



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

June 13, 2018

7 PM

**Whitestown Municipal Complex– Public Hall
6210 Veterans Drive
Whitestown, Indiana**

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

- A. Plan Presentations – HWC
- B. Boone EDC

3. CLERK TREASURER REPORT

- A. [May Town Management Report](#) | May WMU Management Reports ([Sewer](#), [Water](#)) **

4. DEPARTMENT REPORTS – DPW (Water Monitoring, Street Dept., WMU), Planning and Community Development, [Building Department](#), [Parks and Recreation](#), Police ([Operations](#), [Stats](#), [Drug Stats](#), [Stop Arm Survey](#)), [Fire](#)**

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 – [5/24/2018 Meeting Minutes](#) **

- B. Claims - [May 2018 Expenses Town](#) | [May 2018 Revenues Town](#) | May 2018 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town of Whitestown (PC18-012-ZA) (**Ordinance 2018-14, 1 Read Only**) [Planning Staff Report](#) | [WPC Certification](#) | [Ordinance](#)
- B. Consider a Resolution Adopting the Whitestown Boards, Commissions and Committees Handbook (**Resolution 2018-27**) [Handbook](#) | [Resolution](#)

8. NEW BUSINESS

- A. Consider an Ordinance Approving an Additional Appropriation (2018 AA #3) (**Ordinance 2018-15**) [Ordinance](#)
- B. Consider an Ordinance Approving a Transfer of Appropriation (**Ordinance 2018-16**) [Ordinance](#)
- C. Introduce an Ordinance Approving (i) an Amendment to a Municipal Facilities Lease Between the Town of Whitestown and the Town of Whitestown Redevelopment Authority (ii) an Amendment to a Financing Lease Between the Town of Whitestown Redevelopment Commission and the Town of Whitestown Redevelopment Authority, and (iii) the Pledge of Certain Local Income Tax Revenues to the Town of Whitestown Redevelopment Commission and Repealing all Ordinances Inconsistent Therewith (Police Station/Municipal Complex Improvement Bonds) (**Ordinance 2018-17**) [Bond Timeline](#) | [Lease Amendment A](#) | [Lease Amendment B](#) | [Ordinance](#)
- D. Consider an Ordinance Ratifying the Boone County Animal Control Ordinance (Ordinance 2018-19) [Boone County Animal Control Ordinance 2018-02](#) | [Ordinance](#)
- E. Consider a Resolution Approving Real Property Tax Deductions In the Fishback Creek ERA #1 (Fishback Creek Business Park – Exit 22 Partners LLC) (**Town Council Resolution 2018-31**) [Adopted RDC Resolution](#) | [Resolution](#)
- F. Consider a Declaratory Resolution Enlarging the Whitestown Fishback Creek ERA #1 for Real and Personal Tax Abatement (**Town Council Resolution 2018-32**) [Adopted RDC Resolution](#) | [Resolution](#)

- G. Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #2 (Kuehne + Nagel) (*Town Council Resolution 2018-33*) [EDC Project Summary](#) | [Adopted RDC Resolution](#) | [Resolution](#)
- H. Consider Approval of a Contract for Professional Services (NTE \$10,000 from the South Main Street Park Bond - Bondry Management Consultants for Rating Consultation) [Engagement Letter](#)
- I. Discuss Joint Funding with the City of Lebanon and Boone County Sheriff's Office for the Placement of School Resource Officers at Perry-Worth Elementary, Boone Meadow Elementary and Zionsville West Middle School

9. OTHER BUSINESS

10. TOWN ADMINISTRATION REPORT

11. 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, July 11, 2018**, 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.