



THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/CityOfFishers>

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, March 18, 2024, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 3/18/2024

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

EXECUTIVE SESSION, 6:30 p.m., Conference Room, Launch Fishers

- To conduct interviews and negotiations with industrial or commercial prospect or agents of industrial or commercial prospects in accordance with Ind. Code §5-14-1.5-6.1(b)(4).

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:
 - a. March Disability Awareness Month Video
4. Presentations:
 - a. Fishers Junior High School: We the People - State Champions
 - b. 2024 Inclusion & Accessibility Awards
 - i. 2024 Life Without Limits Awards - Stacey Oldham
 - ii. 2024 Cornerstone Employer Award - Lauren Hayes, Heartland Church
 - iii. 2024 Accessibility Award - Jillian Mack
5. Council Committee Reports
 - a. Finance Committee Report - **Report**
6. Department Reports
 - a. Health Department Report - **Report**
7. Consent Agenda:
 - a. Request to approve the previous City Council meeting minutes for **Monday, February 18, 2024 and HSE and City Council Joint Meeting for March 14, 2024**
 - b. **Ro31824-** A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: **Council Action Form | Exhibit A | Resolution**



REGULAR AGENDA

Economic Development

8. R031824C - A Request to Approve Project Agreement (Gray Eagle): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Budget/ Financial

9. R031824A - A Request to Approve Additional Appropriation (Sewer Availability Fund) - Public Hearing: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

10. R031824B - A Request to Approve Additional Appropriation (Municipal Health Fund) - Public Hearing: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Government/ Miscellaneous

11. 031824A - A Request to Amend the City of Fishers Code of Ordinances to Add Chapter 132 (Loitering) - 1st Reading: [Council Action Form](#) | [Ordinance](#)

Planning & Zoning

12. 031824B - Request to Vacate a utility easement within the Marsh Plat. Subject site is generally located north of 96th Street (VAC-24-1) - Public Hearing, 1st, 2nd and 3rd Reading: [Council Action Form](#) | [Ordinance](#)

Geist Community Center Annexation

13. 031824C - Request to approve a voluntary annexation of 7.12 acres, known as the Geist Community Center property. Subject site is generally located north of E. 96th and west of Georgia Road, with a common address of 14500 E. 96th Street. (ANX-24-1) - 1st Reading & Public Hearing: [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

14. Any other Unfinished / New Business

15. Community Comment

16. Meeting Adjournment