



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, March 14, 2019 7:00 p.m.

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

**01. CALL TO ORDER BY PRESIDING OFFICER**

**02. INVOCATION/PLEDGE** – Drew Hildenbrand – Connection Pointe Christian Church Adult Ministry  
Pastor and Pledge of Allegiance

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO MARCH 14, 2019 AGENDA**

**05. CONSENT ITEMS**

**05.01.** Minutes of February 28, 2019 Regular Meeting

**05.02.** Minutes of February 28, 2019 Special Meeting

**05.03.** Minutes of March 2, 2019 Special Meeting

**05.04.** Memorandum of March 7, 2019 Executive Session

**05.05.** Civil Town and Fire Territory Claim Dockets for February 28, 2019 through March 14, 2019

**06. BID OPENING AND/OR AWARD**

**07. REPORTS FROM COMMISSIONS AND BOARDS**

**07.01.** Advisory Plan Commission Report – Todd Barker, Director of Development Services

**07.02.** Advisory Board of Zoning Appeals Report – Todd Barker, Director of Development Services

**07.03.** Park Board Report – Travis Tranbarger, Director of Parks

**08. TOWN ADMINISTRATIVE ITEMS**

**08.01.** Wastewater – Kathy Dillon, Superintendent

**08.02.** Chamber of Commerce – Mike Arnould, Executive Director

**09. PREVIOUSLY CONSIDERED ITEMS**

**10. NEW FOR CONSIDERATION**

**10.01.** Ordinance #2019-05 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 1422 E Main Street – Proposed 1<sup>st</sup> Reading - (Todd Barker)

**10.02.** Motion to Support the Plan Commission Action on the PCCZ-01-19-1696 Brentwood Conditional Rezone to PD Conditional Zoning Map Amendment (Todd Barker)

**10.03.** Ordinance #2019-04 – An Ordinance to Amend Zoning Commitments Pursuant PCCA-01-19-1697 The Hideaway Commitment Amendment

A request to vacate certain development commitments, made as part of Advisory Plan Commission cases 2002-06P and 2008-06P, as they relate to the use and development of that parcel of real estate, located at Lots 1A, 1B, 3A, 3B, 5A, 5B, 6A, 6B, 8A, 8B, 10A, 10B, 12A, 12B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B, 20A, 20B, 22A, 22B, 23A, 23B, 27A, 27B, 29A, 29B, 30A and 30B of The Hideaway. Parcels: 32-07-15-477-001.000-016, 32-07-15-477-002.000-016, 32-07-15-477-005.000-016, 32-07-15-477-006.000-016, 32-07-15-477-009.000-016, 32-07-15-477-010.000-016, 32-07-15-477-011.000-016, 32-07-15-477-012.000-016, 32-07-15-477-015.000-016, 32-07-15-477-016.000-016, 32-07-15-477-019.000-016, 32-07-15-477-020.000-016, 32-07-15-477-023.000-016, 32-07-15-477-024.000-016, 32-07-15-478-003.000-016, 32-07-15-478-004.000-016, 32-07-15-478-005.000-016, 32-07-15-478-006.000-016, 32-07-15-478-007.000-016, 32-07-15-478-008.000-016, 32-07-15-478-009.000-016, 32-07-15-478-010.000-016, 32-07-15-478-01.000-016, 32-07-15-478-012.000-016, 32-07-15-478-015.000-016, 32-07-15-478-016.000-016, 32-07-15-478-017.000-016, 32-07-15-478-018.000-016, 32-07-15-476-006.000-016, 32-07-15-476-005.000-016, 32-07-15-476-010.000-016, 32-07-15-476-009.000-016, 32-07-15-476-012.000-016, 32-07-15-476-01.000-016, 32-07-15-476-016.000-016, 32-07-15-476-015.000-016, 32-07-15-476-018.000-016, 32-07-15-476-017.000-016, 32-07-15-476-022.000-016, 32-07-15-476-021.000-016, 32-07-15-476-024.000-016, 32-07-15-476-023.000-016 – Proposed 1<sup>st</sup> Reading - (Todd Barker)

**10.04.** Resolution #2019-03 - Request Approval for Personal Property Tax Deduction / Abatement (Applicant: Candy Distributors.COM) for the Property Located at 1207 East Northfield Drive - (Greg Anderson)

**10.05.** Resolution #2019-04 - Request Approval for Training / Educational Grant (Applicant: Candy Distributors.COM) for Current and Future Employees Located at 1207 East Northfield Drive - (Greg Anderson)

**10.06.** Resolution #2019-05 – A Resolution Providing for Transfer of Title to Vehicles In Use By The Brownsburg Fire Territory - (Brian Jessen)

**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.*