



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, January 23, 2020 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** – Jim Littlejohn – Chaplain with the Brownsburg Police Department

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO JANUARY 23, 2020 AGENDA**

**05. CONSENT ITEMS**

**05.01.** Minutes of January 2, 2020 Special Meeting

**05.02.** Minutes of January 9, 2020 Regular Meeting

**05.03.** Civil Town and Fire Territory Claim Dockets for December 19, 2019 through January 9, 2020

**05.04.** Civil Town and Fire Territory Claim Dockets for January 9, 2020 through January 23, 2020

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

**07. REPORTS FROM COMMISSIONS AND BOARDS**

**07.01.** Police Department Report – Chief Joe Grimes

**07.02.** Fire Territory Report – Chief Larry Alcorn

**08. TOWN ADMINISTRATIVE ITEMS**

**08.01.** Communications and Special Events Department – Annisa Rainey, Communications and Special Events Manager

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01.** Resolution #2019-26 – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met and Confirming Resolution #2019-26 Regarding an Application for Tax Abatement on Real Property Located at 4695 E. Northfield Drive & 4745 E. Northfield Drive, Brownsburg, Indiana (Knez Properties, LLC.) – Proposed 2<sup>nd</sup> Reading and Public Hearing (Jeff Eder)

**09.02.** Ordinance #2020-01 - An Ordinance to amend The Official Zoning Map | Badger Daylighting Rezone to I1: A request for a zoning map amendment, to amend the zoning on approximately 1.69 acres of real estate, located at 4870 N CR 900 E, from Pace Motorsports Planned Development (PD) to Low Intensity Industrial (I1), for the purpose of creating a commercial subdivision – Proposed 2<sup>nd</sup> Reading (Todd Barker)

**10. NEW FOR CONSIDERATION**



**10.01.** Resolution #2020-01 – A Resolution Authorizing 2019 Encumbered Appropriations to be Carried into Budget Year 2020 (Ann Hathaway)

**10.02.** Resolution #2020-02 – A Resolution for Year-End Transfer of Appropriations within 2019 Budgets (Ann Hathaway)

- 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.*