



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: 2/20/2023

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**
- 5. Council Committee Reports**
 - a. Finance Committee Report - MEETING WAS CANCELLED
- 6. Department Reports**
 - a. Health Department Report - REPORT
- 7. Council Business**
- 8. Consent Agenda**
 - a. Request to approve the previous meeting minutes from January 17, 2023.
 - b. R022023 - 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 - Government/Miscellaneous

- a. 011723 - An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) - 2 nd Reading: Council Action Form I Exhibit A I Ordinance

10. Regular Agenda - Planning & Zoning

- a. Wood Property Annexation: R022023A - Request to approve a resolution adopting the Fiscal Plan for the Wood property Annexation (ANX22-16) : Council Action Form I Exhibit AI Resolution
- b. Wood Property Annexation: 011723A - Request to approve a voluntary annexation of 8 acres, known as the Wood Property. Subject site is located at a common address of 11359 Cumberland Rd. Case #ANX-22-16 - Final Reading: Council Action Form I Ordinance
- c. Miscellaneous: 011723B - Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study. Case #TA-23-1 - Final Reading: Council Action Form I Exhibit A I Exhibit B I Ordinance
- d. Miscellaneous: 022023A - Request to approve a voluntary annexation of 0.48 acres, known as the Ren property. Subject site is located at 10031 E. 126th St. Case #ANX-23-1 - 1 st Reading and Public Hearing : Council Action Form I Ordinance
- e. Miscellaneous: 022023B - Request to approve a vacation of a portion of an existing sanitary easement to allow for a building addition to the IU Health Fishers Hospital. Subject site is located at 13000 E. 136th St. Case #VAC-23-1 - Public Hearing - 1 st , 2nd, & 3rd Reading: Council Action Form I Ordinance
- f. Miscellaneous: 022023C - Consideration of a text amendment to the Unified Development Ordinance (UDO). Case #TA-23-2 - 1st Reading: Council Actions Form I Ordinance
- g. Miscellaneous: 022023D - Consideration of a rezone to Open Space for the Geist Waterfront Park. Case #RZ-23-1 - 1 st Reading: Council Action Form I Ordinance

11. Regular Items - Any other Unfinished / New Business

12. Regular Items - Community Comment

13. Regular Items - Meeting Adjournment