AGENDA

1. OPENING THE MEETING
   A. Call to Order
   B. Pledge of Allegiance

2. PRESENTATIONS
   B. Whitestown Parks Presentation on Next Level Trails

3. CLERK TREASURER REPORT
   A. Town Management Report I January WMU Management Reports (Sewer, Water) **


5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)
   Please limit comments to 3-5 minutes to allow others time to address the Town Council.

6. APPROVAL OF THE CONSENT AGENDA
   A. Approval of Meeting Minutes – 1/9/2019 Meeting Minutes 1/23/2019 Meeting Minutes
C. Consider an Expenditure Exceeding $5,000 (NTE $11,000: Police Station Bond Media Room Offices)

D. Consider an Expenditure Exceeding $5,000 (NTE $10,300: Parks Budget – Enclosed Trailer)


F. Consider approval for Axon “Bodycam” Program Upgrade Expenses Document

G. Consider approval for K9 Care and Maintenance Program & 2019 estimate Program Estimate

H. Reedy Financial Agreements for Financing Projects (Maurer Commons property purchase funding, and additional funding for new Fire Station) I Engagement Letter Maurer Commons I Engagement Letter New Fire Station

7. UNFINISHED BUSINESS
   A. Whitestown Mainstreet Park Sledding Hill ADA Costs Discussion

8. NEW BUSINESS
   A. Consider a Resolution Amending the Comprehensive Plan for the town of Whitestown, Indiana to Update the Parks and Recreation Zone Improvement Plan. (Resolution 2019-02) Exhibit A Zone Improvement Plan I Plan Commission Order I Resolution

   B. Consider an Ordinance Concerning the Recreation Impact Fee on New Development Pursuant to IC 36-7-4-1300 Replacing Ordinance No. 2013-24. (Ordinance 2019-02) Exhibit A Zone Improvement Plan I Plan Commission Order I Ordinance

   C. Consider a Resolution Approving an Authorizing an Economic Development Agreement with Little League Baseball, Incorporated, and Authorizing Other Matters in Connection Therewith. (Resolution 2019-03) Exhibit A Economic Development Agreement I RDC Resolution I Resolution

   D. Consider Ordinance 2019-03 An Ordinance of the Town Council of the Town of Whitestown, Indiana, Adopting An Amended Budget for 2019 I 2019 Certified Budget I Ordinance

   E. Public Hearing – Ordinance 2019-04 An Ordinance Approving an Additional Appropriation

   F. Consider Additional Appropriation (Ordinance 2019-04) Ordinance

   G. Consider Transfer of Appropriation (Ordinance 2019-05) Ordinance

   H. Consider Ordinance 2019-06: An Ordinance Amending the 2019 Salary Ordinance (Full-
I. Consider a Resolution Declaring an ERA and Approving an Application for Real Property Tax Abatement (Resolution 2019-04 Indianapolis Car Exchange) Resolution

J. Compensation and Performance Management Committee Discussion

9. OTHER BUSINESS
10. ADJOURN

** Click on the BLUE LINKS to view the documents associated with the agenda item
The next regular Whitestown Town Council meeting is scheduled for Wednesday, March 13, 2019, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Brittany Garriott, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.