



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

Members of the public may [submit comments online](#) before 12pm on Monday, June 17, 2024.

BOARD/COMMISSION: City Council Meeting

DATE: 6/17/2024

DIRECTIONS: Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Fishers City Hall Auditorium , One Municipal Drive, Fishers, IN 46038

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 - 06-17-2024
7. **Council Business**
8. **Consent Agenda**
 - a. Request to approve the previous meeting minutes from **Monday, May 20, 2024**.
 - b. **R061724** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds
 - i. Signed Adoption - City Funds Transfers - Resolution - R061724

- c. **R061724A** - A Request to Confirm the City of Fishers Board of Health's Appointment of the City's Health Officer
- i. Signed Adoption - Appointing a Health Officer - Resolution - R061724A

9. Regular Agenda - Budget/Financial

10. Regular Agenda - Government/Miscellaneous

- a. **10. 041524B** - Amendment to Trash Ordinance - Chapter 50 Amendment - Ordinance - 041524B - **3rd Reading**
- i. Signed Adoption - Amendment to Trash Ordinance - Chapter 50 Amendment - Ordinance - 041524B
- b. **11. R061724E** - A Request to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2024 National Fitness Campaign.
- i. Signed Adoption - Outdoor Fitness Court - Resolution - R061724E
- c. **12. R061724F** - A Request to Approve Non-Profit Grant Awards
- i. Signed Adoption - 2024 Non Profit Awards - Resolution - R061724F

11. Regular Agenda - Economic Development

- a. **13. R061724B** - A Request to Approve an Economic Development Agreement for Project Horseshoe
- i. Signed Adoption - Project Horseshoe EDA - Resolution - R061724B
- b. **14. R061724C** - A Request to Approve Declaratory Resolution for 12001 Exit Five Pky
- i. Signed Adoption - Project Horseshoe - Declaratory Resolution - Resolution - R061724C
- c. **15. R061724D** - A Request to Approve Annual Abatement Compliance
- i. Signed Adoption - 2024 Abatement Compliance - Resolution - R061724D

12. Regular Agenda - Planning & Zoning

- a. **16. 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) - **Public Hearing, 2nd Reading**
- i. Signed Adoption - CityView Vacation - Ordinance - 052024D

- b. **17. 061724** - Consideration of text amendment to the Unified Development Ordinance (UDO) for the creation of a new Commercial Low Impact District (C-Low) and Commercial Low Impact Overlay District (Clow-OL). Case TA-24-5 - **1st Reading**

13. Regular Items - Any other Unfinished / New Business

14. Regular Items - Community Comment

- a. Online Community Comments - 06-17-2024

15. Regular Items - Meeting Adjournment

- a. Minutes - 06-17-2024 - Attachments