



## MEETING MINUTES

<b>BOARD/COMMISSION:</b>	Fishers Advisory Plan Commission
<b>MEETING DATE:</b>	3/11/2020
<b>MEMBERS PRESENT:</b>	Bill Stuart, Todd Zimmerman, Rick Fain, Kim Logan, Pete Peterson, Bruce Molter, Howard Stevenson, Brad DeReamer, Steve Richards, Anne Kelly and Warren Harling.
<b>OTHERS PRESENT</b>	Megan Schaefer, Tony Bagato, Rodney Retzner, Kay Prange, Caitlin Dopher, Dave Compton, Steve Hardin and others as listed on the sign-in sheet <a href="#">here</a> .
<b>CALLED TO ORDER:</b>	6:00 p.m.
<b>EXECUTIVE SESSION:</b>	N/A
<b>ITEM NO.</b>	<b>Approval of Previous Minutes</b>
<b>TITLE</b>	Approval of the meeting minutes for February 2020
<b>PRESENTER</b>	Staff
<b>MOTION</b>	Mr. Peterson made a motion to approve the minutes. Mr. Stevenson seconded the motion. Approved 11-0.
<b>ITEM NO.</b>	<b>RZ-20-1 Iron Pointe</b>
<b>TITLE</b>	Faegre Drinker on behalf of Pulte Homes of Indiana, Inc. request a public hearing and recommendation for a rezone from R2 Residential to PUD-R for a new single-family residential development to be called Iron Pointe. The project is generally location on the south side of 106th Street, east of Mollenkopf Rd.
<b>PRESENTER</b>	Faegre Drinker on behalf of Pulte Homes of Indiana, Inc.
<b>MOTION</b>	Mr. Peterson made a motion to send a favorable recommendation to Council with the condition that there will be an emergency only access connection to the existing Fairwoods Drive stub street. Mr. Stuart seconded the motion. Motion approved 10-1.
<b>ITEM NO.</b>	<b>TA-20-1 Text Amendment for Open Space Standards</b>
<b>TITLE</b>	Consideration of a Text Amendment to the City of Fishers Unified Development Ordinance (UDO) to amend Chapter 6 and Chapter 8 to establish a Payment in Lieu of Open Space (PILOS) fee as an option for compliance with the City's Open Space Standards.
<b>PRESENTER</b>	Tony Bagato, Director of Planning & Zoning, City of Fishers
<b>MOTION</b>	Mr. Peterson made a motion to send a favorable recommendation to Council. Mr. Fain seconded the motion. Motion approved 9-1-1. Ms. Kelly abstained.