



## **TOWN COUNCIL AGENDA**

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING: Thursday, January 11, 2024, 7:00 p.m.**

**PLACE OF MEETING:** Brownsburg Town Hall - 61 N. Green St. 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 JANUARY 11, 2024**
- 5. CONSENT ITEMS**
- 6. BID OPENING AND/OR AWARD**
- 7. REPORTS FROM COMMISSIONS AND BOARDS**

**7.1. Board of Zoning Appeals Report - (Jenna Wertman, Development Services Director)**

Documents:

[7.1. TOWN COUNCIL BZA SUMMARY\\_1-11-23.PDF](#)

**7.2. Advisory Plan Commission Report - (Jenna Wertman, Development Services Director)**

Documents:

[7.2. TOWN COUNCIL APC SUMMARY\\_1-11-24.PDF](#)

### **8. TOWN ADMINISTRATIVE ITEMS**

### **9. PARK AUTHORITY ITEMS**

**9.1. Park Authority Summary Report – (Amber Lane, Director of Parks)**

Documents:

[9.1. PARK AUTHORITY SUMMARY REPORT 01.05.2024.PDF](#)

### **10. PREVIOUSLY CONSIDERED ITEMS**

### **11. NEW FOR CONSIDERATION**

**11.1. Resolution #2024-01- A Resolution for Authorization to Transfer an Appropriation Within the 2023 Budget - (Ann Hathaway, Clerk Treasurer)**

Documents:

[11.1. RESOLUTION 2024-01- APPROP TRANSFERS.PDF](#)

- 11.2.** Resolution #2024-02 A Resolution Authorizing 2023 Encumbered Appropriations to be Carried Into Budget Year 2024 - (Ann Hathaway, Clerk Treasurer)

Documents:

[11.2. RESOLUTION 2024-02 A RESOLUTION AUTHORIZING 2023 ENCUMBERED.PDF](#)

- 11.3.** Ordinance #2024-01 A Ordinance to Amend the Official Zoning Map from AG to a Combination of C2 and M3 Zoning for Future Development - Proposed 1st Reading - (Jenna Wertman, Director of Development Services)

Documents:

[11.3. ORDINANCE 2024-01 THE RESERVE AT RONALD REAGAN REZONE TO C2 AND M3.PDF](#)

- 11.4.** Ordinance 2024 - 02 An Ordinance Amending Title V, Chapter 54 Section 54.23 of the Town Code - (Aaron Kaytar, Capital Projects & Procurement Manager)

Documents:

[11.4. ORDINANCE 2024-02- ORDINACE AMENDING TITLE V, CHAPTER 54 SECTION 54.23 OF THE TOWN CODE.PDF](#)

**12. TOWN MANAGER ITEMS**

**13. CLERK-TREASURER ITEMS**

- 13.1.** Resolution #2024-03 Resolution to Reset the Annual Payment in Lieu of Taxes (Pilot) Payment Made by the Town's Public Water and Wastewater Facilities to the General Fund - (Clay Jackson, Financial Analyst)

Documents:

[13.1. RESOLUTION 2024-03 PILOT PAYMENTS.PDF](#)

**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.*