



TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, August 8, 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 AUGUST 8, 2019 AGENDA

04.01. A Proclamation Recognizing National Farmers Market Week and Declaring Brownsburg Farmers Market Day

05. CONSENT ITEMS

05.01. Minutes of July 25, 2019 Regular Meeting

05.02. Minutes of July 25, 2019 Special Meeting

05.03. Memorandum of July 25, 2019 Joint Town Council Executive Session with EDC and RDC

05.04. Memorandum of July 25, 2019 Town Council Executive Session

05.05. Civil Town and Fire Territory Claim Dockets for July 25, 2019 through August 8, 2019

06. BID OPENING AND/OR AWARD

06.01. Cardinal Park Phase II

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. Human Resources – Claudine Sutton, Manager

09. PREVIOUSLY CONSIDERED ITEMS

09.01. Ordinance #2019-14 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 6410 E CR 700 N. – Proposed 3rd Reading and Final Adoption – (Brian Hartsell)

09.02. Ordinance #2019-15 – An Ordinance Authorizing the Issuance of Sewage Works Refunding Revenue Bonds for the Purpose of Refunding and Redeeming the Town of Brownsburg, Indiana,



Sewage Works Revenue Bonds, Series 2011A - **ADVERTISTED PUBLIC HEARING**- Proposed 3rd Reading and Final Adoption – (Jeff Eder)

09.03. Ordinance #2019-16 – An Ordinance Amending Section 72 of the Town Code– Proposed 2nd Reading – (Jeff Eder/Brian Hartsell)

10. NEW FOR CONSIDERATION

10.01. Resolution #2019-16 – Resolution Adopting the Town’s Water Master Plan (Jeff Eder/Brian Hartsell)

10.02. Motion to Support or Modify the Plan Commission Action on PCCZ-04-19-1721 Phillips Point Conditional Rezone to PD Conditional Zoning Map Amendment (Joe James/Todd Barker)

10.03. Ordinance #2019-17 – An Ordinance of the Town Council of the Town of Brownsburg Indiana, Amending Title XV “Land Usage” of the Brownsburg Town Code by adding a new Chapter 156 entitled Minimum Housing Standards – Proposed 1st Reading (Jack Swalley)

10.04. Ordinance #2019-18– An Ordinance for Town of Brownsburg, Hendricks County, Indiana Pursuant Amending Chapter 150.01 – 150.24 of the Town Code – Proposed 1st Reading (Jack Swalley)

11. TOWN MANAGER ITEMS

12. CLERK-TREASURER ITEMS

12.01. Council Acknowledgement of Conflict of Interest – Amber Lane

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.