



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: 12/18/2023

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**
6. **Department Reports**
 - a. Health Department Report
7. **Council Business**
8. **Consent Agenda**
 - a. Request to approve the previous meeting minutes
 - b. Request to approve the previous meeting minutes for Monday, November 20, 2023.
 - c. R121823 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds

- d. R121823A - A Request to Void Outstanding Checks

9. Regular Agenda - Budget/Financial

- a. R121823B - A Request Authorizing the City Controller to Appropriate Additional Funds (2023 General Obligation Bonds) - Public Hearing

10. Regular Agenda - Economic Development

- a. R121823C - A Resolution Approving First Amendment to Project Agreement (onPoint innovation)
- b. R121823D - A Resolution Approving First Amendment to Project Agreement (District South)
- c. R121823E - A Resolution Approving First Amendment to Project Agreement (CityWalk)
- d. R121823F - A Resolution Approving Project Agreement (Thermo Fisher)
- e. R121823G - Resolution Approving Company's Statement of Benefits (Thermo Fisher)

11. Regular Agenda - Planning & Zoning

- a. 112023A - Consideration of a rezone of 25 Acres from R2 Residential to OS Open Space known as the Fishers Community Center rezone (RZ-23-5) - Final Reading
- b. 121823 - Consideration of a rezone of 5.67 Acres from PUDM to R3 Residential for the expansion of the Traders Point Fishers Church (RZ-23-7) - First Reading
- c. 121823A - Consideration of a text amendment to the Unified Development Ordinance to remove Section 4.2.1. Commercial Use Limit overlay (TA-23-6) - First Reading

12. Regular Items - Carrington Office Annexation

- a. 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) - First Reading & Public Hearing

13. Regular Items: Jai Hanuman Temple Annexation

- a. 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) - First Reading & Public Hearing

14. Regular Items - Any other Unfinished / New Business

15. Regular Items - Community Comment

- a. Robert Evans Handout

16. Regular Items - Meeting Adjournment