



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, September 18, 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:** 9/18/2023

**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. Swearing in Ceremony – Fishers Police Department
5. Council Committee Reports
  - a. Finance Committee Report - **REPORT**
6. Department Reports
  - a. Health Department Report - **REPORT**
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes for **Monday, August 21, 2023**.
  - b. **R091823** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: **Council Action Form I Exhibit A I Resolution**

#### **REGULAR AGENDA**

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

8. **091823** - A request to Approve the 2024 Municipal Budget - **1<sup>st</sup> Reading & Public Hearing:** **Council Action Form I Exhibit A**
9. **091823C** - A request to Approve the 2024 Salary Ordinance - **1<sup>st</sup> Reading:** **Council Action Form I Exhibit A I Ordinance**
10. **R091823A** - A Resolution Approving an Allocation Area (District South Project): **Council Action Form I Exhibit A I Exhibit B I Resolution**

##### **Economic Development**

11. **091823E** – An Ordinance of the Common Council Approving a Riverfront District Designation– **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading:** **Council Action Form I Ordinance**



## CITY OF FISHERS AGENDA

### **Planning & Zoning**

12. **061923B** - Consideration of a text amendment to the Sandstone/Gray Eagle PUD to allow a barrier netting system and restaurant. (TA-23- 3) - **Final Reading: [Council Action Form I Staff Report I Ordinance](#)**
13. **091823A** - Consideration of a text amendment to the Cove at Thorpe Creek PUD (generally located west and east of Florida Road) to allow for maximum height of 40' in Grand Estates District, add Masterpiece Collection homes to Designer District and update Illustrative Architectural Exhibit with Masterpiece Collection (TA-23-5) – **First Reading: [Council Action Form I Ordinance](#)**

### **Nix Annexation**

14. **R091823B** - Request to approve a resolution adopting the Fiscal Plan for the Nix Property Annexation (ANX-23-9): **[Council Action Form I Fiscal Plan I Resolution](#)**
15. **082123C** - Request to approve a voluntary annexation of 5 acres known as the Nix Property. Subject site is located east of Mollenkopf Road, common address 10405 Mollenkopf Road (ANX-23-9) – **Final Reading: [Council Action Form I Ordinance](#)**

### **Kaley Annexation**

16. **R091823C**- Request to approve a resolution adopting the Fiscal Plan for the Kaley Property (ANX-23-10): **[Council Action Form I Fiscal Plan I Resolution](#)**
17. **082123D** - Request to approve a voluntary annexation of 3.37 acres known as the Kaley Property. Subject site is located north of 126th Street, common address 8460 E 12th Street (ANX-23-10) – **Final Reading: [Council Action Form I Ordinance](#)**

### **Magnolia Grove Salon Annexation**

18. **091823B** - Request to approve a voluntary annexation of 1.76 acres, known as the Magnolia Grove Salon. Subject site is generally located at a common address of 13484 E 116<sup>th</sup> St. (ANX-22-11) – **First Reading & Public Hearing: [Council Action Form I Ordinance](#)**

### **REGULAR ITEMS**

20. Any other Unfinished / New Business
21. Community Comment
  - **[Online Comments](#)**
22. Meeting Adjournment