

#### **TOWN COUNCIL AGENDA**

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, February 9, 2023, 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall 61 N. Green Street Brownsburg, IN 46112

# <sup>1</sup> CALL TO ORDER BY PRESIDING OFFICER <sup>2</sup> INVOCATION/PLEDGE OF ALLEGIANCE <sup>3</sup> ROLL CALL <sup>4</sup> CITIZENS COMMENTS RELATING TO AGENDA FOR FEBRUARY 9, 2023 <sup>5</sup> CONSENT ITEMS <sup>5.1</sup> January 26, 2023 Meeting

Documents:

01 26 23 Regular Meeting Minutes.pdf

<sup>5.2</sup> Civil Town and Fire Territory Claim Dockets – January 27, 2023 through February 9, 2023

Documents:

Claims Docket TC 2.09.2023.pdf

# <sup>6</sup> BID OPENING AND/OR AWARD <sup>7</sup> REPORTS FROM COMMISSIONS AND BOARDS

### <sup>7.1</sup> Advisory Plan Commission Report – Jodi Dickey, Director of Development Services

Documents:

Advisory Plan Commission Summary 02092023.pdf

#### <sup>7.2.</sup>Board of Zoning Appeals Report – Jodi Dickey, Director of Development Services

Documents:

Town Council BZA Summary 02-09-2023.pdf

## <sup>7.3.</sup> Park Board Report – Travis Tranbarger, Director of Parks & Recreation

Documents:

Park Board Summary 01.19.2023.pdf

#### <sup>8.</sup>**TOWN ADMINISTRATIVE ITEMS** <sup>8.1.</sup>Americans with Disabilities Act (ADA) 2021 Report - Steve Fletcher, Building Commissioner

Documents:

2021 ADA annual report (2022).pdf

#### <sup>®</sup> PREVIOUSLY CONSIDERED ITEMS

<sup>9.1</sup>Ordinance #2023-02 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property located at 7210 N. County Road 800 E., Brownsburg, Indiana (Garner Phase II) – Proposed 2nd Reading, ADVERTISED PUBLIC HEARING – (Jodi Dickey)

Documents:

9.1 Ord 2023-02 - Garner Rezone with annexation Phase II.pdf

#### <sup>9.2.</sup>Ordinance #2023-03 – An Ordinance Annexing

Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property located at 3885 N. State Road 267, Brownsburg, Indiana – Proposed 2nd Reading, ADVERTISED PUBLIC HEARING – (Jodi Dickey)

Documents:

9.2 Ord 2023-03 - 3885 North State Road 267.pdf

#### <sup>10</sup>**NEW FOR CONSIDERATION**

<sup>10.1.</sup>Resolution #2023-04– A Resolution Adopting the Fiscal Plan for Annexation Ordinance #2023-02 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located At 7210 N. County Road 800 E., Brownsburg, Indiana (Garner Phase II) - (Jodi Dickey)

Documents:

10.1 Resolution 2023-04 Garner fiscal plan.pdf

<sup>10.2.</sup>Resolution #2023-05 – A Resolution Adopting the Fiscal Plan for Annexation Ordinance #2023-03 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located At 3885 North State Road 267 Brownsburg, Indiana (PC/IDR Phase I) - (Jodi Dickey)

Documents:

10.2 Resolution 2023-05 3885 N. and SR267.pdf

#### <sup>10.3.</sup>Introductory Item - Carr Property Group

#### Rezone - (Jodi Dickey)

Documents:

Carr Property Conditional Rezone to NC and M3 TC memo 020923.pdf

# <sup>10.4.</sup>Introductory Item - State Bank of Lizton - (Jodi Dickey)

Documents:

State Bank Rezone TC memo 020923.pdf

#### <sup>11.</sup>**TOWN MANAGER ITEMS** <sup>11.1.</sup>Fee Waiver Request – HSU Girl Scouts

Documents:

11.1 Fee Waiver Request - Girl Scouts.pdf

# <sup>12.</sup>CLERK-TREASURER ITEMS <sup>13.</sup>TOWN COUNCIL ITEMS <sup>14.</sup>TOWN ATTORNEY ITEMS <sup>15.</sup>CITIZEN'S COMMENTS <sup>16.</sup>ADJOURNMENT <sup>17.</sup>ROLL CALL

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.