 052019** - Request to approve a voluntary annexation of one (1) Lot known as the Sharp Printing property, located at 11100 Allisonville Road, and consisting of approximately 0.78 acres - **Public Hearing** and **1st and 2nd Reading:** [Council Action Form](#) | [Ordinance](#)
- 19. 052019A** - Request to approve a voluntary annexation of two (2) Lots known as the Becker Place property, located at 10491 & 10511 E 116th St, and consisting of approximately 6.19 acres - **Public Hearing** and **1st and 2nd Reading:** [Council Action Form](#) | [Ordinance](#)
- 20. 052019B** - Request to approve an amendment to the Nickel Plate Code - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
- 21. 052019C** - Request to approve the Amp West ROW Vacation - **Public Hearing** and **1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Exhibits](#) | [Ordinance](#)
- 22. 052019D** - Request to approve the SPF15 ROW Vacation - **Public Hearing** and **1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
- 23. 052019E** - Request to approve the Ares Easement Vacation - **Public Hearing** and **1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
- 24. 052019F** - Consideration of a text amendment to the Fishers Marketplace PUD Ordinance to remove the requirement to replace the “Signature Features” impacted by the S.R.37 road project - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)

REGULAR ITEMS

- 25. Any other Unfinished / New Business**
26. Community Comment
27. Meeting Adjournment