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Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: City Council Meeting

DATE: 8/21/2023

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. Service Awards: Fire Department (20 Years): Martin Devine, Seth Johnson, and Todd Rielage
 - b. Presentation - CAD Interoperability (Senate Enrolled Act 316)
- 5. Council Committee Reports**
 - a. Finance Committee Report - NO REPORT
- 6. Department Reports**
 - a. Health Department Report - REPORT
- 7. Council Business**
- 8. Consent Agenda**

- a. Request to approve the previous meeting minutes from the HSE Joint Session meeting on July 17, 2023 and the Fishers City Council meeting on July 17, 2023
- b. R082123 - 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. 082123 - 2024 Municipal Budget Presentation - PRESENTATION
- b. R082123A - A Request to Appropriate Additional Court Perpetuation Funds - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution
- c. R082123B - A Request to Appropriate Additional Continuing Education Funds - Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution
- d. R082123C - A Request to Appropriate Additional Sewer Funds - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution

10. Regular Agenda - Economic Development

- a. R082123D - A Request to Approve Confirmatory Resolution with OnPoint Innovation - Public Hearing: Council Action Form I Resolution
- b. R082123E - A Request to Approve Confirmatory Resolution with Pure Pharmacy - Public Hearing: Council Action Form I Resolution
- c. R082123M - A Request to Approve a Resolution Amending an Agreement with Andretti Autosport Holding Company: Council Action Form I Exhibit A I Resolution

11. Regular Agenda - Government/Miscellaneous

- a. R082123F - A Resolution of the Common Council Concerning the Designation of a Professional Sports & Convention Development Area: Council Action Form I Exhibit A I Exhibit B I Resolution
- b. R082123G - A Resolution of the Common Council for the City of Fishers Regarding Non-Profit Funding for the 2023 Municipal Budget: Council Action Form I Exhibit A I Exhibit B I Resolution
- c. R082123H - A Resolution Approving the Use of Holland Park (Adult Softball): Council Action Form I Resolution
- d. R082123I - A Resolution Approving an Interlocal Agreement with Hamilton County Indiana Concerning the Distribution of Certain Local Public Health Revenues: Council Action Form I Exhibit A I Resolution

12. Regular Agenda - Planning & Zoning

- a. 061923A - Consideration of a text amendment to the Exit 5 / Sunbeam PUD to amend sign standards for The Link at Fishers District building, fka the Navient building. (TA-23-4) - Final Reading: Council Action Form I Exhibit A I Ordinance
- b. 082123B - Request to approve the right-of-way vacation of E 121st Street and Circle Drive, east of Lantern Road within the Circle Heights subdivision (VAC-23-5) - Public Hearing, 1st, 2nd, and 3rd Reading: Council Action Form I Exhibit A I Ordinance

13. Regular Agenda - Voluntary Annexations

- a. Geist Forest Annexation: R082123J - Request to approve a resolution adopting the Fiscal Plan for the Geist Forest Annexation (ANX-22-10): Council Action Form I Exhibit A I Resolution
- b. Geist Forest Annexation: 041723E - Request to approve a voluntary annexation of 29.04 acres, known as Geist Forest. Subject site is generally located Northeast of Geist Ridge and Florida Rd. (ANX-22-10) - Final Reading: Council Action Form I Ordinance
- c. City Walk Annexation: R082123K - Request to approve a resolution adopting the Fiscal Plan for the City Walk Annexation, Lot 1-7 and 9- 12 (ANX-23-7): Council Action Form I Exhibit A I Resolution
- d. City Walk Annexation: 061923E - Request to approve a voluntary annexation of 4.05 acres known as the City Walk Annexation. Subject site includes Lot 1-7, and Lot 9-12 of the Circle Heights subdivision. (ANX-23-7) - Final Reading: Council Action Form I Ordinance
- e. City Walk Annexation: R082123L- Request to approve a resolution adopting the Fiscal Plan for City Walk Annexation, Lot 17 (ANX-23-8): Council Action Form I Exhibit A I Resolution
- f. City Walk Annexation: 061923F - Request to approve a voluntary annexation of .35 acres known as the City Walk Annexation. Subject site includes Lot 17 of the Circle Height Subdivision, common address 12162 Lantern Road. (ANX-23-8) - Final Reading: Council Action Form I Ordinance
- g. 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 (ANX-23-9) - 1st Reading & Public Hearing: Council Action Form I Ordinance
- h. 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) - 1st Reading & Public Hearing: Council Action Form I Ordinance

14. Regular Items - Any other Unfinished / New Business

15. Regular Items - Community Comment

- a. Submitted Online Comments

16. Regular Items - Meeting Adjournment