



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 10/25/22
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

- 1. Meeting Called to Order:**
- 2. Announcements:**
- 3. Presentations:**

CONSENT AGENDA

- 4a.** Request to review the previous meeting memoranda: [Meeting Minutes 10-11-22](#).
- 4b.** Request to approve Accounts Payable Register: [Accounts Payable Register 10-25-22](#).

RESOLUTION

- 1.** R102522 – Request to Approve Special Purchase of Certain Ballistic Equipment.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 2.** R102522A – Request to Approve Special Purchase of Certain EMS Cots.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 3.** R102522B - Request to approve Amended and Restated MOU with the Woods of Britton, LLC and Regency Windsor Sunblest II, LP.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- 4.** R102522D – Request to revoke Right-of-Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 5.** R102522E – Request to approve dedication of right-of-way on Florida Road for Milford Park Road improvements.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 6.** R102522F – Request to Approve Grant Agreement with the Indiana Department of Health to support the Health Issues and Challenges Programs.
[Resolution](#) | [Exhibit A](#)
- 7. REGULAR ITEMS:**
- 8. Unfinished/New Business**
- 9. Meeting Adjournment**