



The public may [stream the meeting online](http://tinyurl.com/CityOfFishers) by going to: <http://tinyurl.com/CityOfFishers>

Members of the public may [submit comments online](https://townoffishers.formstack.com/forms/public_meeting_comment_form) before 12pm on Monday, August 19, 2024 by going to: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 8/19/2024

DIRECTIONS: Fishers Municipal Complex, One Municipal Drive, Fishers, Indiana 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Fishers Municipal Complex Theater

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

3. Proclamations

4. Presentations

5. Council Committee Reports

Finance Committee Report

6. Department Reports

Health Department Report

7. Consent Agenda

a. Request to approve the previous **meeting minutes** from the **July 15, 2024, City Council meeting**.

Minutes - 07-15-2024

b. **R081924** - A Resolution of the Common Council Authorizing the City Controller to

Transfer Certain Funds.

City Funds Transfers - Council Action Form - R081924

City Funds Transfers - Exhibit A - R081924

City Funds Transfers - Resolution - R081924

Regular Agenda - Budget/Financial

8. 081924 - An Ordinance Establishing a Non-Reverting Fund (Fishers Community Center) - 1st, 2nd, and 3rd Reading

Establishment of a Non-Reverting Fund for the Fishers Community Center - Council Action Form - 081924

Establishment of a Non-Reverting Fund for the Fishers Community Center - Ordinance - 081924

Regular Agenda - Economic Development

9. R081924A - A Request to Approve SB-1 (INCOG).

INCOG Expansion, SB-1 - CAF - R081924A

INCOG Expansion, SB-1 - Exhibit A - R081924A

INCOG Expansion, SB-1 - Resolution - R081924A

Regular Agenda - Government/Miscellaneous

10. 081924A - A Request to Approve an Amendment to Section 35.30 of the City of Fishers Municipal Code (Fee Schedule) - 1st, 2nd, and 3rd Reading.

Amendment to Section 35.30 of the City of Fishers Municipal Code - Fee Schedule - CAF - 081924A

Amendment to Section 35.30 of the City of Fishers Municipal Code - Fee Schedule - Ordinance - 081924A

11. 081924B - A Request to Approve an Amendment to Chapter 72 of the City of Fishers Municipal Code (Parking). - 1st, 2nd, and 3rd Reading

Amendment to Chapter 72 of the City of Fishers Municipal Code - Parking - 081924B - CAF

Amendment to Chapter 72 of the City of Fishers Municipal Code - Parking - Ordinance - 081924B

12. 081924C - A Request to Approve an Amendment to Chapter 98 of the City of Fishers Municipal Code (Noise) - **1st Reading.**

Amendment to Chapter 98 of the City of Fishers Municipal Code - Noise - CAF - 081924C

Amendment to Chapter 98 of the City of Fishers Municipal Code - Noise - Chapter 98 Summary - 081924C

Amendment to Chapter 98 of the City of Fishers Municipal Code - Noise - Ordinance - 081924C

Regular Agenda - Planning & Zoning

~~**13. 052024B** - Consideration of a text amendment to the Fall Creek Marketplace PUD (Ord. 050106A) to allow updates to the concept plan and the land use and development standards, generally located near the intersection of Southeastern Parkway and Cyntheanne Road for a Meijer Grocery and mExpress vehicle fuel station (TA-24-3) -~~
Final Reading ***CONTINUED***

14. 081924E - Request to approve a voluntary annexation of 0.51 acres known as the 12685 Lantern Road property. Subject site is generally located east of Lantern Road and north of E 126th Street, with the common address of 12685 Lantern Road Fishers (ANX-24-2) - **1st Reading & Public Hearing**

12685 Lantern Rd Annexation - Council Action Form - 081924E

12685 Lantern Rd Annexation - Draft Ordinance - 081924E

15. Regular Items - Any other Unfinished / New Business

16. Regular Items - Community Comment

On-line Community Comments - 08-19-2024

17. Regular Items - Meeting Adjournment

Documents attached to Minutes