RESOLUTION NO. R041618G

RESOLUTION APPROVING A DRIVE-THRU USE IN THE YARD AT FISHERS DISTRICT DEVELOPMENT LOCATED IN THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, Springdale Estates Fishers IN, LLC, an Indiana limited liability company ("Developer"), the City of Fishers, Hamilton County, Indiana ("City"), the City of Fishers Redevelopment Commission ("RDC"), City of Fishers Economic Development Commission ("EDC") and Fishers Town Hall Building Corporation (the "Building Corp.") entered into a certain Project Agreement, dated May 25, 2017, (the "Agreement") for the development of a project consisting of retail, restaurants, hotels and a Culinary Accelerator Building to be generally located southeast of 116th Street and IKEA Way and known as "The Yard" (the "Project");

WHEREAS, on or around November 20, 2017, the Common Council for the City of Fishers ("Council") approved a Site Specific PUD for the Project, Ordinance No.: 101617J (the "Yard PUD"), which requires, in part, the Council to review any request for "drive up windows, exterior menu boards, and speakers";

WHEREAS, Developer plans to locate Copper Moon Coffee ("Coffee Shop") at the tenant space within the "P1 Building" generally located at the northwest corner of the Project, and more specifically described in Exhibit A, attached hereto and incorporated herein ("Site Location"), and

WHEREAS, in accordance with the Yard PUD, Developer now requests drive-thru, exterior menu boards, and a speaker box for the Coffee Shop at the Site Location.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. <u>Council Approval.</u> The Council hereby determines that drive-thru, exterior menu boards, and a speaker box for the specific use of the Coffee Shop at the Site Location is hereby approved.

Section 2. Change of Use. The Council's approval is conditioned upon the specific use (coffee shop) on the Site Location. If Developer or any subsequent owner of the Site Location desires to change or amend its use of the Site Location, the Developer or subsequent owner shall, consistent with the Yard PUD, seek Council approval for any drive-thru, exterior menu board, and/or a speaker box on the Site Location.

Section 3. This Resolution shall be in full force and effect upon adoption.

Section 4. This Resolution shall be recorded in the Office of the Hamilton County, Indiana Recorder.

ALL OF WHICH IS ORDAINED by the Common Council of the City of Fishers, Hamilton County, Indiana, this 16^{th} day of April, 2018.

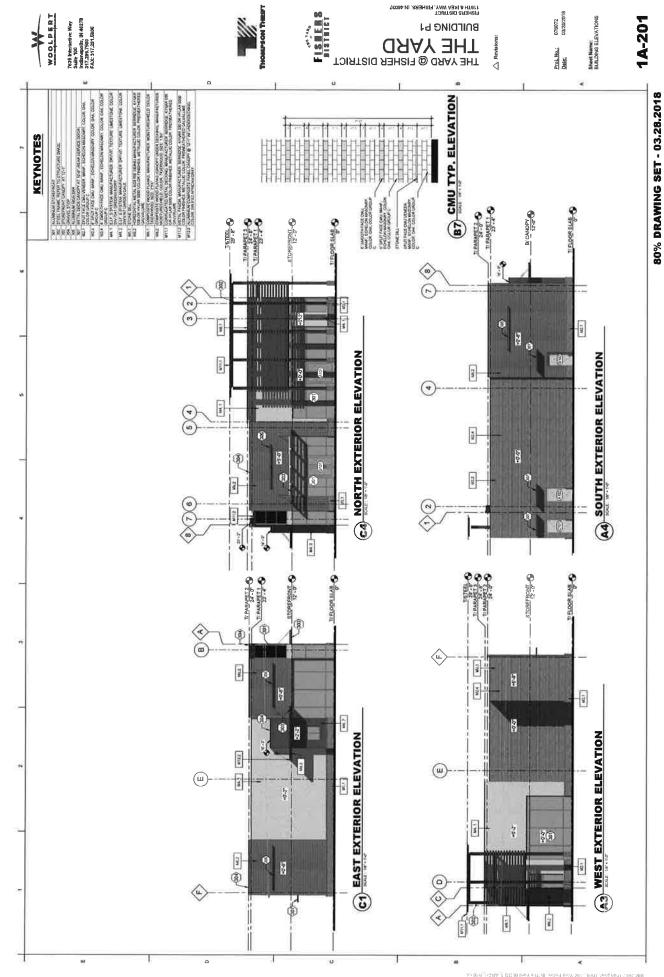
common council of the city of fishers, R0416189
HAMILTON COUNTY, INDIANA

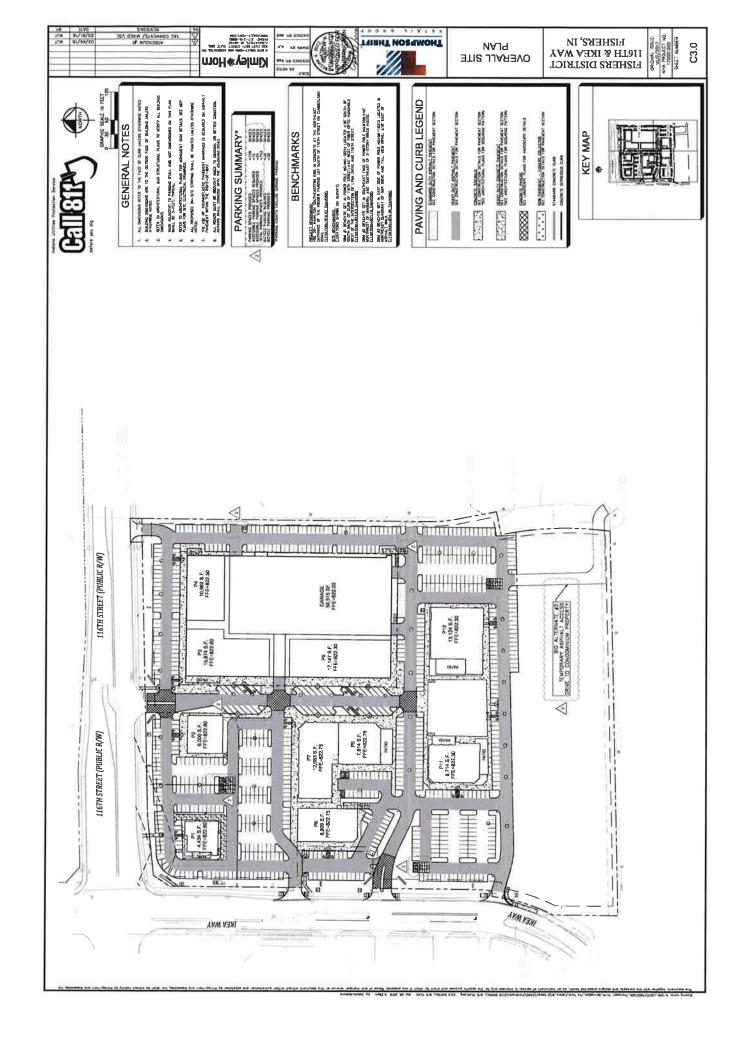
	HAMILTON C	COUNTY, INDIANA	
YAY		NAY	ABSTAIN
2	Todd Zimmerman, President		
	Richard W. Block, Vice President		Mw.Bbl
David & Sg	David George, Member		
	C. Pete Peterson, Member		
1	John Weingardt, Member		
anul	Eric Moeller, Member		
Min to	Selina M. Stoller, Member		
Cerilia Cofle	Cecilia C. Coble, Member		
<i>3-000</i>	Brad DeReamer, Member	152 LeoR	

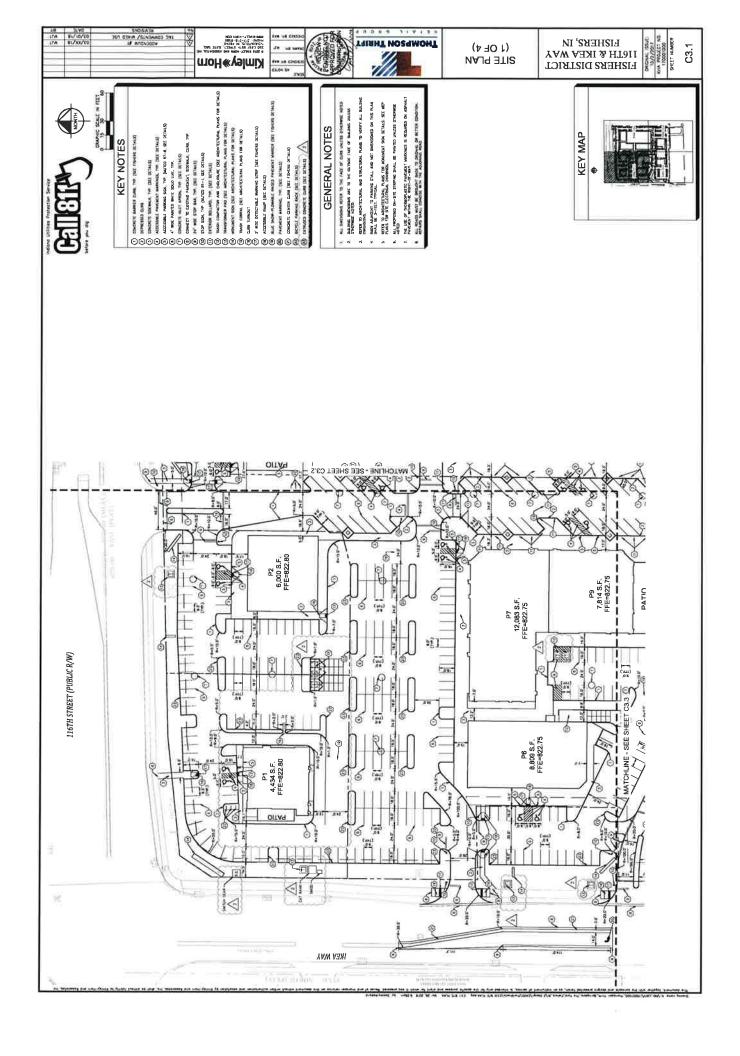
I hereby certify that the foregoing Ordinance/ Re	solution was delivered to City of Fishers Mayor
Scott Fadness on the _/\(\rho\) day of _/+pri	2018, at IP m.
ATTEST: Wholly fully For Jennifer L. Kehl, City Clerk	
MAYOR'S A	APPROVAL
Scott A. Fadness, Mayor	H-16-18 DATE OF F.
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MAYOR	SEAL S
Scott A. Fadness, Mayor	DATE

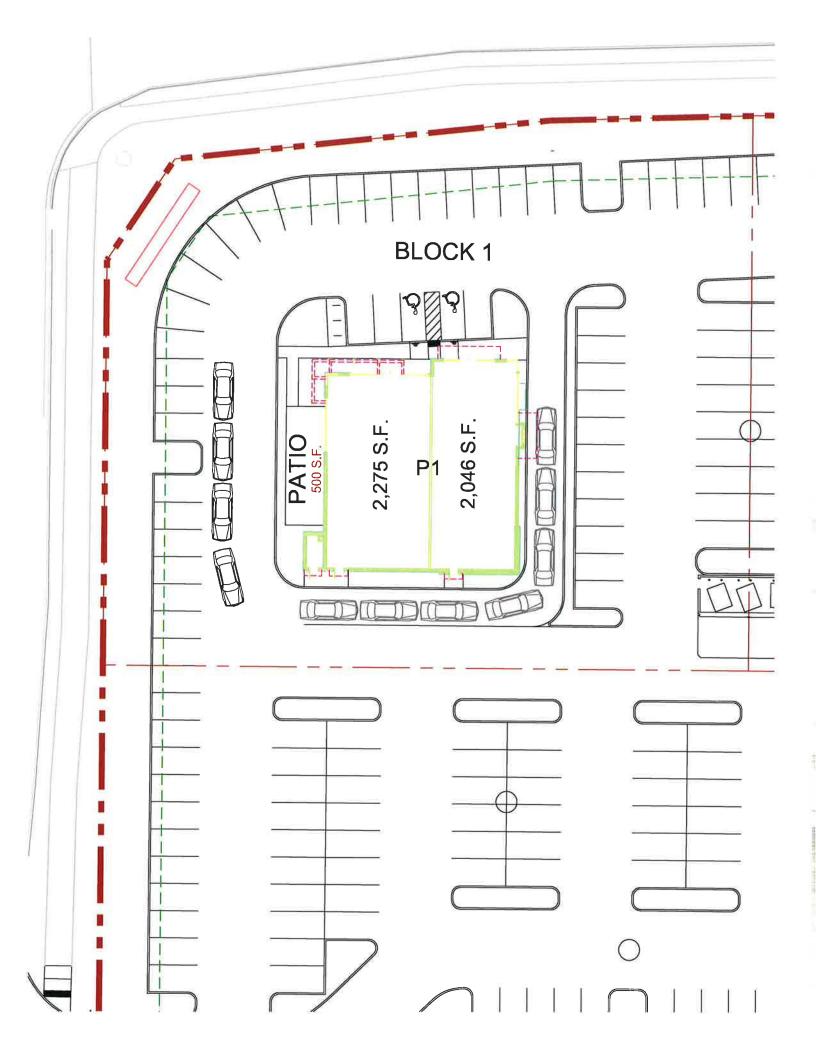
This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

[&]quot;I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." /s/ Chris Greisl











Council Action Form

MEETING DATE	April 16, 2018					
TITLE	Request to approve a resolution allowing a drive-thru coffee use within The Yard at Fishers District development					
SUBMITTED BY	Name & Title: Kevin Stotts, Assistant Director of Planning & Zoning					
SOBWITTED BY	Department: Community Development					
MEETING TYPE	Work Session	⊠Regular	⊏	Special Special	Retreat	
	Executive					
AGENDA CLASSIFICATION	Consent	Ordinance	×	Resolution	Regular	
ORDINANCE/RESOLUTION	☐1 st Reading	2nd Reading		Public Hearing	⊠3 rd Reading	
(New ordinances or resolutions are assigned a new number)	Ordinance #:		Resolution #: R041618G			
CONTRACTS (Contracts include other similar documents such as agreements	Contract required for this item		Signed copy of contract attached			
and memorandum of understandings. Check all applicable boxes pertaining to contracts)	Seeking award or other scenario & will provide contract at a later date		No contract for this item			
	Contract over \$50,000					
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	Document must be recorded with the County Recorder's Office Wait 31 days prior to filing with the County Recorders' Office					
ADDDOVAL SIDEVIEWS	Assistant/Deputy Department Head		Controller's Office			
APPROVALS/REVIEWS	Department Head		Finance Committee			
	Deputy Mayor		Technical Advisory Committee			
	Mayor		L	Other:		
	Legal Counsel –					
	Name of Review	er:				

BACKGROUND (Includes description, background, and justification)	The purpose of the proposed resolution is to allow a coffee shop land uses with a drive-thru window, exterior menu boards, and speakers within The Yard at Fishers District. The Yard at Fishers District PUD Ordinance states "Drive up windows, exterior menu boards, and speakers will be reviewed and approved by the City Council at a public meeting (no additional public hearing shall be required). This limitation shall not apply to the culinary accelerator uses nor food trucks."		
	Thompson Thrift's request is to allow Copper Moon Coffee to occupy a tenant space within the "P1 Building" generally located at the northwest corner of The Yard development. Please see attached Site Plan and Color Building Elevations for a complete overview of the proposed location. Copper Moon Coffee will require a drive-thru, exterior menu boards, and a speaker box in order to operate at this location.		
		dgeted \$:	Not Applicable (N/A)
BUDGETING AND FINANCIAL IMPACT	Expenditure \$:		N/A
(Includes project costs and funding	Source of Funds:		N/A
sources)	Additional		
		propriation #:	N/A
			N/A
OPTIONS	1. Approve the proposed Resolution		
(Include Deny Approval Option)		2. Continue to the May 21st Council Meeting	
	3. Deny the proposed Resolution		
	4.		
PROJECT TIMELINE	Technical Advisory Committee: March 29, 2018 City Council: April 16, 2018		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approval of the requested resolution.		
SUPPLEMENTAL INFORMATION (List all attached documents)	- Resolution - Building Elevations - Site Plans		