



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, February 19, 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:** 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:
  - a. Service Award – Luke Gannon (25 years)
4. Presentations:
5. Council Committee Reports
  - a. Finance Committee Report
6. Department Reports
  - a. Health Department Report - **REPORT**
7. Consent Agenda:
  - a. Request to approve the previous meeting [Minutes from Monday, January 16, 2024](#).
  - b. **R021924** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
  - c. Request to approve Council appointments to non-standing committees. - [2024 Committee Appointments](#) | [Minutes from the February 14, 2024 Rules Committee Meeting](#).

**REGULAR AGENDA**

**Government/ Miscellaneous**

8. **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) - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)



### **Planning & Zoning**

- 9. 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](#)
- 10. 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](#)
- 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) - **Final Reading:** [Council Action Form I Exhibit A I Exhibit B I Exhibit C I Ordinance](#)

### **REGULAR ITEMS**

- 12.** Any other Unfinished / New Business
- 13.** Community Comment
- 14.** Meeting Adjournment