



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, June 19, 2023, 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:** 6/19/2023

**DIRECTIONS:** Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

**REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium**

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
  - a. Service Awards:
    - i. George Kehl (45 Years)
    - ii. Scott Kehl (30 years)
    - iii. Barb Hathaway (25 years)
5. Council Committee Reports
  - a. Finance Committee Report - [REPORT](#)
6. Department Reports
  - a. Health Department Report - [REPORT](#)
  - b. Engineering Report - [REPORT - Barrett Law](#) | [REPORT - SR 37](#)
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes from [May 15, 2023 City Council Meeting](#).
  - b. **R061923** - 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. **R061923A** - Community Center: [Council Action Form](#) | [Resolution](#)

**Economic Development**

9. **R061923B** - Request to Approve Annual Abatements: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
10. **R061923C** - Request to Approve a Declaratory Resolution (OnPoint Innovation): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
11. **R061923D** - Request to Approve Project Agreement (Pure Pharmacy): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
12. **R061923E** - Request to Approve Declaratory Resolution (Pure Pharmacy): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



13. **R061923F** - Request to Approve Project Agreement (City View): [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Exhibit E](#) | [Resolution](#)
14. **R061923G** - Request to Approve Project Agreement (District South): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

#### **Government/Miscellaneous**

15. **051523C** - An Ordinance of the Common Council Creating Chapter 100 of the City of Fishers Code of Ordinances (Public Safety Nuisance) - **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
16. **061923** - An Amendment to Chapter 51 of the City of Fishers Code of Ordinances (Sewer Use) - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

#### **Planning & Zoning**

17. **041723D** - Consideration of a text amendment to various sections of the Nickel Plate District Code (NPDC), including the Zone Map to add the Technology Center (TC) Zoning District, Figure 1.3. Development Standards, Figure 1.4. Building Types, and streetscape options. (TA-22-36) - **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Staff Report](#) | [Ordinance](#)
18. **061923A** - Consideration of a text amendment to the Exit 5 / Sunbeam PUD to amend sign standards for The Link at Fishers District building, fka the Navient building. (TA-23-4) - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
19. **061923B** - Consideration of a text amendment to the Sandstone/Gray Eagle PUD to allow a barrier netting system. (TA-23-3) - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
20. **061923C** - Request to approve a vacation of existing sanitary sewer easement located at 13450 Dockside Dr. (VAC-23-3) - **Public Hearing, 1st, 2nd, and 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)
21. **061923D** - Request to approve a vacation of existing sanitary sewer easement located at 11988 Florida Road. (VAC-23-4) - **Public Hearing, 1st, 2nd, and 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)

#### ***Voluntary Annexations***

##### **Geist Forest**

22. **041723E** - Request to approve a voluntary annexation of 29.04 acres, known as Geist Forest. Subject site is generally located Northeast of Geist Ridge and Florida Rd. (ANX-22-10) - **1st Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)

##### **City Walk**

23. **061923E** - Request to approve a voluntary annexation of 4.05 acres known as the City Walk Annexation. Subject site includes Lot 1-7, and Lot 9-12 of the Circle Heights subdivision. (ANX-23-7) - **1st Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)
24. **061923F** - Request to approve a voluntary annexation of .35 acres known as the City Walk Annexation. Subject site includes Lot 17 of the Circle Height Subdivision, common address 12162 Lantern Road. (ANX-23-8) - **1st Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)



## **REGULAR ITEMS**

- 25. Any other Unfinished / New Business**
- 26. Community Comment**
- 27. Meeting Adjournment**