



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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, May 15, 2023, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 5/15/2023

DIRECTIONS: Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

WORK SESSION, 6:30 p.m., Launch Fishers, Auditorium

- Public Safety Nuisance

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: *Nina Hersberger - Kids Journal Fishers City Parks; FHS Robotic Team; Mayors Youth Academy*
5. Council Committee Reports
 - a. Finance Committee Report - ***REPORT***
6. Department Reports
 - a. Health Department Report - ***REPORT***
 - b. Engineering Report - ***REPORT***
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes for [Monday, April 17, 2023](#).
 - b. **R051523** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form I Exhibit A I Resolution](#)

REGULAR AGENDA

Budget/ Financial

8. **R051523A** - A Request to Approve Additional Appropriation of Sewer Availability Fees (Grantham Lift Station) - **Public Hearing:** [Council Action Form I Exhibit A I Exhibit B I Resolution](#)
9. **051523A** - Ordinance Regarding the City of Fishers, Hamilton County, Indiana's Investment Policy - **1st, 2nd, and 3rd Reading:** [Council Action Form I Ordinance](#)
10. **051523** - Ordinance of the City of Fishers Approving Short Term Loan Financing for 2023 Fire Equipment (SCBA) - **1st, 2nd, and 3rd Reading:** [Council Action Form I Exhibit A I Exhibit B I Ordinance](#)
11. **R051523E** - Request to Approve an Amendment of a Resolution of the Common Council, Approving An Amendment to Lease, and Taking Other Actions Related Thereto (Stevenato BAN): [Council Action Form I Resolution](#)

Economic Development

12. **R051523C** - Request to Approve Project Agreement with OnPoint Innovation Park 3, LLC: [Council Action Form I Exhibit A I Resolution](#)

Government/Miscellaneous

13. **R051523D** - A Request to Approve an Interlocal Agreement with Hamilton County Indiana Concerning a One-Time Distribution of Public Safety Income Tax Proceeds: [Council Action Form I Exhibit A I Resolution](#)



14. **R051523B** - A Request to Approve Additional Appropriation of Public Safety Income Tax Proceeds (one time PSAP distribution) - **Public Hearing:** [Council Action Form](#) [Exhibit A](#) [Exhibit B](#) [Resolution](#)
15. **R051523F** - A Resolution of the Common Council for the City of Fishers Approving Certain Parking Fees for Geist Waterfront Park: [Council Action Form](#) [Exhibit A](#) [Resolution](#)
16. **051523C** - An Ordinance of the Common Council Creating Chapter 100 (Public Safety Nuisance) and Amending Chapter 36 of the City of Fishers Code of Ordinances - **1st Reading:** [Council Action Form](#) [Exhibit A](#) [Ordinance](#)

Planning & Zoning

17. **091922C** – Consideration of a rezone of 1.76 acres from R2 to C1 to allow for Magnolia Grove Salon. Subject site is located at a common address of 13484 E. 116th St. (RZ-22-4) - **Final Reading:** [Council Action Form](#) [Exhibit A](#) [Exhibit B](#) [Exhibit C](#) [Staff Report](#) [Ordinance](#)
18. **022023C** - Consideration of a text amendment to the Unified Development Ordinance (UDO). Case #TA-23-2 – **Final Reading:** [Council Action Form](#) [Staff Report](#) [Ordinance](#)
19. **051523D** - Consideration of a rezone of .98 acres from R2 to C1 to allow for the Drive Planning office located at 13562 E. 116th St. (RZ-23-2) - **1st Reading:** [Council Action Form](#) [Exhibit A](#) [Petitioner Packet](#) [Ordinance](#)

Voluntary Annexations

Willow Crest Lot 3

20. **R051523G** - Request to approve a resolution adopting the Fiscal Plan for the Willow Crest Annexation, Lot 3 (ANX-23-2): [Council Action Form](#) [Exhibit A](#) [Resolution](#)
21. **041723F** - Request to approve a voluntary annexation of .29 acres known as the Willow Crest Annexation, Lot 3. Subject site is generally located east of Allisonville Road with a common address of 14543 Allisonville Road (ANX-23-2) - **Final Reading:** [Council Action Form](#) [Ordinance](#)

Willow Crest Lot 5

22. **R051523H** - Request to approve a resolution adopting the Fiscal Plan for the Willow Crest Annexation, Lot 5 (ANX-23-3): [Council Action Form](#) [Exhibit A](#) [Resolution](#)
23. **041723G** - Request to approve a voluntary annexation of .4 acres known as the Willow Crest Annexation, Lot 5. Subject site is generally located east of Allisonville Road with a common address of 14521 Allisonville Road (ANX-23-3) - **Final Reading:** [Council Action Form](#) [Ordinance](#)

Willow Crest Lot 4

24. **R051523I** - Request to approve a resolution adopting the Fiscal Plan for the Willow Crest Annexation, Lot 4 (ANX-23-4): [Council Action Form](#) [Exhibit A](#) [Resolution](#)
25. **041723H** - Request to approve a voluntary annexation of .37 acres known as the Willow Crest Annexation, Lot 4. Subject site is generally located east of Allisonville Road with a common address of 14541 Allisonville Road (ANX-23-4) - **Final Reading:** [Council Action Form](#) [Ordinance](#)

Flat Fork PUD Annexations

26. **051523E** - Request to approve a voluntary annexation of 50.10 acres known as the Flat Fork PUD Annexation. Subject site is generally located north of E 96th Street and east of Georgia Road. (ANX-23-5) - **1st Reading & Public Hearing:** [Council Action Form](#) [Ordinance](#)
27. **051523F** - Request to approve a voluntary annexation of 58.64 acres known as the Flat Fork PUD Annexation. Subject site is generally located north of 96th Street and west of Cyntheanne Road. (ANX-23-6) - **1st Reading & Public Hearing:** [Council Action Form](#) [Ordinance](#)

REGULAR ITEMS

28. **Any other Unfinished / New Business**
29. **Community Comment**
30. **Meeting Adjournment**