

TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, February 22, 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 FEBRUARY 22, 2024
- 5. CONSENT ITEMS
 - **5.1.** February 8, 2024 Meeting Minutes

Documents:

02 08 24 REGULAR MEETING MINUTES.PDF

5.2. Civil Town and Fire Territory Claim Dockets - February 9, 2024 through February 22, 2024

Documents:

CIVIL TOWN AND FIRE TERRITORY CLAIM DOCKETS - FEBRUARY 9, 2024 THROUGH FEBRUARY 22, 2024.PDF

- 6. BID OPENING AND/OR AWARD
- 7. REPORTS FROM COMMISSIONS AND BOARDS
 - 7.1. Police Department Report (Chief Joe Grimes)

Documents:

7.1. BPD ANNUAL REPORT 2023.PDF

7.2. Fire Territory Report – (Chief Larry Alcorn)

Documents:

7.2. BFT REPORT.PDF

7.3. Redevelopment Commission Report - (Ethan Pierce, Economic Development Director)

Documents:

7.3. RDC REPORT TO COUNCIL 2.22,24,PDF

7.4. Economic Development Commission Report - (Ethan Pierce, Economic Development Director)

Documents:

7.4. EDC REPORT TO COUNCIL 2.22.24.PDF

8. TOWN ADMINISTRATIVE ITEMS

8.1. Economic Development Report - (Ethan Pierce, Economic Development Director)

Documents:

8.1 2023 ECON DEV ANNUAL REPORT.PDF

8.2. Americans with Disabilities Act (ADA) - Annual Report-(Steve Fletcher, Building Commissioner)

Documents:

8.2. 2022 ADA ANNUAL REPORT 02-07-2024.PDF

8.3. Grants Report - (Clay Jackson, Budget Analyst)

Documents:

8.3. GRANT STATUS UPDATE MEMO 2.22.24.PDF

8.4. Finance Report - (Clay Jackson, Budget Analyst)

Documents:

8.4. BUDGET STATUS UPDATE RPT 2.22.24.PDF

9. PARK AUTHORITY ITEMS

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

Documents:

PARK ADVISORY REPORT 02.16.2024.PDF

10. PREVIOUSLY CONSIDERED ITEMS

10.1. 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 2nd Reading, Proposed 3rd Reading and Final Adoption - (Jenna Wertman, Development Services Director)

Documents:

10.1 RCA ORDINANCE 2024-01 THE RESERVE AT RONALD REAGAN REZONE TO C2 AND M3_2.22.24.PDF

11. NEW FOR CONSIDERATION

11.1. Resolution 2024-10 - A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Approving Additional Appropriations -(Ann Hathaway, Clerk-Treasurer)

Documents:

11.1. RESOLUTION 2024-10.PDF

11.2. Resolution #2024-11- Resolution of the Brownsburg Town Council Approving the Brownsburg Public Library's Issuance of Bonds -(Denise Robinson, Director of Brownsburg Public Library)

Documents:

11.2. RESOLUTION 2024-11 BROWNSBURG LIBRARY 2024.PDF

11.3. Introductory Item - Lead Service Line Inventory (LSLI) Type III Grant Application - (Kathy Dillion, Water Utilities Director)

Documents:

11.3. RCA LEAD SERVICE LINE INVENTORY GRANT APPROVAL.PDF

11.4. Introductory Item - Conditional Rezone (filling pending) for property North of the Intersection of CR 900 E and 56th Street - (Jenna Wertman, Development Services Director)

Documents:

11.4. INTRODUCTORY ITEM - CONDITIONAL REZONE - PROPOSED M3 ZONING 2.22.24.PDF

- 12. TOWN MANAGER ITEMS
- 13. CLERK-TREASURER ITEMS
- 13.1. Two Year Old Check Memo (Ann Hathaway, Clerk Treasurer)

Documents:

13.1. 2023 TWO YEAR OLD CHECK MEMO.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.