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Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 2023.

BOARD/COMMISSION: City Council Meeting

DATE: 10/9/2023

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**
 - a. Finance Committee Report
6. **Department Reports**
 - a. Health Department Report
7. **Council Business**
8. **Consent Agenda**
 - a. Request to approve the previous meeting minutes for September 18, 2023
 - b. R100923 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

9. Regular Agenda - Budget/Financial

- a. 091823 - A request to Approve the 2024 Municipal Budget - 2nd Reading: Council Action Form I Exhibit A I Ordinance
- b. 091823C - A request to Approve the 2024 Salary Ordinance - 2nd Reading: Council Action Form I Exhibit A I Ordinance
- c. 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) - 1 st Reading: Council Action Form I Ordinance
- d. 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 - 1st Reading: Council Action Form I Exhibit A I Exhibit B I Ordinance
- e. R100923A - A Resolution of the Common Council of the City of Fishers, Indiana Approving a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, with respect to The District South Project and Addressing Matters Related Thereto: Council Action Form I Exhibit A I Resolution

10. Regular Agenda - Government/Miscellaneous

- a. R100923D - Interlocal with Delaware Township Regarding Trail Design & Construction: Council Action Form I Exhibit A I Exhibit B I Map I Resolution

11. Regular Agenda - Planning & Zoning

- a. 041723C - Consideration of a rezone of 109 acres from R2 Residential to PUD-R known as the Flat Fork PUD. (RZ23- 3) - Final Reading: Council Action Form I Staff Report I Traffic Report I Public Comments I Petitioner's Packet I Ordinance
- b. 100923B - Request to approve a vacation of a Sanitary Easement for Marketplace Towns generally located at 13650 Bent Grass Lane (VAC-23-6) - Public Hearing, 1st, 2nd & 3rd Readings: Council Action Form I Petitioner's Packet I Ordinance
- c. Flat Fork PUD Annexation: R100923E - Request to approve a resolution adopting the Fiscal Plan for the Flat Fork PUD Annexation (ANX-23- 5): Council Action Form I Fiscal Plan I Resolution
- d. Flat Fork PUD Annexation: 051523E - Request to approve a voluntary annexation of

50.10 acres known as the Flat Fork PUD Annexation. Subject site is generally located north of E 96th Street and east of Georgia Road. (ANX-23-5) - Final Reading: Council Action Form I Ordinance

- e. Flat Fork PUD Annexation: R100923G - Request to approve a resolution adopting the Fiscal Plan for the Flat Fork PUD Annexation (ANX-23- 6): Council Action Form I Fiscal Plan I Resolution
- f. Flat Fork PUD Annexation: 051523F - Request to approve a voluntary annexation of 58.64 acres known as the Flat Fork PUD Annexation. Subject site is generally located north of 96th Street and west of Cyntheanne Road. (ANX-23-6) - Final Reading: Council Action Form I Ordinance
- g. Magnolia Grove Salon Annexation: R100923F - Request to approve a resolution adopting the Fiscal Plan for the Magnolia Grove Salon Annexation (ANX-22-11) : Council Action Form I Fiscal Plan I Resolution
- h. Magnolia Grove Salon Annexation: 091823B - Request to approve a voluntary annexation of 1.76 acres, known as the Magnolia Grove Salon. Subject site is generally located at a common address of 13484 E 116th St. (ANX-22-11) - Final Reading: Council Action Form I Ordinance
- i. Fishers Community Center Annexation: 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) - First Reading and Public Hearing: Council Action Form I Ordinance

12. Regular Items - Any other Unfinished / New Business

13. Regular Items - Community Comment

14. Regular Items - Meeting Adjournment