



CITY OF FISHERS AGENDA

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 19, 2022 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 9/19/2022

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

REGULAR CITY COUNCIL MEETING, 5:30 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
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 from the [August 15, 2022 City Council Meeting](#)
 - b. **R091922** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Planning & Zoning

Home Court Estates Annexation

8. **R091922F** - Request to approve a resolution adopting the Fiscal Plan for the Home Court Estates annexation. Case ANX-22-7: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
9. **081522** - Request to approve a voluntary annexation of 5.7 acres, known as Home Court Estates. Subject site is generally located at a common address of 11186 E 131st. Case ANX-22-7 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

Various Planning & Zoning Matters

10. **091922B** - 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 116th St. Case ANX-22-11 - **1st Reading and Public Hearing:** [Council Action Form](#) | [Ordinance](#)



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11. **091922C** - Request to approve rezone petition from R2 to C1. Subject site is located at a common address of 13484 E 116th St. Case # RZ-22-4 - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
12. **091922D** - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) – Sign Standards. - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

Economic Development

Andretti Autosports

13. **091922G** - A Resolution Approving a Project Agreement by and among Andretti Autosport Holding Company, LLC, the City of Fishers, Fishers Town Hall Building Corporation, City of Fishers Redevelopment Commission, and the City Economic Development Commission: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) .
14. **091922E** - An Ordinance of the Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Economic Development Revenue Bonds and Authorizing and Approving Other Actions In Respect Thereto - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

Stevanato

15. **091922H** - A Request to Approve First Amendment to Project Agreement by and among Ompi of America, Inc., the City of Fishers, Hamilton County, Indiana, Fishers Town Hall Building Corporation, and the City of Fishers Redevelopment Commission: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Next Phase of the Fishers District

16. Introduction - Next Phase of the Fishers District - **PRESENTATION**
17. **091922F** - The Yard Phase II PUD - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
18. **091922I** - A Resolution of the Common Council for the City of Fishers, Indiana Finding a Need for the Leasing of Certain Municipal Facilities and an Event Center and Approving Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
19. **091922J** - An Ordinance of the City of Fishers, Hamilton County, Indiana Adopting the City of Fishers Food & Beverage Tax - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

Budget/Financial

Fishers Arts & Municipal Complex Financing

20. **091922A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving Execution of a Lease with the Fishers Town Hall Building Corporation for Certain Municipal Facilities and Related Matters - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



96th & Allisonville Financing

21. R091922B - A Resolution of the Common Council of the City of Fishers, Indiana, Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/1-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area: [Council Action Form](#) | [Resolution](#)

22. 091922A - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds and Authorizing and Approving Other Actions In Respect Thereto - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

Sewer Additional Appropriations

23. R091922C - A resolution of the Common Council authorizing the City Controller to appropriate additional Sewer Operating Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

24. R091922D - A resolution of the Common Council authorizing the City Controller to appropriate additional Sewer Bond Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

25. R091922E - A resolution of the Common Council authorizing the City Controller to appropriate additional Sanitary Sewer Inspection Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

2023 Municipal Budget - [Presentation](#)

26. 091922 - A request to Approve the City of Fishers 2023 Budget - **1st Reading, Public Hearing:** [Council Action Form](#) | [Exhibit A](#)

27. 091922G - A request to Approve the City of Fishers 2023 Salary Ordinance - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

Government/Miscellaneous

COUNCIL REDISTRICTING

28. 091922H - An Ordinance of the City of Fishers Approving the Redistricting of Legislative Maps - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)



VARIOUS MATTERS

29. 091922I - An Ordinance of the City of Fishers Amending Section 35.30 of the City of Fishers Code of Ordinances Regarding Permit Re-Inspection Fees - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

30. Any other Unfinished / New Business

31. Community Comment

- [Online Community Comments](#)

32. Meeting Adjournment