



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Tuesday, July 5, 2011 at 7:00 PM
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 to the flag
 - C. Approval of the memoranda of the June 6, 2011 Regular Meeting (Copy Posted).
2. **DEPARTMENTAL MONTHLY REPORTS**

Submitted by the Town management staff for Council review and posted on the Town's website (www.zionsville-in.gov).
3. **PRESENTATIONS**
 - A. Discussion of Regional Water Resources – Mayor Huck Lewis, Lebanon
 - B. Mid-year Update: Boone County Economic Development Commission – Dax Norton
 - C. Mid-year Update: Zionsville Merchants Association – Carol Marquiss
 - D. Mid-year Update: Greater Zionsville Chamber of Commerce – Ray Cortopassi
4. **OLD BUSINESS**
 - A. Consideration of the Zionsville Plan Commission's rejection of Zionsville Town Council Resolution No. 2011-04 (Resolution adopting an Amendment to the Zionsville Comprehensive Plan – Transportation Plan Component).
5. **NEW BUSINESS**
 - A. Consideration of an Additional Appropriation Resolution – Randall Arendt Seminar (**PUBLIC HEARING**).
 - B. Consideration of an Additional Appropriation Resolution – Community Room Air Conditioner system replacement (**PUBLIC HEARING**).
 - C. Consideration of an Ordinance to amend Chapter 7 – Traffic Code, of the Code of Ordinances of the Town of Zionsville Code of Ordinances (codifying speed limits on SR 334).
 - D. Appointment to fill vacancy on the Zionsville Advisory Plan Commission.
 - E. Request to Speak.
6. **APPROVAL OF CLAIMS**
7. **ADJOURN**

The next regular Town Council meeting is scheduled for Monday, August 1, 2011 @ 7:00 PM.