



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday, February 1, 2016 at 7:00PM
Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street

(Note: Meeting preceded by the Council pre-meeting at 6:30 p.m. in the Town Hall Conference Center)

1. OPENING

- A. Call Meeting To Order
- B. Pledge Of Allegiance

2. APPROVAL OF THE MEMORANDA OF THE DECEMBER 7, 2015 REGULAR MEETING AND JANUARY 21, 2016 SPECIAL MEETING (COPIES POSTED).

Documents: [2015-12-07_TC_MEETING_MEMORANDA_DRAFT.PDF](#) , [2016-01-21_TC_MEETING-MEMORANDA - DRAFT.PDF](#)

3. DEPARTMENTAL MONTHLY REPORTS

- A. Monthly Reports And 2015 Year-End Reports Submitted By The Town Management Staff For Council Review And Posted On The Town's Website (www.zionsville-in.gov).

4. PRESENTATION TO OUTGOING TOWN OFFICIALS

5. PRESENTATION OF DEPARTMENTAL YEAR-END REPORTS

6. REQUEST TO SPEAK

7. OLD BUSINESS

- A. Consideration Of A Declaratory Resolution Establishing The Whitestown 334/700 East Development Area And Approving The Economic Development Plan.

Documents: [2016-02-01_TC_MEETING_RESOLUTION_334-700_ECONOMIC_DEVELOPMENT_AREA.PDF](#)

- B. Consideration Of Appointments To Various Boards, Commissions, And Committees

Documents: [2016-02-01_TC_MEETING_TOWN_COUNCIL_2016_BOARDS_AND_COMMISSIONS_APPOINTMENT_RECOMMENDATIONS.PDF](#)

8. NEW BUSINESS

- A. Consideration Of An Additional Appropriation Resolution Of \$25,000.00 From The General Fund (Plan Commission Pass-Through Engineering Fees) (PUBLIC HEARING)

Documents: [2016-02-01_TC_MEETING_ADDITIONAL_APPROPRIATION_JAN.PDF](#)

- B. Consideration Of An Ordinance Amending The Town Of Zionsville Zoning Ordinance To Include An Amendment To Section 9.6 (Fee Schedule Requirements Related To Building Permits Associated With Class II Structures And Inspections Of Class II Structures).

Documents: [2016-02-01_TC_MEETING_CERTIFICATION_AND_ORDINANCE_DOCKET_2016-01-OA.PDF](#)

- C. Consideration Of A Resolution Of The Town Council Of The Town Of Zionsville, Indiana Approving Installment Purchase

Financing For The New Town Hall Project.

Documents: [2016-02-01_TC_MEETING_RESOLUTION_TOWN_HALL_PROJECT.PDF](#)

9. APPROVAL OF CLAIMS
10. ADJOURN
 - A. The Next Regular Town Council Meeting Is Scheduled For Monday March 7, 2016 @ 7:00 PM