



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

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

BOARD/COMMISSION: City Council Meeting

DATE: 9/18/2023

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. Swearing in Ceremony – Fishers Police Department
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 Monday, August 21, 2023.
 - b. R091823 - 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 - 1st Reading & Public Hearing: Council Action Form I Exhibit A
- b. 091823C - A request to Approve the 2024 Salary Ordinance - 1st Reading: Council Action Form I Exhibit A I Ordinance
- c. R091823A - A Resolution Approving an Allocation Area (District South Project): Council Action Form I Exhibit A I Exhibit B I Resolution

10. Regular Agenda - Economic Development

- a. 091823E – An Ordinance of the Common Council Approving a Riverfront District Designation– 1st, 2nd and 3rd Reading: Council Action Form I Ordinance

11. Regular Agenda - Planning & Zoning

- a. 061923B - Consideration of a text amendment to the Sandstone/Gray Eagle PUD to allow a barrier netting system and restaurant. (TA-23- 3) - Final Reading: Council Action Form I Staff Report I Ordinance
- b. 091823A - Consideration of a text amendment to the Cove at Thorpe Creek PUD (generally located west and east of Florida Road) 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) – First Reading: Council Action Form I Ordinance
- c. Nix Annexation: R091823B - Request to approve a resolution adopting the Fiscal Plan for the Nix Property Annexation (ANX-23-9): Council Action Form I Fiscal Plan I Resolution
- d. Nix Annexation: 082123C - Request to approve a voluntary annexation of 5 acres known as the Nix Property. Subject site is located east of Mollenkopf Road, common address 10405 Mollenkopf Road (ANX23-9) – Final Reading: Council Action Form I Ordinance
- e. Kaley Annexation: R091823C- Request to approve a resolution adopting the Fiscal Plan for the Kaley Property (ANX-23-10): Council Action Form I Fiscal Plan I Resolution
- f. Kaley Annexation: 082123D - Request to approve a voluntary annexation of 3.37 acres known as the Kaley Property. Subject site is located north of 126th Street, common address 8460 E 12th Street (ANX-23-10) – Final Reading: Council Action Form I Ordinance

- g. 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. (ANX22-11) – First Reading & Public Hearing: Council Action Form I Ordinance

12. Regular Items - Any other Unfinished / New Business

13. Regular Items - Community Comment

- a. Online Comments

14. Regular Items - Meeting Adjournment