



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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, December 18, 2023, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 12/18/2023

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:
5. Council Committee Reports
6. Department Reports
 - a. Health Department Report - **REPORT**
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes for [Monday, November 20, 2023](#).
 - b. **R121823** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. **R121823A** - A Request to Void Outstanding Checks: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Budget/ Financial

8. **R121823B** - A Request Authorizing the City Controller to Appropriate Additional Funds (2023 General Obligation Bonds) - **Public Hearing:** [Council Action Form](#) | [Resolution](#)

Economic Development

9. **R121823C** - A Resolution Approving First Amendment to Project Agreement (onPoint innovation): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
10. **R121823D** - A Resolution Approving First Amendment to Project Agreement (District South): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
11. **R121823E** - A Resolution Approving First Amendment to Project Agreement (CityWalk): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



CITY OF FISHERS AGENDA

12. **R121823F** - A Resolution Approving Project Agreement (Thermo Fisher): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
13. **R121823G** - Resolution Approving Company's Statement of Benefits (Thermo Fisher): [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

Planning & Zoning

14. **112023A** - Consideration of a rezone of 25 Acres from R2 Residential to OS Open Space known as the Fishers Community Center rezone (RZ-23-5) - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
15. **121823** - Consideration of a rezone of 5.67 Acres from PUDM to R3 Residential for the expansion of the Traders Point Fishers Church (RZ-23-7) - **First Reading:** [Council Action Form](#) | [Concept Plan](#) | [Ordinance](#)
16. **121823A** - Consideration of a text amendment to the Unified Development Ordinance to remove Section 4.2.1. Commercial Use Limit overlay (TA-23-6) - **First Reading:** [Council Action Form](#) | [Ordinance](#)

Carrington Office Annexation:

17. **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) - **First Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)

Jai Hanuman Temple Annexation:

18. **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) - **First Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

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