



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Tuesday, September 6, 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 August 1, 2011 Regular Meeting; August 1, 2011 Executive Session; and, August 5, 2011 Special Meeting (Copies 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. Official swearing in of Zionsville Chief of Police Robert Knox.

4. OLD BUSINESS

None

5. NEW BUSINESS

- A. Consideration of an Ordinance Providing for Limited Number of Terms of Office for Town Council Members in the Town of Zionsville, Indiana pursuant to Indiana Code 36-1-3.
- B. Consideration of the acceptance of the donation of real estate from the Zionsville School Corporation to the Town of Zionsville (Fire Station #93 parcel).
- C. Consideration of an Additional Appropriation Resolution (payment for 2011 traffic counts from the Road Impact Fee Fund) (**PUBLIC HEARING**).
- D. Consideration of a resolution to amend the Zionsville Comprehensive Plan (Plan Commission Docket #2011-08-CPA), Sanitary Sewer Master Plan.
- E. Consideration of a Zoning Map Amendment Ordinance to rezone 11.936 acres from the I-3 (Industrial) and B-3 (Business) Districts to an R-MF-2 (Residential Multifamily) Zoning Classification (Plan Commission Docket #2011-04-Z).
- F. Approval of the purchase of a back hoe by the Zionsville Street Department.
- G. Consideration of a Resolution creating a microloan program for the Zionsville Redevelopment Commission.
- H. Request to Speak.

6. APPROVAL OF CLAIMS

7. ADJOURN

The next regular Town Council meeting is scheduled for Monday, October 3 @ 7:00 PM.