



TONIGHT'S COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY IN ACCORDANCE WITH GOVERNOR HOLCOMB'S EXECUTIVE ORDER. ITEMS HIGHLIGHTED BELOW HAVE BEEN REMOVED FROM THE AGENDA AND WILL BE PLACED ON NEXT MONTH'S AGENDA. MEMBERS OF THE PUBLIC ARE ENCOURAGED TO VIEW THE MEETING VIA LIVE STREAM AND SUBMIT COMMENTS TO THE BOARD VIA FORM SUBMITTAL.

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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form

BOARD/COMMISSION: City Council Meeting

DATE: 2/15/2021

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, 5:45 p.m., City Hall - Administration Conference Room

- **CANCELED** To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Ind. Code §5-14-1.5-6.1(b)(4).

WORK SESSION, 6:30 p.m., City Hall Auditorium

- **CANCELED** Economic Improvement Districts- Residential Program Update
- Hamilton County Emergency Rental Assistance Program

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. Finance Committee Report
5. Plan Commission Report
6. Health Department Update
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes [Work Session Minutes from January 13, 2021](#), [Executive Session Minutes from January 19, 2021](#), [Regular Meeting Minutes from January 19, 2021](#).
 - b. **Ro21521** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Budget/Financial

8. **o21521G** - A Request to Approve Financing Agreement for the City's Annual Fleet Loan: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)- 1st, 2nd and 3rd Reading



CITY OF FISHERS AGENDA

Economic Development

9. **R021521C** - Request to Approve a Project agreement by and between J.C. Hart Company, Gray Eagle Golf, LLC, the City of Fishers, City of Fishers Redevelopment Commission, and Fishers Economic Development Commission.: [Council Action Form](#) | [Agreement](#) | [Exhibit A](#) | [Resolution](#)

Planning & Zoning

10. **R021521D** - Request to approve a resolution adopting the Fiscal Plan for the Maple Del Subdivision Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
11. **011921D** - Request to approve a voluntary annexation of eighteen (18) lots known as the Maple Del Subdivision Annexation. Properties are located south of the intersection of Holland Drive and E 116th Street and consist of 9.34 acres. - 3rd Reading: [Council Action Form](#) | [Location Map](#) | [Ordinance](#)
12. **R021521E** - Request to approve a resolution adopting the Fiscal Plan for the US Foods Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
13. **011921A** - Request to approve a voluntary annexation of four (4) lots known as the US Foods Expansion property, located at 10047, 10049, and 10097 E 126th Street, Fishers, IN 46038, and consisting of approximately 20.14 acres. - 3rd Reading: [Council Action Form](#) | [Ordinance](#)
14. **122120B** - Consideration of rezone of 1.82 acres from R3 to PUD-R. Property is located at 13995 Cumberland Road, and the project known as the Cumberland Cottages. Project will consist of eleven (11) detached units. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Petitioner's Packet](#) | [Ordinance](#)
15. **011921B** - Consideration of a text amendment to the Parkside PUD to amend the parking requirements and minimum unit square footage as part of an approved senior apartment project. Petitioner also requests an amendment to the landscaping requirements that apply to the entire parent tract. Subject site is located on the east side of Parkside Drive, between 126th and 131st streets. Subject property is addressed 12915 Parkside Drive. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Ordinance](#)
16. **011921C** - Consideration of a text amendment to the Saxony PUD to expand area C1of the Saxony PUD for an expansion to the Play School at Saxony. Property in question is .75 acres, and is on the south side of 131st Street, west of Pennington Rd. Subject site is addressed 13149 E 131st Street. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Petitioner's Packet](#)
17. **122120G** - Consideration of a text amendment to Planned Unit Development Ordinance No. 091916E, also known as the Vermillion PUD, to reduce the minimum front setback for six (6) lots from thirty (30) feet to twenty (20) feet. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
18. **011921** - Consideration of a Rezone of 20.86 acres from PD to PUD-R. Property is located at the southeast corner of E. 126th Street and Brooks School Road. Project is known as The Preserve at Gray Eagle PUD and will consist of approximately 155 residential garden-style units, master down townhomes, and double ranch-style homes. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Exhibit B](#) | [Petitioner's Packet](#) | [Ordinance](#)



19. **021521D** - Consideration of a Rezone from EN, I-69 Overlay Zone to PUD-M for a mixed-use PUD on 36 acres east side of USA Parkway, known as County Parcel No. 15-15-06-00-00-002.000. The project includes 250 residential units, with 210 duplexes and eight (8) five-plex townhomes (40 units). The PUD includes a commercial project that will be developed in the future. - **1st Reading:** [Council Action Form](#) | [Staff Report](#) | [Petitioner's Packet](#) | [Ordinance](#)
20. **021521F** - Consideration of a Text Amendment to the amend the West Concept Plan in the Marina PUD. The amendment will allow for a future restaurant, and other site improvements, including the relocation of the existing entrance to align with the City's Geist Waterfront Park on Olio Road. - **1st Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)
21. **R021521F**- Consideration of an exemption from the Commercial Use Limit Overlay Zone (CU-OL) and the City's Unified Development Ordinance Development standards Chapter 6 to allow for the operation of a vaccination site by the City of Fishers Health Department.: [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)

REGULAR ITEMS

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