



**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 17, 2023, 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:** 1/17/2023

**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:
  - a. Service Awards: 20 years – Dean Mucha and Matt Ruhnow
3. Proclamations:
4. Presentations:
5. Council Committee Reports:
  - a. Finance Committee Report - **NONE**
  - b. Rules Committee Report - **REPORT**
6. Department Reports
  - a. Health Department Report - **REPORT**
7. Council Business
  - a. 2023 - Selection of Council Leadership & Appointments to Non-Standing Committees: [Exhibit A](#)
8. Consent Agenda:
  - a. Request to approve the previous meeting minutes for the [December 19, 2022 Work Session and Regular Council Meeting](#).
  - b. **R111723** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Budget/Financial***

9. **R011723A** - Request to approve a resolution to appropriate additional funds - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
10. **011723C** - An Ordinance Amending Ordinance No. 052019H with respect to the City of Fishers, Indiana Taxable Economic Development Revenue Bond Anticipation Notes, Series 2023A - **1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

***Government/Miscellaneous***

11. **011723** - An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)



## **Planning & Zoning**

### *14050 Allisonville Rd Annexation*

12. **Ro11723B** - Request to approve a resolution adopting the Fiscal Plan for the (River Ridge) 14050 Allisonville Rd Annexation. Case #ANX-22-13: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
13. **121922A** - Request to approve a voluntary annexation of 5 acres, known as (River Ridge) 14050 Allisonville Rd. Subject site is located at a common address of 14050 Allisonville Rd. Case ANX-22-13- **Final Reading:** [Council Action Form](#) | [Ordinance](#)

### *Tolle Property Annexation*

14. **Ro11723C** - Request to approve a resolution adopting the Fiscal Plan for the Tolle Property Annexation. Case #ANX-22-14: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
15. **121922B** - Request to approve a voluntary annexation of 0.59 acres, known as the Tolle Property. Subject site is located at a common address of 13880 E 116th. Case ANX-22-14 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

### *McDermott Property Annexation*

16. **Ro11723D** - Request to approve a resolution adopting the Fiscal Plan for the McDermott Property Annexation. Case #ANX-22-12: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
17. **121922C** - Request to approve a voluntary annexation of 1 acre, known as the McDermott property. Subject site has a common address of 11444 Timberlane Dr, Fishers, IN 46038. Case ANX-22-12 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)

### *Miscellaneous*

18. **111422** - Consideration of a rezone of 41.45 acres from Planned Unit Development-Commercial (PUD-C - Creekside Shoppes) to Planned Unit Development-Residential (PUD-R) for a 61-unit residential subdivision to be known as Cyntheanne Woods. Case #RZ-22-8 - **Final Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Staff Report](#) | [PUD Ordinance](#)
19. **121922E** - Consideration of a text amendment to the Unified Development Ordinance (UDO) for variance clean up items. Case #TA-22-38 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
20. **011723A** - Request to approve a voluntary annexation of 8 acres, known as the Wood Property. Subject site is located at a common address of 11359 Cumberland Rd. Case #ANX-22-16 - **1<sup>st</sup> Reading and Public Hearing:** [Council Action Form](#) | [Ordinance](#)
21. **011723B** - Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)



## **REGULAR ITEMS**

21. Any other Unfinished / New Business
22. Community Comment
23. Meeting Adjournment