



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, November 14, 2022 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 11/14/2022

DIRECTIONS: [Launch](#) Fishers, 12175 Visionary Way, Fishers, Indiana 46038

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:
4. Presentations:
5. Council Committee Report
 - 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 [October 10, 2022](#).
 - b. **R111422** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds:
[Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Economic Developmenty

Andretti Autosports Financing

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](#)

96th & Allisonville Financing

9. **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](#) | [Exhibit A](#) | [Ordinance](#)



CITY OF FISHERS AGENDA

REV Financing

- 10. R111422C** - 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/I-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area (Project REV): [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Stevanato

- 11. R111422D**- A Resolution of the City of Fishers Approving Stevanato's SB-1: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Budget/Financial

Annual General Obligations Bond

- 12. 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") - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
- 13. 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") - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
- 14. R111422A** - A Resolution of the Common Council of the City of Fishers Appropriating Proceeds of Series 2022a General Obligation Bonds: **Public Hearing:** [Council Action Form](#) | [Resolution](#)
- 15. R111422B** - A Resolution of the Common Council of the City of Fishers Appropriating Proceeds of Series 2022b General Obligation Bonds: **Public Hearing:** [Council Action Form](#) | [Resolution](#)

Government/Miscellaneous

- 16. 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) - **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)



Planning & Zoning

17. **101022D** - Request to approve Sunbeam PUD. Case RZ-22-7 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
18. **081522B** - Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long-range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation. Case TA-22-34. - **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)
19. **111422** - Consideration of a rezone of 41.45 acres from Planned Unit Development-Commercial (PUD-C - Creekside Shoppes) to Planned Unit Development-Residential (PUD-R) for a 61 unit residential subdivision to be known as Cyntheanne Woods. Case RZ-22-8. - **1st Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Ordinance](#)

REGULAR ITEMS

20. Any other Unfinished / New Business
21. Community Comment
22. Meeting Adjournment