



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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM on Monday, February 20, 2023, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 2/20/2023

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 - **MEETING WAS CANCELLED**
6. Department Reports
 - a. Health Department Report - **REPORT**
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes from [January 17, 2023](#).
 - b. **R022023** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Government/Miscellaneous

8. **011723** - An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) - 2nd Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

Planning & Zoning

Wood Property Annexation

9. **R022023A** - Request to approve a resolution adopting the Fiscal Plan for the Wood property Annexation (ANX-22-16): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
10. **011723A** - Request to approve a voluntary annexation of 8 acres, known as the Wood Property. Subject site is located at a common address of 11359 Cumberland Rd. Case #ANX-22-16 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)



Miscellaneous

11. **011723B** - Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study. Case #TA-23-1 - **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
12. **022023A** - Request to approve a voluntary annexation of 0.48 acres, known as the Ren property. Subject site is located at 10031 E. 126th St. Case #ANX-23-1 - **1st Reading and Public Hearing :** [Council Action Form](#) | [Ordinance](#)
13. **022023B** - Request to approve a vacation of a portion of an existing sanitary easement to allow for a building addition to the IU Health Fishers Hospital. Subject site is located at 13000 E. 136th St. Case #VAC-23-1 - **Public Hearing - 1st, 2nd, & 3rd Reading:** [Council Action Form](#) | [Ordinance](#)
14. **022023C** - Consideration of a text amendment to the Unified Development Ordinance (UDO). Case #TA-23-2 - **1st Reading:** [Council Actions Form](#) | [Ordinance](#)
15. **022023D** - Consideration of a rezone to Open Space for the Geist Waterfront Park. Case #RZ-23-1 - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

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