



## CITY OF FISHERS AGENDA

**THE PUBLIC MAY STREAM THE MEETING BY GOING TO:** <http://tinyurl.com/CityOfFishers>  
**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, April 15, 2024, BY GOING TO:**  
[https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form).

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 4/15/2024

**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 Awards:
    - i. Kevin Kolbi – 20 years
  - b. Mayor’s Youth Academy
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 meeting minutes [Executive Session for March 18, 2024](#) | [Regular Meeting for March 18, 2024](#).
  - b. **R041524** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
  - c. **R041524E** - A Request to Approve a Certain Field Use Agreement: [Council Action Form](#) | [Resolution](#)

### REGULAR AGENDA

#### Budget/ Financial

8. **R041524A** - A Request to Approve Additional Appropriation (General Fund - City Hall) - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Resolution](#)
9. **R041524B** - A Request to Approve a Reimbursement Resolution for the State Road 37 and 141<sup>st</sup> St Interchange Project: [Council Action Form](#) | [Resolution](#)
10. **041524** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other Actions in Respect Thereto - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)



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11. **041524A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)
12. **R041524C** - A Resolution of the Common Council of the City of Fishers, Indiana Approving A Garage Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and a Public Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, Each with Respect to the CityView Project, and Addressing Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

### Government/ Miscellaneous

13. **041524B** - A Request to Amend Chapter 50 of the City of Fishers Code of Ordinances (Garbage, Trash, and Refuse) - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance - Redline](#) | [Ordinance - Clean](#)
14. **R041524F** - A Resolution of the Common Council For the City of Fishers, Hamilton County, Indiana Ammending Certain Parking Fees for Geist Waterfront Park: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

### Planning & Zoning

15. **041524C** - Request to vacate the sign easement within the Northeast Commerce Park subdivision. Subject site is generally located north Lantern Road, with the common address 8911 Technology Drive (VAC-24-2) - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
16. **041524D** - Consideration of a text amendment to the Hamilton Proper PUD to allow residential townhomes, mixed-use, and park improvements near the intersection of E. 116th St and Hoosier Rd, generally located near 11387 E. 116th St. (TA-24-2) - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Ordinance](#)

### *Geist Community Center Annexation*

17. **R041524G** - Request to approve a resolution adopting the Fiscal Plan for the Geist Community Center (ANX-24-1): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
18. **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) - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

### REGULAR ITEMS

19. Any other Unfinished / New Business
20. Community Comment
21. Meeting Adjournment