



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

You can join the meeting from a PC, Mac, iPad, iPhone or Android device at the following link:

<https://us02web.zoom.us/j/87032007238?pwd=N0hsVHIBUktLZHsZHF0anlnZkdsUT09>

Meeting Password: 6adHX3

Or By Telephone: 1-312-626-6799      Webinar ID: 870 3200 7238      Password: 772620

A Zoom user guide can be found on the Town's website at:

[https://www.brownsburg.org/egov/documents/1587585838\\_54395.pdf](https://www.brownsburg.org/egov/documents/1587585838_54395.pdf)

Any written comments received prior to 4 pm Thursday, May 14, 2020 will be read during Citizens Comments.

Comments can be emailed to [townmanager@brownsburg.org](mailto:townmanager@brownsburg.org)

**DATE OF MEETING:** Thursday, May 14, 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 OF ALLEGIANCE**

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO MAY 14, 2020 AGENDA**

**04.01.** Utility Connection Request (Water) – 3699 N CR 900 E

**04.02.** Utility Connection Request (Sewer) – 7495 N St Rd 267

**05. CONSENT ITEMS**

**05.01.** Minutes of April 23, 2020 Meeting

**05.02.** Minutes of April 30, 2020 Special Meeting

**05.03.** Civil Town and Fire Territory Claim Dockets April 23, 2020 through May 14, 2020

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

**07. REPORTS FROM COMMISSIONS AND BOARDS – AS SUBMITTED IN PACKET – NO PRESENTATIONS**

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

**07.02.** Advisory Board of Zoning 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.** Resolution #2020-04 A Public Hearing and Confirmatory Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Real Property Tax Deduction/Abatement for the Real Property Located at 8930 Motorsport Way, Brownsburg, Indiana 46112 (Badger Daylighting Corporation)
- 09.02.** Resolution #2020-05 A Public Hearing and Confirmatory Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Personal Property Tax Deduction/Abatement for the Real Property Located at 8930 Motorsport Way, Brownsburg, Indiana 46112 (Badger Daylighting Corporation)
- 09.03.** Ordinance #2020-04 Bailey Park Phase III Rezone to M2 – Zoning Map Amendment to change the zoning on the subject property approximately 4.92 acres from the Moderate Intensity General Commercial (C2) District to the Medium Density Multi-Family Residential (M2) District for the purpose of creating a multi-family residential project. – **Proposed 2<sup>nd</sup> 3<sup>rd</sup> and Final Readings** (Todd Barker)

**10. NEW FOR CONSIDERATION**

- 10.01.** Consideration of Offer of Easement Acquisition by Wabash Valley Power Alliance (Jeff Eder)
- 10.02.** Ordinance #2020-08 Greystone PD Amendment – An ordinance to amend the existing Greystone Planned Development (PD) district (Ordinance 2018-10) for the purpose(s) of clarifying garage off-set and one and a half story home standards within the Greystone Planned Development (PD) District, on approximately 143.74 acres. – **Proposed 1<sup>st</sup> Reading** (Todd Barker)
- 10.03.** Ordinance #2020-09 Belle Arbor PD Amendment – An ordinance to amend the existing Belle Arbor Planned Development (PD) district (Ordinance 2018-15) for the purpose(s) of clarifying garage off-set and one and a half story home standards within the Belle Arbor Planned Development (PD) District, on approximately 78.595 acres. – **Proposed 1<sup>st</sup> Reading** (Todd Barker)

**11. TOWN MANAGER ITEMS**

**12. CLERK-TREASURER ITEMS**

**13. TOWN COUNCIL ITEMS**

- 13.01** Appointment of New Advisory Plan Commission Members

**14. TOWN ATTORNEY ITEMS**

**15. CITIZENS COMMENTS**

**16. ADJOURNMENT**

***\*President Trump has declared a national emergency concerning the Novel Coronavirus Disease (COVID-19) outbreak. Consistent with that, Governor Holcomb has issued an Executive Order regarding certain orders and directives in response to COVID-19. The Brownsburg Town Manager has issued a press release regarding the Town's continuing efforts to curtail the spread of COVID-19, including a direction that based on guidance issued by the Centers for Disease Control and the State of Indiana, Brownsburg Town Hall, Brownsburg Parks***



***administrative office, and field offices will close to the public until further notice. The Town of Brownsburg is following the guidelines of the Centers for Disease Control concerning public gatherings.***

***Governor Holcomb's Executive Order 20-09 (unless otherwise modified by the Governor prior to this meeting) suspends the requirement of governing bodies of public agencies to explicitly adopt a policy for electronic participation and suspend the requirement to have any members be physically present for meetings deemed to be essential. (See Ind. Code § 5-14-1.5-3.6(c), (f), (g) & (h)). All other provisions of Ind. Code § 5-14-1.5 et seq. remain in effect. Therefore, for the duration of this public health emergency, all governing bodies may meet by videoconference or by telephone conferencing so long as a quorum of members participate and any meeting is made available to members of the public and media. Any political subdivision or entity subject to the provisions of Ind. Code § 5-14-1.5-3.5 may comply with the provisions of section 3.6 as modified by Executive Order 20-04 and as amended in Executive Order 20-09 in conducting public meeting for the duration of this public health emergency. At the date and time of the scheduled public meeting, any member of the public may also view this meeting livestream. In addition, a recording of the livestream meeting will be available on the Town's website until at least the meeting minutes for that meeting are adopted. Please note that although public attendance is strongly discouraged until the threat of the Coronavirus subsides, the public is still welcome to attend the meeting at Town Hall; provided however the number of attendees permitted in the meeting room will be limited in accordance with the recommendations that have been made for social distancing in addition to any other restrictions that may be determined reasonably necessary during this time. To assist the public and members of the press during this emergency declaration, comments or questions regarding Town matters can always continue to be directed to the Town Manager at [jeder@brownsburg.org](mailto:jeder@brownsburg.org) or 317-852-1120.***

*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.*