



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: 4/15/2019

DIRECTIONS: Fishers City Hall

WORK SESSION, Location: Pavilion Conference Room (small building north of City Hall with a number 10 on the side of the building), 5:30 – 6:00 p.m.

- Conservation & Preservation Areas in the UDO

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:**
- 3. Proclamations:**
 - a. Week of the Young Child
 - b. Sikh Awareness Month Proclamation
 - c. United Way of Central Indiana
 - d. Arbor Day Proclamation
- 4. Presentations:**
 - a. Fishers Speech Team State Champs
 - b. Fishers High School Students – C-Span Student Cam Scholarship Winners
 - c. Fishers Mayor’s Youth Council
- 5. Finance Committee Report:**
- 6. Consent Agenda:**
 - a. Request to approve the previous meeting minutes: March 18, 2019 Executive Session | [March 18, 2019 Regular Session](#) | March 21, 2019 Executive Session
 - b. **R041519B** - Request to Transfer Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR AGENDA

Economic Development

- 7. R041519C** - A Confirmatory Resolution for DMC Insurance: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 8. R041519D** - Resolution Approving an Economic Development Agreement: Council Action Form | Resolution
- 9. R041519E** - Declaratory Resolution for 0 Exit 5 Parkway: Council Action Form | Resolution |



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Government/Miscellaneous

10. **031819F** - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - **2nd and 3rd Reading:** Council Action Form | Ordinance
11. **041519E** - Request to approve Salary Ordinance Amendment: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)

Budget/Financial

12. **041519F** - Ordinance approving Leases and LIT Pledge: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

Planning & Zoning

13. **R041519** - Request to approve a resolution approving the Amp West Parking Lot Deficiency Report: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
14. **R041519A** - Request to approve a resolution approving the Fire Station 91 Deficiency Report: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
15. **031819A** - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development-Commercial to create the Shamrock Offices PUD, property consists of 1.97 acres - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
16. **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 - **Public Hearing and 1st and 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
17. **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 - **Public Hearing and 1st and 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
18. **041519B** - Request to approve a Text Amendment to the Marina Village PUD concerning the use and development of real estate - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
19. **041519C** - Request to approve a 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:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
20. **041519D** - Request to approve a Text Amendment to the Preserve at Bridger Pines PUD to revise the name to Preserve at Arbor Pines and to reduce the planting strip width between the curb and sidewalk - **Final Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

REGULAR ITEMS

21. Any other Unfinished / New Business
22. Community Comment
23. Meeting Adjournment