



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

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

BOARD/COMMISSION: City Council Meeting

DATE: 5/15/2023

DIRECTIONS: Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

WORK SESSION, 6:30p.m., Launch Fishers, Auditorium

- a. Public Safety Nuisance - PRESENTATION

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. Nina Hersberger - Kids Journal Fishers City Parks; FHS Robotic Team; Mayors Youth Academy

5. Council Committee Reports

- a. Finance Committee Report - REPORT

6. Department Reports

- a. Health Department Report - REPORT
- b. Engineering Report - REPORT

7. Council Business

8. Consent Agenda

- a. Request to approve the previous meeting minutes for Monday, April 17, 2023.
- b. R051523 - 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. R051523A - A Request to Approve Additional Appropriation of Sewer Availability Fees (Grantham Lift Station) - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution
- b. 051523A - Ordinance Regarding the City of Fishers, Hamilton County, Indiana's Investment Policy - 1st, 2nd, and 3rd Reading: Council Action Form I Ordinance
- c. 051523 - Ordinance of the City of Fishers Approving Short Term Loan Financing for 2023 Fire Equipment (SCBA) - 1st, 2nd, and 3rd Reading: Council Action Form I Exhibit A I Exhibit B I Ordinance
- d. R051523E – Request to Approve an Amendment of a Resolution of the Common Council, Approving An Amendment to Lease, and Taking Other Actions Related Thereto (Stevenato BAN): Council Action Form I Resolution

10. Regular Agenda - Economic Development

- a. R051523C - Request to Approve Project Agreement with OnPoint Innovation Park 3, LLC: Council Action Form I Exhibit A I Resolution

11. Regular Agenda - Government/Miscellaneous

- a. R051523D - A Request to Approve an Interlocal Agreement with Hamilton County Indiana Concerning a One-Time Distribution of Public Safety Income Tax Proceeds: Council Action Form I Exhibit A I Resolution
- b. R051523B - A Request to Approve Additional Appropriation of Public Safety Income Tax Proceeds (one time PSAP distribution) - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution
- c. R051523F - A Resolution of the Common Council for the City of Fishers Approving Certain Parking Fees for Geist Waterfront Park: Council Action Form I Exhibit A I Resolution
- d. 051523C - An Ordinance of the Common Council Creating Chapter 100 (Public Safety Nuisance) and Amending Chapter 36 of the City of Fishers Code of Ordinances - 1st Reading: Council Action Form I Exhibit A I Ordinance

12. Regular Agenda - Planning & Zoning

- a. 091922C – Consideration of a rezone of 1.76 acres from R2 to C1 to allow for Magnolia Grove Salon. Subject site is located at a common address of 13484 E. 116th St. (RZ-22-4) - Final Reading: Council Action Form I Exhibit A I Exhibit B I Exhibit C I Staff Report I Ordinance
- b. 022023C - Consideration of a text amendment to the Unified Development Ordinance (UDO). Case #TA-23-2 – Final Reading: Council Action Form I Staff Report I Ordinance
- c. 051523D - Consideration of a rezone of .98 acres from R2 to C1 to allow for the Drive Planning office located at 13562 E. 116th St. (RZ-23-2) - 1st Reading: Council Action Form I Exhibit A I Petitioner Packet I Ordinance
- d. *Voluntary Annexations - Willow Crest Lot 3: R051523G - Request to approve a resolution adopting the Fiscal Plan for the Willow Crest Annexation, Lot 3 (ANX-23-2): Council Action Form I Exhibit A I Resolution*
- e. Voluntary Annexations - Willow Crest Lot 3: 041723F - Request to approve a voluntary annexation of .29 acres known as the Willow Crest Annexation, Lot 3. Subject site is generally located east of Allisonville Road with a common address of 14543 Allisonville Road (ANX-23-2) - Final Reading: Council Action Form I Ordinance
- f. Voluntary Annexations - Willow Crest Lot 5: R051523H - Request to approve a resolution adopting the Fiscal Plan for the Willow Crest Annexation, Lot 5 (ANX-23-3): Council Action Form I Exhibit A I Resolution
- g. Voluntary Annexations - Willow Crest Lot 5: 041723G - Request to approve a voluntary annexation of .4 acres known as the Willow Crest Annexation, Lot 5. Subject site is generally located east of Allisonville Road with a common address of 14521 Allisonville Road (ANX-23-3) - Final Reading: Council Action Form I Ordinance
- h. Voluntary Annexations - Willow Crest Lot 4: R051523I - Request to approve a resolution adopting the Fiscal Plan for the Willow Crest Annexation, Lot 4 (ANX-23-4): Council Action Form I Exhibit A I Resolution
- i. Voluntary Annexations - Willow Crest Lot 4: 041723H - Request to approve a voluntary annexation of .37 acres known as the Willow Crest Annexation, Lot 4. Subject site is generally located east of Allisonville Road with a common address of 14541 Allisonville Road (ANX-23-4) - Final Reading: Council Action Form I Ordinance
- j. Flat Fork PUD Annexations: 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) - 1st Reading & Public Hearing: Council Action Form I Ordinance

- k. Flat Fork PUD Annexations: 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) - 1st Reading & Public Hearing: Council Action Form I Ordinance

13. Regular Items - Any other Unfinished / New Business

14. Regular Items - Community Comment

- a. ONLINE COMMENTS

15. Regular Items - Meeting Adjournment