



**THE PUBLIC MAY STREAM THE MEETING BY GOING TO:** <http://tinyurl.com/CityOfFishers>

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, November 15, 2021 BY GOING TO:** [https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form).

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 11/15/2021

**DIRECTIONS:** Fishers City Hall

**EXECUTIVE SESSION, 6:30 p.m., Administrative Conference Room**

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
5. Finance Committee Report:
6. Department Reports:
  - a. Health Department Update: [Report](#)
7. Election of Officer
8. Consent Agenda:
  - a. Request to approve the previous meeting minutes from [October 11, 2021](#).
  - b. **R111521** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds:  
[Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

#### **REGULAR AGENDA**

##### ***Economic Development***

9. **R111521B** - A Request to Approve Project Agreement with List Biotherapeutics, Inc.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
10. **R111521C** - A Request to Approve Amended SB-1 (Genezen Laboratories, Inc.): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



### ***Budget/Financial***

11. **101121** - A Request to Approve the City of Fishers 2021 General Obligation Bonds- 2<sup>nd</sup> Reading: [Council Action Form](#) | [Ordinance](#)
12. **R111521A** - A Resolution Appropriating the 2021 General Obligation Bonds- **Public Hearing:** [Council Action Form](#) | [Resolution](#)
13. **101121A** - An Ordinance of the City of Fishers Amending Rates and Charges for the Use of and Services Rendered by the City of Fishers Sewages Works- 2<sup>nd</sup> Reading: [Council Action Form](#) | [Ordinance](#)
14. **101121B** - An Ordinance of the City of Fishers Amending Chapters 33.22(A), 35.30(B) Schedule II, 35.30(C), and 180 of the City of Fishers Code of Ordinances (Fee Updates for Various Departments) - 2<sup>nd</sup> Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
15. **111521B** - An Ordinance amending the City of Fishers Refunding Bonds from 2020D to Series 2021 - 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading: [Council Action Form](#) | [Ordinance](#)
16. **111521A** - An Ordinance of the City of Fishers Approving Short Term Loan Financing for the 2022 Fleet Loan- 1<sup>st</sup> Reading: [Council Action Form](#) | [Ordinance](#)

### ***Government/Miscellaneous***

17. **R111521D** - A Resolution of the Common Council Approving an Interlocal Agreement with the City of Noblesville related to Fishers' acquisition of Hamilton-Southeastern Utilities: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

### ***Planning & Zoning***

18. **111521E** - An Ordinance Amending Chapter 156 of the City of Fishers Code of Ordinances regarding Road & Bridge Impact Fees - 1<sup>st</sup> Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
19. **101121D** - Consideration of a Text Amendment to the Kincaid PUD. Property is located east of Interstate 69, south of 106th St. Project is known as the Highline at Delaware Park, case #RZ-21-8 - **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Staff Report](#) | [Ordinance](#)
20. **101121G** - Consideration of a Text Amendment to the Unified Development Ordinance to establish the Nickel Plate Trail (NPT) Overlay - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
21. **101121H** - Consideration of a Text Amendment to various sections of the Unified Development Ordinance (UDO) - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
22. **101121E** - Consideration of a rezone of 24 acres from PUD-C to PUD-R for 292 multifamily units. Property is generally located on the southeast corner of E 136th St and Cyntheanne Rd. Project is known as the Bel Canto PUD, case #RZ-21-7 - 1<sup>st</sup> Reading: [Council Action Form](#) | [Petitioner's Packet](#)



**CITY OF FISHERS AGENDA**

**REGULAR ITEMS**

- 23. Any other Unfinished / New Business
- 24. Community Comment
- 25. Meeting Adjournment