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Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 2024.

BOARD/COMMISSION: City Council Meeting

DATE: 2/19/2024

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 Award – Luke Gannon (25 years)
- 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
 - b. R021924 - A Resolution of the Common Council Authorizing the City Controller to

Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

- c. Request to approve Council appointments to non-standing committees. - 2024 Committee Appointments I Minutes from the February 14, 2024 Rules Committee Meeting.

9. Regular Agenda - Government/ Miscellaneous

- a. 021924 - An Ordinance of the City of Fishers, Indiana Amending Section 35.30 of the City of Fishers Code of Ordinances (Fee Schedule- Police Department) - 1st Reading: Council Action Form I Ordinance

10. Regular Agenda - Planning & Zoning

- a. 121823 - Consideration of a rezone of 5.67 Acres from PUDM (Sandstone Gray Eagle PUD) to R3 Residential for the expansion of the Traders Point Fishers Church (RZ-23-7) - Final Reading: Council Action Form I Exhibit A I Ordinance
- b. 121823A - Consideration of a text amendment to the Unified Development Ordinance to remove Section 4.2.1. Commercial Use Limit overlay (TA-23-6) - Final Reading: Council Action Form I Ordinance
- c. 011624 - Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation. (Case TA-24-1) - Final Reading: Council Action Form I Exhibit A I Exhibit B I Exhibit C I Ordinance

11. Regular Items - Any other Unfinished / New Business

12. Regular Items - Community Comment

13. Regular Items - Meeting Adjournment