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BOARD/COMMISSION: City Council Meeting

DATE: 1/17/2023

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**
 - a. Service Awards: 20 years – Dean Mucha and Matt Ruhnow
- 3. Proclamations**
- 4. Presentations**
- 5. Council Committee Reports**
 - a. Finance Committee Report - NONE
 - b. Rules Committee Report - REPORT
- 6. Department Reports**
 - a. Health Department Report - REPORT
- 7. Council Business**
 - a. 2023 - Selection of Council Leadership & Appointments to Non-Standing Committees: Exhibit A

8. Consent Agenda

- a. Request to approve the previous meeting minutes for the December 19, 2022 Work Session and Regular Council Meeting
- b. R111723 - 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. R011723A - Request to approve a resolution to appropriate additional funds - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution
- b. 011723C - An Ordinance Amending Ordinance No. 052019H with respect to the City of Fishers, Indiana Taxable Economic Development Revenue Bond Anticipation Notes, Series 2023A - 1 st, 2nd, and 3rd Reading: Council Action Form I Ordinance

10. Regular Agenda - Government/Miscellaneous

- a. 011723 - An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) - 1st Reading: Council Action Form I Ordinance

11. Regular Agenda - Planning & Zoning

- a. 14050 Allisonville Rd Annexation: R011723B - Request to approve a resolution adopting the Fiscal Plan for the (River Ridge) 14050 Allisonville Rd Annexation. Case #ANX-22-13: Council Action Form I Fiscal Plan I Resolution
- b. 14050 Allisonville Rd Annexation: 121922A - Request to approve a voluntary annexation of 5 acres, known as (River Ridge) 14050 Allisonville Rd. Subject site is located at a common address of 14050 Allisonville Rd. Case ANX-22-13- Final Reading: Council Action Form I Ordinance
- c. Tolle Property Annexation: R011723C - Request to approve a resolution adopting the Fiscal Plan for the Tolle Property Annexation. Case #ANX-22-14: Council Action Form I Fiscal Plan I Resolution
- d. Tolle Property Annexation: 121922B - Request to approve a voluntary annexation of 0.59 acres, known as the Tolle Property. Subject site is located at a common address of 13880 E 116th. Case ANX-22-14 - Final Reading: Council Action Form I Ordinance
- e. McDermott Property Annexation: R011723D - Request to approve a resolution adopting the Fiscal Plan for the McDermott Property Annexation. Case #ANX-22-12: Council Action Form I Fiscal Plan I Resolution
- f. McDermott Property Annexation: 121922C - Request to approve a voluntary annexation of 1 acre, known as the McDermott property. Subject site has a common address of 11444 Timberlane Dr, Fishers, IN 46038. Case ANX-22-12 - Final

Reading: Council Action Form I Ordinance

- g. Miscellaneous: 111422 - Consideration of a rezone of 41.45 acres from Planned Unit Development-Commercial (PUD-C - Creekside Shoppes) to Planned Unit Development-Residential (PUD-R) for a 61-unit residential subdivision to be known as Cyntheanne Woods. Case #RZ-22-8 - Final Reading: Council Action Form I Petitioner Packet I Staff Report I PUD Ordinance
- h. Miscellaneous: 121922E - Consideration of a text amendment to the Unified Development Ordinance (UDO) for variance clean up items. Case #TA-22-38 - Final Reading: Council Action Form I Ordinance
- i. Miscellaneous: 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 - 1st Reading and Public Hearing: Council Action Form I Ordinance
- j. Miscellaneous: 011723B - Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study - 1st Reading: Council Action Form I Exhibit A I Ordinance

12. Regular Items - Any other Unfinished / New Business

13. Regular Items - Community Comment

14. Regular Items - Meeting Adjournment