



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, May 9, 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** – Steve Stone – Chaplain with the Brownsburg Police Department and Pledge of Allegiance

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO MAY 9, 2019 AGENDA**

**05. CONSENT ITEMS**

**05.01.** Minutes of April 25, 2019 Regular Meeting

**05.02.** Memorandum of April 23, 2019 Executive Session

**05.03.** Civil Town and Fire Territory Claim Dockets for April 25, 2019 through May 9, 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.** Fleet Maintenance – Chris Keers, Manager

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01.** Ordinance #2019-06 – An Ordinance Annexing and Zoning Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, on Approximately 19.12 Acres of Real Estate, Located at 5475 N. County Road 600 E., Parcel: 32-07-10-300-001.000-015. The Proposed Zoning is the Brentwood Planned Development (PD). - Proposed 3<sup>rd</sup> Reading and Final Adoption (Tabled from April 25<sup>th</sup> Meeting) – (Todd Barker)

**10. NEW FOR CONSIDERATION**

**10.01.** Motion to Approve Real and Personal Annual Tax Deduction / Abatement Review and Compliance Report (FY2018-PY2019) (Brian Hartsell)

**10.02.** Resolution #2019-10 – Request to Approve Temp Beer and Wine Permit Policy (Travis Tranbarger)



**10.03.** Ordinance #2019-09 – An Ordinance for Town of Brownsburg, Hendricks County, Indiana Pursuant Amending Chapter 130 Section 5 of the Town Code as it relates to the Consumption of Alcohol on Town Property – Proposed 1<sup>st</sup> Reading (Travis Tranbarger)

**10.04.** Motion Authorizing the Town to Proceed with the Design Contract for the South Green Street Project Between Main Street and Hyde Park Row Subject to Terms Acceptable to the Town (Jonathon Blake)

**10.05.** Ordinance #2019-10 – An Ordinance for Town of Brownsburg, Hendricks County, Indiana to Amend the Speed Limit on County Road 625 East– Proposed 1<sup>st</sup> Reading (Todd Barker)

**11. TOWN MANAGER ITEMS**

**11.01** Request from Lions Club – Fee Waiver for 2019 July 4<sup>th</sup> Extravaganza Event

**12. CLERK-TREASURER ITEMS**

**13. TOWN COUNCIL ITEMS**

**13.01** Discussion and Update on Town Manager Hiring Process and Consideration of Related Action

- Consideration of Appointment of New Town Manager
  
- Consideration of Ordinance #2019-11 – An Ordinance Authorizing the Exercise of Home Rule Authority – Requesting Unanimous Consent for 1st, 2nd and 3rd Readings and Final Approval

**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.*