



BOARD/COMMISSION: City Council

DATE: 11/18/2024

DIRECTIONS: Fishers Municipal Center Theater

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

Members of the public may [submit comments online](#) before 12pm on the day of the meeting.

REGULAR CITY COUNCIL MEETING, 7 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

3. Proclamations

4. Presentations

a. Employee Service Award

- i. Brian Reeves (25 years)**
- ii. Stephen Feckete (25 years)**
- iii. Scott Booster (25 years)**
- iv. Scott Carr (25 years)**
- v. Andrew Ebbert (25 years)**

5. Council Committee Reports

- a. Finance Committee Report - *NONE***

6. Department Reports

- a. Health Department Report**

Health Department Report - 11-18-2024

7. Consent Agenda

- a.** Request to approve the previous meeting minutes from the **October 7, 2024, City Council Meeting**

Minutes - 10-07-2024

- b. R111824** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Council Action Form - R111824

City Funds Transfers - Exhibit A - R111824

City Funds Transfers - Resolution - R111824

Regular Agenda - Budget/Financial

- 8. R111824B** - Request to Approve an Additional Appropriation (Series 2024 GO Bonds) - **Public Hearing**

General Obligation Bonds Series 2024 Additional Appropriation - Council Action Form - R111824B

General Obligation Bonds Series 2024 Additional Appropriation - Resolution - R111824B

- 9. R111824A** - Request to Approve Union & Crossing Allocation Area

Fishers Crossing Union and Crossing Additional Allocation Area - Council Action Form - R111824A

Fishers Crossing Union and Crossing Additional Allocation Area - Exhibit A - R111824A

Fishers Crossing Union and Crossing Additional Allocation Area - Resolution - R111824A

Regular Agenda - Economic Development

- 10. R111824C** - Request to Approve an Amendment to a Project Agreement (Andretti).

Andretti PA - 2nd Amendment - CAF - R111824C

Andretti PA - 2nd Amendment - Exhibit A - R111824C

Andretti PA - 2nd Amendment - Resolution - R111824C

11. R111824 D - Request to Establish Economic Revitalization Area (DMC Insurance).

Approving Economic Development Agreement (DMC Insurance) - CAF - R111824D

Approving Economic Development Agreement (DMC Insurance)- Exhibit A - R111824D

Approving Economic Development Agreement (DMC Insurance) - Resolution - R111824D

12. R111824 E - Request to Approve SB-1 (DMC Insurance).

SB-1 and Abatement Approval (DMC Insurance) - CAF - R111824E

SB-1 and Abatement Approval (DMC Insurance) - Exhibit A - R111824E

SB-1 and Abatement Approval (DMC Insurance) - Resolution - R111824E

Regular Agenda - Government/Miscellaneous

13. 090924C - Southeast Fishers Annexation - **Public Hearing**

Southeast Fishers Annexation - Ordinance - Exhibits A and B - Ordinance - 090924C

14. 111824E - A Request to Approve an Amendment to Chapter 180 of the City of Fishers Municipal Code (Fishers Health Department) - **1st, 2nd, and 3rd Reading**

Amendment of Clinical Personal Health Services Fees - CAF - 111824E

Amendment of Clinical Personal Health Services Fees - Ordinance - 111824E

15. 111824F - A Request to Approve an Amendment to the 2024 and 2025 Salary Ordinance - **1st, 2nd, and 3rd Reading**

2024 Salary Ordinance Amendment Proposal - CAF - 111824F

2024 Salary Ordinance Amendment Proposal - Exhibit A - 111824F

2024 Salary Ordinance Amendment Proposal - Exhibit B - 111824F

2024 Salary Ordinance Amendment Proposal - Ordinance - 111824F

Regular Agenda - Planning & Zoning

16. 090924G – Consideration of a rezone of 2.669 acres from R-2 to PUD-C known as the Kid City USA Cyntheanne Road PUD. (RZ-24-1) - **Final Reading**

Kid City USA Rezone - Council Action Form - 090924G - Final Reading

Kid City USA Rezone - Petitioners Packet - 090924G - Final Reading

Kid City USA Rezone - Staff Report - 090924G - Final Reading

Kid City USA Rezone - Ordinance - 090924G - Final Reading

17. 111824 - Consideration of a rezone of 44.42 acres from R2 to PUDR, known as the Balmoral Village PUD. (RZ-24-3) - **1st Reading**

Balmoral Village PUD Rezone - Council Action Form - 111824 - 1st Reading

Balmoral Village PUD Rezone - Concept Plan - 111824 - 1st Reading

Balmoral Village PUD Rezone - Draft Ordinance - 111824 - 1st Reading

Voluntary Annexations

Kid City USA Cyntheanne Road Annexation:

18. 111824A - Request to approve a voluntary annexation of 3.61 acres, known as the Kid City USA Cyntheanne Road property. Subject site is generally located east of N. Cyntheanne Road and north of Southeastern Parkway, with a common address of 12344 Cyntheanne Road. (ANX-24-7) - **1st Reading & Public Hearing**

Kid City USA Cyntheanne Road Annexation - Council Action Form - 111824A - 1st Reading

Kid City USA Cyntheanne Road Annexation - Draft Ordinance - 111824A - 1st Reading

Autumn Estates Annexation:

19. 111824B - Request to approve a voluntary annexation of 17.75 acres, known as the Autumn Estates property. Subject site is generally located northeast of Southeastern Parkway and southeast of Cyntheanne Road. (ANX-24-8) - **1st Reading & Public Hearing**

Autumn Estates Annexation - Council Action Form - 111824B - 1st Reading

Autumn Estates Annexation - Draft Ordinance - 111824B - 1st Reading

20. Regular Items - Any other Unfinished / New Business

21. Regular Items - Community Comment

22. Regular Items - Meeting Adjournment