



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday, February 6, 2012 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. Presentation of the Pledge of Allegiance – Presented by Den 17 of Cub Scout Pack 358
 - C. Approval of the memoranda of the January 3, 2012 Regular Meeting (Copy Posted).
2. **DEPARTMENTAL MONTHLY REPORTS AND YEAR-END REPORTS**

Submitted by the Town management staff for Council review and posted on the Town's website (www.zionsville-in.gov).

Department managers will present a brief overview of 2011 accomplishments.
3. **PRESENTATION**

Rejeanne (Reggie) Korthals, IDEM Rule 13/MS4 Program Coordinator - MPDS Permit and Storm Water Phase II Program
4. **OLD BUSINESS**
 - A. Appointments to Town Commissions, Boards, Committees.
 - B. Consideration of Engagement Letters – Legal Services, Financial/Accountant Services, Engineering Services
 - C. 2012 Budget wrap up.
5. **NEW BUSINESS**
 - A. Introduction of an Ordinance Establishing rates for the Zionsville Stormwater Utility.
 - B. Consideration of an amendment to the Town of Zionsville's conflict of interest policy.
 - C. Consideration of a Resolution to the Boone County Council and Commissioners regarding the Boone County Bridge 220 replacement (Ford Road bridge project).
 - D. Consideration of an Ordinance to amend the Town of Zionsville Code of Ordinances – Traffic Code (speed limit on Elm Street).
 - E. Consideration of a Temporary Use Agreement between the Town of Zionsville and Zionsville Farmers' Market, Inc.
 - F. Reclassification of property from the Rural to the Urban Service District.
 - G. Request to Speak.
6. **APPROVAL OF CLAIMS**
7. **ADJOURN**

The next regular Town Council meeting is scheduled for Monday, March 5, 2012 @ 7:00 PM.