



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 Tuesday, January 16, 2024, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 1/16/2024

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

WORK SESSION, 6:30p.m., Launch Fishers, Auditorium

- [Trash Service RFP](#)

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 – Olga Cansino (20 years)
 - b. HSE Volleyball State Champions
5. Council Committee Reports
 - a. Finance Committee Report - **NONE**
6. Department Reports
 - a. Health Department Report - [REPORT](#)
7. Council Business
 - a. [2024 - Selection of Council Leadership](#)
8. Consent Agenda:
 - a. Request to approve the [previous meeting minutes for Monday, December 18, 2023](#).
 - b. **R011624** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Economic Development

9. **R011624A** - A Resolution Approving Amended and Restated Land Acquisition Agreement (Crossing):
[Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



CITY OF FISHERS AGENDA

Planning &

Zoning

10.112023B

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Consideration of a rezone of .88 Acres from R2 Residential to PUD-C known as the Drive Planning PUD (RZ-23-6) - **Final Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Staff Report](#) | [Ordinance](#)

- 11.011624** - 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) - **First Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)

Voluntary Annexations

Carrington Office Annexation

- 12.R011624B** - Request to approve a resolution adopting the Fiscal Plan for the Carrington Office Annexation (ANX-23-13): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) |
- 13.121823B** - Request to approve a voluntary annexation of 1.482 acres, known as the Carrington Office property. Subject site is located at 10418 Hague Rd. (ANX-23-13) - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

Jai Hanuman Temple Annexation

- 14.R011624C** - Request to approve a resolution adopting the Fiscal Plan for the Jai Hanuman Temple Annexation (ANX-23-12): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
- 15.121823C** - Request to approve a voluntary annexation of 1 acre, known as the Jai Hanuman Temple property. Subject site is located at Cyntheanne Road. (ANX-23-12) - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

- 16.** Any other Unfinished / New Business
- 17.** Community Comment
- 18.** Meeting Adjournment