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Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 2024.

BOARD/COMMISSION: City Council Meeting

DATE: 11/20/2023

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**
 - a. FPD Service Award: Mike Janes (20 Years)
- 5. Council Committee Reports**
 - a. Finance Committee Report - NONE
- 6. Department Reports**
 - a. Health Department Report - REPORT
- 7. Consent Agenda**
 - a. Request to approve the previous meeting minutes
 - b. R112023 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

8. Regular Agenda - Budget/Financial

- a. 100923A - An Ordinance Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024 (District South Project), and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving other Actions in Respect Thereto - 2nd Reading: Council Action Form I Exhibit A I Exhibit B I Ordinance
- b. 100923 - A Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds (2024 GO Bond) - 2nd Reading: Council Action Form I Ordinance

9. Regular Agenda - Economic Development

- a. R112023A - A Request to Approve an Amendment to a Project Agreement (Union/Crossing): Council Action Form I Agreement I Resolution

10. Regular Agenda - Government

- a. 112023 - A request to Approve an Amendment to Chapter 35.30 of the City of Fishers Code of Ordinances (Fee Schedule): Council Action Form I Ordinance
- b. R112023B - A Request to Approve an Interlocal Agreement with the Indiana Department of Transportation for Drainage and Erosion Control: Council Action Form I Agreement I Exhibit A I Exhibit B I Resolution

11. Regular Agenda - Planning & Zoning

- a. 091823A - Consideration of a text amendment to the Cove at Thorpe Creek PUD to allow for maximum height of 40' in Grand Estates District, add Masterpiece Collection homes to Designer District and update Illustrative Architectural Exhibit with Masterpiece Collection (TA-23-5) - Final Reading: Council Action Form I Petitioner Packet I Staff Report I Ordinance
- b. 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) - First Reading: Council Action Form I Ordinance
- c. 112023B - Consideration of a rezone of .88 Acres from R2 Residential to PUD-C known as the Drive Planning PUD (RZ-23-6) – First Reading: Council Action Form I Petitioner Packet I Ordinance

12. Fishers Community Center Annexation

- a. R112023C - Request to approve a resolution adopting the Fiscal Plan for the Fishers Community Center (ANX-23- 11): Council Action Form I Fiscal Plan I Resolution
- b. 100923C -Request to approve a voluntary annexation of 24.99 acres known as the Fishers Community Center Property. Subject site is located southeast of the intersection of E 121st Street and Hoosier Road (ANX-23-11) - Final Reading: Council Action Form I Ordinance

13. Regular Items - Any other Unfinished / New Business

14. Regular Items - Community Comment

15. Regular Items - Meeting Adjournment