



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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, October 10, 2022 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 10/10/2022

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:
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 [September 19, 2022](#) City Council Meeting.
 - b. **R101022** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. Request to approve the previous meeting minutes from the [Special City Council Meeting - Public Hearing from October 06, 2022](#).

REGULAR AGENDA

ECONOMIC DEVELOPMENT

Andretti Autosports

8. **091922E** - An Ordinance of the Common 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 - 2nd Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
9. **R101022A** - 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 Metropolitan Airport Allocation Area: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



CITY OF FISHERS AGENDA

Next Phase of the Fishers District

10. **091922F** - The Yard Phase II PUD - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Petitioner Packet](#) | [Ordinance](#)
11. **091922J** - An Ordinance of the City of Fishers, Hamilton County, Indiana Adopting the City of Fishers Food & Beverage Tax - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
12. **R101022B** - A Resolution of the Common Council of the City of Fishers, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Municipal Facilities and an Event Center Facility and Approving Execution of a Lease, Pledging Certain Local Income Tax Revenues to the Payment of the Lease Rentals under said Lease and Related Matters - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Auditors Report](#) | [Resolution](#)
13. **R101022C** - A Resolution of the Common Council of the City of Fishers, Indiana Establishing a Fund for Proceeds Received from the Sale of Real Estate to the Fishers Town Hall Building Corporation and Making an Appropriation from Such Fund - **Public Hearing:** [Council Action Form](#) | [Resolution](#)
14. **R101022D** - A Resolution Approving a Project Agreement by and among (Thompson Thrift), the City of Fishers, Fishers Town Hall Building Corporation, City of Fishers Redevelopment Commission, and City of Fishers Economic Development Commission (the Union) : [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Budget/Financial

2023 Municipal Budget

15. **091922** - A request to Approve the City of Fishers 2023 Budget - **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
16. **091922G** - A request to Approve the City of Fishers 2023 Salary Ordinance - **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

96th & Allisonville Financing

17. **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 - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)

Annual General Obligations Bond

18. **101022** - An Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Proving Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds ("2022A Bonds") - **1st Reading:** [Council Action Form](#) | [Ordinance](#)



19. **101022A** - An Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Proving Funds to be Applied to Pay for Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds ("2022B Bonds") - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

Government/Miscellaneous

20. **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 - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
21. **091922H** - An Ordinance of the City of Fishers Approving the Redistricting of Legislative Maps - **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit A-1](#) | [Exhibit B](#) | [Ordinance](#)
22. **101022B** - An Ordinance of the Common Council for the City of Fishers Amending Chapter 170 of the City of Fishers Code of Ordinances (Retail Food Establishments) - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

Planning & Zoning

Various Planning & Zoning Matters

23. **091922D** - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) – Sign Standards - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
24. **081522A** - Consideration of a rezone of 5.27 acres from PUD-M to PUD-R (Marketplace Towns PUD) for 53 for sale townhome units. Property is generally located North of 135th St and West of Bent Grass Lane. Case number: RZ-22-3.- **Final Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Ordinance](#)
25. **101022D** - Request to approve Sunbeam PUD - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

26. Any other Unfinished / New Business
27. Community Comment
28. Meeting Adjournment