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Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: City Council Meeting

DATE: 5/20/2024

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

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

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**
 - a. Fishers High School Boys Basketball Team – State Champions
 - b. We the People (*Being presented later in the the meeting upon arrival)
- 5. Council Committee Reports**
 - a. Finance Committee Report - REPORT
- 6. Department Reports**
 - a. Health Department Report - REPORT
- 7. Council Business**
- 8. Consent Agenda**

- a. Request to approve the previous meeting minutes from Monday, April 15, 2024.
- b. R052024 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds
- c. R052024C - A Resolution Approving Field Use Fee

9. Regular Agenda - Economic Development

- a. R052024D - A Resolution Approving Amendment to Project Agreement for CityView

10. Regular Agenda - Budget/Financial

- a. 041524 - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue)and Authorizing and Approving Other Actions in Respect Thereto - 2nd Reading
- b. 041524A - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in respect Thereto - 2nd Reading:
- c. 052024 - A Request to Approve an Amendment to City of Fishers Salary Ordinance. 1st, 2nd, and 3rd Reading
- d. R052024A - A Resolution Approving Certain Matters in Connection with an Amendment to the DecelaratoryResolution for the Consolidated Fishers/ I-69 Economic Development Area, the Creation of a New Allocation Areaand the Approval of a Plan Amendment for Said Area (CityView):
- e. R052024B - A Resolution Approving a lease Between the Fishers Redevelopment Authority and the FishersRedevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto

11. Regular Agenda - Government/ Miscellaneous

- a. R052024H - A Resolution approving Interlocal Agreement Between INDOT and the City of Fishers (SR 37 Grade Separation Project):
- b. R052024E - A Resolution Approving Donation Agreement to Clay Township (106th STREET PEDESTRIAN BRIDGE)
- c. R052024F - A Resolution Approving an Interlocal Cooperating Agreement for Joint Financing By and Between ClayTownship, Delaware Township, Hamilton County, City of Fishers, and the Carmel Clay Board of Parks and Recreation (106TH STREET PEDESTRIAN BRIDGE)

- d. 041524B - A Request to Amend Chapter 50 of the City of Fishers Code of Ordinances (Garbage, Trash, and Refuse)-2nd Reading

12. Regular Agenda - Planning & Zoning

- a. 041524C - Request to vacate the sign easement within the Northeast Commerce Park subdivision. Subject site is generally located north Lantern Road, with the common address 8911 Technology Drive (VAC-24-2) - Public Hearing, 2nd & 3rd Reading
- b. 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 N. Cyntheanne Road (TA-24-3) - First Reading
- c. 052024C - Consideration of a text amendment to the Fishers Marketplace PUD Ord. 070506, as amended in Ord.081511A, to update development standards and architectural standards associated with the gas station concept plan and proposed elevations and allow the following land uses, vehicle fuel sales, convenience store, car wash and pet wash at 13498 Bent Grass Lane. (Outlot 5, Parcel ID: 15-11-30-00-42-002.000) (TA-24-4) - First Reading:
- d. 052024D - Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116th Street and South Street; and Old Lantern Road within the Kimberlin's Addition subdivision, for the CityView Development. (VAC-24-4) - First Reading
- e. R052024G - Request to approve a Commercial Change of Use for the previous 57,800 SF Marsh Grocery, for a unique pickleball indoor recreation use, at the common address 12520 E 116th Street (CUP-24-2)

13. Regular Items - Any other Unfinished / New Business

14. Regular Items - Community Comment

- a.
 - Online comments from April 15, 2024
 - Online comments for May 20, 2024

15. Regular Items - Meeting Adjournment