



## TOWN COUNCIL MEETING SPECIAL MEETING

**May 22, 2024**

**6 PM**

The meeting will be held in person and via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to [info@whitestown.in.gov](mailto:info@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on May 22nd. Your email should include your name and address, and the subject line should state "Whitestown Town Council Special Meeting." Valid registrants will then be sent via email information on how to access the video conference.

### AGENDA

#### 1. OPENING THE MEETING

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

#### 2. PRESENTATIONS

#### 3. PUBLIC REQUEST TO SPEAK (Topics not related to an agenda item) -Please limit comments to 3-5 minutes to allow others to address the Town Council.

#### 4. UNFINISHED BUSINESS

- A. Consider 2<sup>nd</sup> read of adoption of **Ordinance 2024-04** (PC24-007 Zoning Map Amendment at 6864 Albert S White Drive from R2- Low density Single-family and Two-family Residential to GB – (General Business)| [Ordinance](#) | [Exhibit A](#).

#### 5. APPROVAL OF CONSENT AGENDA

#### 6. NEW BUSINESS

- A. Consider approval of **Resolution 2024-08** Amendment to the Whitestown Comprehensive Plan and Park Master Plan Concerning the Updated Zone Improvement Plan | [Resolution](#).
- B. Consider approval of **Ordinance 2024-06** Amending and Replacing its Park and Recreational Impact Fee Ordinance for the Purpose of Planning and Financing Park and Recreational Infrastructure Needed to Serve New Residential Development | [Ordinance](#).
- C. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 2 | [2024 Compliance Review – Batch 2 Memo](#) | [Citimark 450 Logistics \(Building 1\) – CF-1 RP](#) | [Citimark 450 Logistics \(Building 2\) – CF-1 RP](#) | [Citimark 450 Logistics \(Building 3\) – CF-1 RP](#) | [Citimark 450 Logistics \(Building 4\) – CF-1 RP](#) | [CPUS Anson Building 8A – CF-1 RP](#) | [Indianapolis Logistics Park Northwest Building II – CF-1 RP](#) | [PAL Properties Two LLC – CF-1 RP](#) | [PLD/Browning Venture LLC – CF-1 RP](#) | [Whitestown 65 Commerce Park III, LLC – CF-1 RP](#).
- D. Consider approval of CF-1 Forms for the following companies | [Crest 3930](#) | [Crest 3921](#) | [Exeter](#).
- E. Consider approval of **Ordinance 2024-07** to join CIRDA (Central Indiana Regional Development Authority) | [Ordinance](#).
- F. Consider adoption of **Resolution 2024-09** for CIRDA Preliminary Strategic Plan | [Resolution](#).
- G. Consider sub-recipient agreement with Greater Indianapolis Chamber of Commerce for Hattie's 180 Makeover Grant | [Exhibit A](#).

#### 7. OTHER BUSINESS

#### 8. 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 **June 12**, 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 come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public. Please call Sri Venugopalan, ADA Compliance Officer, at (765) 978-1840, 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 accommodation will gladly be provided.