



The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 2024.

BOARD/COMMISSION: City Council Meeting

DATE: 1/16/2024

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

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

- a. Trash Service RFP

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

- a. None

3. Proclamations

- a. None

4. Presentations

- a. Service Award – Olga Cansino (20 years)
- b. HSE Volleyball State Champions

5. Council Committee Reports

- a. Finance Committee Report - NONE

6. Department Reports

- a. Health Department Report - REPORT

7. Council Business

- a. 2024 - Selection of Council Leadership

8. Consent Agenda

- a. Request to approve the previous meeting minutes for Monday, December 18, 2023.
- b. R011624 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

9. Regular Agenda - Economic Development

- a. R011624A - A Resolution Approving Amended and Restated Land Acquisition Agreement (Crossing): Council Action Form I Exhibit A I Resolution

10. Regular Agenda - Planning & Zoning

- a. 112023B -Consideration of a rezone of .88 Acres from R2 Residential to PUD-C known as the Drive Planning PUD(RZ-23-6) - Final Reading: Council Action Form I Petitioner Packet | Staff Report I Ordinance
- b. 011624 - 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-24-1) - First Reading: Council Action Form I Exhibit A I Exhibit B I Exhibit C I Ordinance

11. Voluntary Annexations - Carrington Office Annexation

- a. R011624B - Request to approve a resolution adopting the Fiscal Plan for the Carrington Office Annexation (ANX-23-13): Council Action Form I Fiscal Plan I Resolution
- b. 121823B - Request to approve a voluntary annexation of 1.482 acres, known as the Carrington Office property. Subject site is located at 10418 Hague Rd. (ANX-23-13) - Final Reading: Council ActionForm I Ordinance

12. Voluntary Annexations - Jai Hanuman Temple Annexation

- a. R011624C - Request to approve a resolution adopting the Fiscal Plan for the Jai Hanuman TempleAnnexation (ANX-23- 12): Council Action Form I Fiscal Plan I Resolution
- b. 121823C - Request to approve a voluntary annexation of 1 acre, known as the Jai Hanuman Temple property. Subject site is located at Cyntheanne Road. (ANX-23-12) - Final Reading: Council ActionForm I Ordinance

13. Regular Items - Community Comment

- a. None

14. Regular Items - Any other Unfinished / New Business

- a. None

15. Regular Items - Meeting Adjournment

- a. None