



ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday, February 6, 2017 at 7:00 PM

Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE January 17, 2017 REGULAR MEETING (Copy Posted).

Documents:

[MEMORANDA.JANUARY 17 2017 TOWN COUNCIL MEETING DOCX.PDF](#)

3. DEPARTMENTAL MONTHLY REPORTS
Monthly Reports submitted by the Town management staff for Council review and posted on the Town's website (WWW.ZIONSVILLE-IN.GOV).
4. SWEARING IN NEW POLICE OFFICER – Officer Heather Plummer
5. PRESENTATION – Update On The Zionsville Concert Band, John Richardson – Music Director
6. REQUEST TO SPEAK
7. OLD BUSINESS
 - A. Consideration Of Appointments To Various Boards, Commissions, And Committees.
 - B. Petition For Zone Map Change To Rezone 71.58+/- Acres From The (R1) Rural Residential Zoning District, To The (R2) Rural Residential Zoning District To Provide For A Residential Subdivision (Note: Forwarded With An Unfavorable Recommendation From The Plan Commission).

Documents:

[NORTHFIELDS PC EXECUTED CERTIFICATION AND ORDINANCE.PDF](#)

- C. Consideration Of An Ordinance Authorizing The Issuance Of Economic Development Revenue Bonds For The Metro Fibernet Project.

Documents:

[ZIONSVILLE METRO FIBERNET -- BOND ORDINANCE OF THE COMMON COUNCIL.PDF](#)

8. NEW BUSINESS

- A. Consideration Of An Additional Appropriation Resolution From The General Fund (\$85,000 – Engineering Pass-Through; \$1,000 Code Enforcement Reimbursement) (PUBLIC HEARING)

Documents:

[ADDITIONAL APPROPRIATIONS - FEBRUARY.PDF](#)

- B. Consideration Of An Additional Appropriation Resolution From The Motor Vehicle Highway Fund (\$110,000 – Funding New Signal Construction Project At Oak Street And CR 800 East) (PUBLIC HEARING)
- C. Consideration Of An Additional Appropriation Resolution From The Cumulative Capital Development Fund (\$260,000 – Right-Of-Way/Land Purchase For CR 700 East Pathway Construction) (PUBLIC HEARING)
- D. Consideration Of A Resolution Approving Certain Matters In Connection With The Formation Of A Certain Economic Development Area (Metro Fibernet Project).

Documents:

[ZIONSVILLE METRO FIBERNET -- COMMON COUNCIL RESOLUTION APPROVING ECONOMI....PDF](#)

9. OTHER MATTERS

10. APPROVAL OF CLAIMS

11. ADJOURN