



## 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 40<sup>th</sup> 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
  - c. Gail & Dan Kahl- Certificate of Achievement
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
9. **R031819D** - Request to Approve 10500 Crosspoint Confirmatory Resolution: [Council Action Form](#) | [Resolution](#)



## CITY OF FISHERS AGENDA

### *Government/Miscellaneous*

10. 031819 F - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - **1<sup>st</sup> & 2<sup>nd</sup> and 3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
11. 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](#)

### *Budget/Financial*

12. 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*

13. 031819A - Request to approve the rezone of 12244 East 116<sup>th</sup> Street from C-2-c to Planned Unit Development – Shamrock Offices PUD - **2<sup>nd</sup> & 3<sup>rd</sup> Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
14. 031819B - Request to approve The Stations at Fishers District rezone, 8.67 acres located at 9712 and 9799 E. 116<sup>th</sup> Street – **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Rezoning Packet](#)
15. 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 96<sup>th</sup> Street, west of the Hamilton/Hancock County Line - **Public Hearing and 1<sup>st</sup> & 2<sup>nd</sup> Reading:** [Council Action Form](#) | [Location Map](#) | [Exhibit A](#) | [Ordinance](#)
- 16.021819E - 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
- 17.R031819F - Request to Approve a Deficiency Report for Certain Property Located at Geist Waterfront Park: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

### REGULAR ITEMS

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