



**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR**

Monday, December 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 November 7, 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](http://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 the proposed 2012 budget for the Zionsville Wastewater Utility.
  - B. Consideration of a Re-Appropriation Resolution (year end rectification).
  - C. Consideration of an Additional Appropriation Resolution (legal fees) (**PUBLIC HEARING**).
  - D. Consideration of an Additional Appropriation Resolution (TIF funding) (**PUBLIC HEARING**).
  - E. Consideration of the 2012 Salary Ordinance for the Town of Zionsville.
  - F. Consideration of a Resolution Naming an ADA Coordinator and Procedures including required notice under the ADA and a Town grievance procedure for addressing complaints alleging discrimination and the basis of disability.
  - G. Consideration of an Ordinance to adoption the Park Impact Fee Study and recommended fee.
  - H. Consideration of a Resolution approving and establishing the municipal arterial street system for the Town of Zionsville.
  - I. Consideration of Plan Commission Order approving the Zionsville Redevelopment Commission's Preliminary Resolution Modifying the Declaratory Resolution of the Zionsville Redevelopment Commission and Economic Development Plan (removal of REI property from the TIF District).
  - J. Consideration of a Settlement Agreement (EBO v. Town of Zionsville).
  - K. Request to Speak.
5. APPROVAL OF CLAIMS
6. ADJOURN  
The next regular Town Council meeting is scheduled for Tuesday, January 3, 2012 @ 7:00 PM. (note shift in date due to New Year's holiday).