

# TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are video taped

DATE OF MEETING: Thursday January 14, 2010 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall  
61 N. Green Street  
Brownsburg, IN 46112

- I. CALL TO ORDER BY PRESIDING OFFICER - GARY HOOD
- II. PLEDGE OF ALLEGIANCE AND INVOCATION ROB DEAS - CHAPLAIN WITH BROWNSBURG POLICE DEPARTMENT
- III. ROLL CALL
- IV. ELECTION OF OFFICERS FOR 2010  
ELECTION OF PRESIDENT - GARY HOOD PRESIDES  
ELECTION OF VICE-PRESIDENT - 2010 PRESIDENT PRESIDES
- V. APPROVAL OF PREVIOUS MEETING MINUTES:
  - A. Special Meeting of December 17, 2009
- VI. APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:
  - A. Civil Town and Fire Territory for December 17, 2009 through January 14, 2010
- VII. BID OPENING AND/OR AWARD:
  - A. None
- VIII. ORDINANCES AND RESOLUTIONS:
  - A. PREVIOUSLY CONSIDERED:
    1. Ordinance #2009-23 - An Ordinance to Vacate a Public Way (Alleyway). **2<sup>nd</sup> Reading** (Council, Jim Waggoner, and Todd Barker)
  - B. NEW FOR CONSIDERATION:
    1. Resolution #2010-01 - To Approve Insurance Funds in the Amount of \$6,106.35 to Replace Garage Door Located at Station 131 that was damaged on November 16, 2009. (Fire Territory Representative)
    2. Resolution #2010- 02 - To Approve Street Inventory and Mileage Report for 2009. (Jonathon Blake)

3. **Resolution #2010-03** - To Approve an Amendment to the 2020 Comprehensive Plan Thoroughfare Section. (Todd Barker)
4. **Ordinance #2010-01** - An Ordinance to Amend Ordinance #2007-20 Zoning Ordinance and Subdivision Controls for Pace Motorsports Park PUD Master Plan. **Unanimous Consent Requested for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading** (Todd Barker)

**IX. REPORTS FROM COMMISSIONS AND BOARDS:**

- A. Todd Barker, Director of Planning, Plan Commission Monthly Report
- B. Todd Barker, Director of Planning, BZA Summary
- C. Jonathan Blake, Planning Technician, 2010 Census Update

**X. TOWN ADMINISTRATIVE ITEMS:**

**A. CHRISTINE CURTIS, ASSISTANT TOWN MANAGER**

1. Employee of the Quarter

**B. DALE CHEATHAM, TOWN MANAGER**

1. None

**XI. CLERK-TREASURER ITEMS:**

**XII. TOWN COUNCIL ITEMS:**

- A. Appointments to Boards and Commissions for 2010
  - 1.) **Two** Appointments to Advisory Plan Commission (Town Council President Appoints)
  - 2.) **Three** Appointment to Park Board (Town Council Appoints One; Brownsburg School Board One; and Brownsburg Library Appoints One)
  - 3.) **One** Appointment of Council Representative to Fire Territory Executive Board (Town Council President Appoints)
  - 4.) **One** Appointment to Economic Development Commission (Hendricks County Council Provides Nomination of Town Council's Request)
  - 5.) **One** Appointment of Council Liaison to Economic Development Commission (Town Council Appoints)
  - 6.) **One** Appointment of Council Representative to Chamber of Commerce (Town Council President Appoints)
  - 7.) **One** Appointment of Council Representative to Hendricks County

- Economic Development Partnership (Town Council Appoints)
- 8.) **One** Appointment of Council Representative to Hendricks County Central Dispatch (Town Council Appoints)
  - 9.) **One** Appointment to Indianapolis Water Service Advisory Board (Town Council Appoints)
  - 10.) **One** Appointment to Metropolitan Planning Organization – Technical (Town Council Appoints)
  - 11.) **One** Appointment to Metropolitan Planning Organization – Policy (Town Council Appoints)

**XIII. TOWN ATTORNEY ITEMS:**

**XIV. CITIZEN REQUESTS OR COMMENTS:**

**XV. ADJOURNMENT**