

# TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, September 14, 2023, 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
- 3. ROLL CALL
- 4. CITIZENS COMMENTS RELATING TO AGENDA FOR SEPTEMBER 14, 2023
- 5. CONSENT ITEMS
- 5.1. August 24, 2023 Meeting Minutes

Documents:

### 08 24 23 REGULAR MEETING MINUTES.PDF

**5.2.** Civil Town and Fire Territory Claim Dockets – August 25, 2023 through September 14, 2023

Documents:

### 5.2 - CLAIMS DOCKET 09.14.2023.PDF

6. BID OPENING AND/OR AWARD

## 7. REPORTS FROM COMMISSIONS AND BOARDS

7.1. Advisory Plan Commission Report - Jodi Dickey, Director of Development Services

Documents:

### ADVISORY PLAN COMMISSION SUMMARY\_09142023.PDF

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

Documents:

TOWN COUNCIL BZA SUMMARY\_08142023.PDF

### 8. TOWN ADMINISTRATIVE ITEMS

### 9. PREVIOUSLY CONSIDERED ITEMS

#### **10. NEW FOR CONSIDERATION**

**10.1.** Ordinance #2023-13 – An Ordinance Approving the 2024 Town of Brownsburg and Fire Territory Budgets – Proposed 1st Reading – (Debbie Cook)

Documents:

#### 10.1 - FY2024 BUDGET REPORT-FIRST READING 9.14.23.PDF

10.2. Ordinance #2023-14 - An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Certain Real Property located generally at 7055 E. County Road 300 N. Brownsburg, Indiana. (Carr Property Development Project Burns Parcel) – Proposed 1st Reading, Proposed 2nd Reading, Advertised Public Hearing – (Jodi Dickey)

Documents:

# 10.2 - ORDINANCE 2023-14 - VOLUNTARY ANNEXATION (BURNS - CARR DEVELOPMENT).PDF

10.3. Resolution #2023-20 - A Resolution Adopting the Fiscal Plan for Ordinance #2023-14 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana, Pursuant to a Petition for Voluntary Annexation for Property Located 7055 E. County Road 300 N. Brownsburg, Indiana. (Carr Property Development Project - Burns Parcel) – (Jodi Dickey)

Documents:

### 10.3 - RESOLUTION 2023-20 CARR FISCAL PLAN BURNS PARCEL.PDF

10.4. Ordinance #2023-15 - An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Certain Real Property located generally at 2885 N. State Road 267, Brownsburg, Indiana. (Carr Property Development Project - Gray Parcel) – Proposed 1st Reading, Proposed 2nd Reading, Advertised Public Hearing – (Jodi Dickey)

Documents:

# 10.4 - ORDINANCE 2023-15 - VOLUNTARY ANNEXATION (GRAY - CARR DEVELOPMENT).PDF

10.5. Resolution #2023-21 - A Resolution Adopting the Fiscal Plan for Ordinance #2023-15 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana, Pursuant to a Petition for Voluntary Annexation for Property Located 2885 N. State Road 267, Brownsburg, Indiana (Carr Property Development Project – Gray Parcel) – (Jodi Dickey)

Documents:

## 10.5 - RESOLUTION 2023-21 CARR FISCAL PLAN GRAY PARCEL.PDF

10.6. Ordinance #2023-16 - An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Certain Real Property located generally at 7175 E. County Road 300 N., Brownsburg, Indiana. (Carr Property Development Project – Weaver Parcel) – Proposed 1st Reading, Proposed 2nd Reading, Advertised Public Hearing – (Jodi Dickey) Documents:

# 10.6 - ORDINANCE 2023-16 - VOLUNTARY ANNEXATION (WEAVER - CARR DEVELOPMENT).PDF

10.7. Resolution #2023-22 - A Resolution Adopting the Fiscal Plan for Ordinance #2023-16 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana, Pursuant to a Petition for Voluntary Annexation for Property Located 7175 E. County Road 300 N. Brownsburg, Indiana (Carr Property Development Project – Weaver Parcel) – (Jodi Dickey)

Documents:

### 10.7 - RESOLUTION 2023-22 CARR FISCAL PLAN WEAVER PARCEL.PDF

10.8. Ordinance #2023-17 - An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Certain Real Railroad Property Located Generally Between E. County 700 N. & E. County Road 750 N. Hendricks County, Indiana (CSX Transportation, Inc. Property) – Proposed 1st Reading, Proposed 2nd Reading, Advertised Public Hearing – (Jodi Dickey)

Documents:

### 10.8 - ORDINANCE 2023-17 - VOLUNTARY ANNEXATION CSX.PDF

10.9. Resolution #2023-23- A Resolution Adopting the Fiscal Plan for Ordinance #2023-17 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana, Pursuant to a Petition for Voluntary Annexation for Certain Railroad Property Located Generally Between E. County Road 700 N. & E. County Road 750 N., Hendricks County, Indiana (CSX Transportation, Inc. Property) – (Jodi Dickey)

Documents:

## 10.9 - RESOLUTION 2023-23 CSX FISCAL PLAN.PDF

**10.10.** Resolution #2023-19 - A Resolution of the Town Council of the Town Of Brownsburg Approving the Incorporation of the Brownsburg Building Corporation and Related Matters Thereto – (Deb Cook)

Documents:

# 10.10 - BROWNSBURG PARK PROJECT - COUNCIL RESOLUTION AUTHORIZING ESTABLISHMENT OF BUILDING CORPORATION.PDF

**10.11.** Resolution #2023-18 – A Resolution Declaring Surplus Property – (Shawn Pabst)

Documents:

### 10.11 - RESOLUTION 2023-18 SURPLUS ITEMS.PDF

### 11. PARK AUTHORITY ITEMS

- **11.1.** Appointment of Parks and Recreation Director
- **11.2.** Park Authority Summary Report (Amber Lane)

Documents:

#### PARK ADVISORY REPORT 09.08.2023.PDF

#### **12. TOWN MANAGER ITEMS**

- 12.1. Appointment of Assistant Town Manager
- 13. CLERK-TREASURER ITEMS
- 14. TOWN COUNCIL ITEMS
- **15. TOWN ATTORNEY ITEMS**
- **16. CITIZEN'S COMMENTS**
- **17. 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.