



BOARD/COMMISSION: City Council Meeting

DATE: 9/21/2020

DIRECTIONS: Fishers City Hall

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:
 - a. [Gold Star Mothers Day](#)
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
 - a. Request to Approve the previous meeting minutes: [Regular Meeting, August 17, 2020](#)

REGULAR AGENDA

7. **R092120C** - Request to Approve an Economic Development Agreement with Mapel Del Development: [Council Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit C](#)
8. **R092120D** - Request to Approve First Amendment to Economic Development Agreement with Nickel Plate Hotel: [Council Action Form](#) | [Resolution](#) | [Amendment](#)

Budget/Financial

9. **092120** - Request to approve the 2021 City of Fishers Budget - **Public Hearing, 1st Reading:** [Council Action Form](#) | [Exhibit A](#)
10. **R092120A** - Request to Approve Excess Levy Appeal Petition: [Council Action Form](#) | [Resolution](#)
11. **092120B** - Request to Approve the City of Fishers 2021 Salary Ordinance - **1st Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
12. **R092120** - Request to Approve a Resolution Authorizing the Transfer of Interests in Real Estate to the Fishers Redevelopment Authority: [Council Action Form](#) | [Resolution](#)

Government/Miscellaneous

13. **092120C** - Request to Approve Amendment to Chapter 91 of the City of Fishers Code of Ordinances (Animal Ordinance) - **1st Reading:** : [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)



Planning & Zoning

- 14. 051820B** - Request to approve a rezone of two (2) properties from ER and R-2 to PUD-R. The properties consist of 157 acres and are located at the corner of 113th Street and Southeastern Parkway. Project is known as Grantham PUD - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Petitioner Packet](#) | [Comparison Table](#) | [Community Comment](#)
- 15. 092120D** - Request to approve a voluntary annexation of two (2) properties consisting of five (5) parcels, known as the Grantham PUD. Subject site is located at the corner of 113th Street and Southeastern Parkway. Property consists of 157 acres. - **Public Hearing, 1st Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)

REGULAR ITEMS

- 16.** Any other Unfinished / New Business
- 17.** Community Comment
- 18.** Meeting Adjournment