

TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, June 9, 2022, 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall

61 N. Green Street Brownsburg, IN 46112

1. CALL TO ORDER BY PRESIDING OFFICER

2. INVOCATION/PLEDGE OF ALLEGIANCE

Jim Littlejohn, Chaplain for Brownsburg Police Department

3. ROLL CALL

4. CITIZENS COMMENTS RELATING TO AGENDA FOR JUNE 9, 2022

4.1. A Proclamation Recognizing Pride Month 2022

Documents:

04.01 PRIDE MONTH 2022 PROCLAMATION.PDF

4.2. A Proclamation Recognizing Juneteenth 2022

Documents:

04.02 JUNETEENTH 2022 PROCLAMATION.PDF

5. CONSENT ITEMS

5.1. May 26, 2022 Meeting Minutes

Documents:

05.01 05 26 22 REGULAR MEETING MINUTES.PDF

5.2. Civil Town and Fire Territory Claim Dockets - May 27, 2022 through June 9, 2022

Documents:

05.02 CLAIMS DOCKET 06.09.2022.PDF

6. BID OPENING AND/OR AWARD

7. REPORTS FROM COMMISSIONS AND BOARDS

7.1. Park Board Report - Travis Tranbarger, Director of Parks & Recreation

Documents:

07.01. PARK BOARD SUMMARY 05.24.2022.PDF

7.2. Advisory Plan Commission Report – Jodi Dickey, Director of Development Services

Documents:

07.02. ADVISORY PLAN COMMISSION SUMMARY 06-09-2022.PDF

7.3. Board of Zoning Appeals Report – Jodi Dickey, Director of Development Services

Documents:

07.03. TOWN COUNCIL BZA SUMMARY_06-09-2022.PDF

8. TOWN ADMINISTRATIVE ITEMS

 $\textbf{8.1.} \ \ \mathsf{Development} \ \mathsf{Services} \ \mathsf{Report} \ \textbf{-} \ \mathsf{Jodi} \ \mathsf{Dickey}, \ \mathsf{Director} \ \mathsf{of} \ \mathsf{Development} \ \mathsf{Services}$

Documents:

08.01 DEVELOPMENT SERVICES COUNCIL REPORT-Q2 2022.PDF

8.2. Grant Committee Quarter 2 Report – Shelby Abner, Community Specialist

Documents:

08.02 GRANT REPORT - Q2.PDF

9. PREVIOUSLY CONSIDERED ITEMS

9.1. Ordinance #2022-11 - An Ordinance of the Town Council of the Town of Brownsburg, Indiana Amending Title XV, Chapter 152 of the Brownsburg Town Code Relating to the Flood Hazard Areas – Proposed 2nd Reading, Proposed 3rd Reading and Final Adoption (Shawn Pabst)

Documents

10. NEW FOR CONSIDERATION

10.1. Motion to Authorize Approval of an Economic Development Agreement By and Among the Town Of Brownsburg, the Redevelopment Commission and Flaherty & Collins Development, Inc. Regarding the Arbuckle II Project Subject to and Conditioned Upon Any Town Council or Other Board or Commission Approvals As Determined Necessary. - (Debbie Cook)

Documents:

10.01A - RCA MOTION TO APPROVE EDA.PDF 10.01B - TOWN OF BROWNSBURG - FLAHERTY COLLINS PHASE II ECONOMIC DEVELOPMENT AGREEMENT - 4878-3382-8625.4 (003).PDF 10.01C - EXHIBIT A ARBUCKLE SITE PLAN.PDF

10.2. Resolution #2022-22 – Resolution for Accepting Drinking Water State Revolving Fund (SRF) Loan Program Preliminary Engineering Report (PER) for Replacement of Water Mains. - Advertised Public Hearing - (Kathy Dillon)

Documents:

10.02A RESOLUTION 2022-22 PER ACCEPTANCE RESOLUTION FOR SIGNATURE.PDF 10.02B BROWNSBURG DRINKING WATER PER.PDF

10.3. Resolution #2022-23 - Resolution Designating Authorized Signatory Representative for Drinking Water State Revolving Fund (SRF) Loan Program Application - (Kathy Dillon)

Documents:

10.03 RESOLUTION 2022-23 SRF AUTHORIZED SIGNATORY REPRESENTATIVE.PDF

10.4. Informational Item - 7Brew NC Conditional Rezone - (Jodi Dickey)

Documents:

10.05 7BREW CONDITIONAL REZONE TO NC TC INFORMATIONAL MEMO.PDF

- 11. TOWN MANAGER ITEMS
- 12. CLERK-TREASURER ITEMS
- 13. TOWN COUNCIL ITEMS
- 14. TOWN ATTORNEY ITEMS
- 15. CITIZENS COMMENTS
- 16. ADJOURNMENT

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6028.