



ZIONSVILLE
FOR ALL THE RIGHT REASONS
ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR

Monday, November 7, 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 Hearing/Council meeting of September 26, 2011, October 3, 2011 Regular Meeting and October 31, 2011 Special Meeting (Copy Posted).
2. DEPARTMENTAL MONTHLY REPORTS AND THIRD QUARTER BUDGET REPORTS
Submitted by the Town management staff for Council review and posted on the Town's website (www.zionsville-in.gov).
3. OLD BUSINESS
 - A. Consideration of a zoning ordinance amendment – Flood Hazard Areas (Plan Commission Docket #2011-12-OA).
4. NEW BUSINESS
 - A. Consideration of a Proclamation officially declaring January 30 – February 5, 2012 as “Z-Bowl Week” in the Town of Zionsville, Indiana.
 - B. Consideration of an Additional Appropriation Resolution (\$45,000.00 from the Food and Beverage Fund to provide financial assistance to promote the Christmas Shopping Season in the Zionsville downtown and Boone Village commercial areas) **(PUBLIC HEARING)**.
 - C. Consideration of an Additional Appropriation Resolution (\$90,000.00 from the Motor Vehicle Highway Fund to purchase a salt/plow truck for the Zionsville Street and Stormwater Department) **(PUBLIC HEARING)**
 - D. Consideration of an Interlocal Agreement between Boone County and the Town of Zionsville for sharing GIS information.
 - E. Consideration of 2012 Schedule of Meetings.
 - F. Consideration of a Proclamation designating April 23-27, 2012 as Arbor Week in the Town of Zionsville.
 - G. Consideration of an Ordinance Amending the Zionsville Traffic Code/Code of Ordinances (Automated Traffic Signals).
 - H. Consideration of fee waivers – Noah Grant's.
 - I. Appointment to the Zionsville Architectural Review Committee.
 - J. Request to Speak.
5. APPROVAL OF CLAIMS
6. ADJOURN
The next regular Town Council meeting is scheduled for Monday, December 5 @ 7:00 PM.