

**COMMON COUNCIL
MEETING AGENDA
MONDAY, NOVEMBER 16, 2015 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. November 2, 2015 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll
 - b. General Claims - \$2,316,485.76
 - c. Retirement
 - d. Wire Transfers; Month of July, \$10,421,179.74; Month of September, 2015 - \$3,047,390.57
9. **COMMITTEE REPORTS**
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. All reports designated by the Chair to qualify for placement under this category.

10. **OTHER REPORTS**

- a. Carmel Redevelopment Commission (Monthly)
- b. Economic Development Commission (Quarterly – February, May, August, **November**)
- c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Ethics Board (Annual – February)
- g. Library Board (Annual – February)
- h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-2234-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Economic Development Revenue Bonds, Series 2015 (*Proscenium Project/The design and construction of infrastructure improvements, including parking, street development, utility relocations and/or streetscape development, all to support a proposed mixed use residential, retail and office development generally to be located in the northwest quadrant of the intersection of Carmel Drive and Rangeline Road; not to exceed \$8,000,000*), and Authorizing and Approving Other Actions in Respect Thereto; Sponsor(s): Councilor(s) Finkam, Snyder, Rider and Schleif. Remains in the Finance, Administration and Rules Committee (11/19/15) and the Land Use, Annexation and Economic Development Committee (11/24/15).
- b. **Second Reading of Ordinance D-2237-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-29 (*Council Committee*) and 3-31 (*Agenda/Additions to Agenda/Public Rights to Address Council*); Sponsor(s): Councilor(s) Finkam, Carter, Rider, Snyder and Schleif. Remains in the Finance, Administration and Rules Committee (11/19/15).
- c. **Resolution CC-11-02-15-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Integrated 126th Street Corridor Economic Development Area (*Proscenium Project/The design and construction of infrastructure improvements, including parking, street development, utility relocations and/or streetscape development, all to support a proposed mixed use residential, retail and office development generally to be located in the northwest quadrant of the intersection of Carmel Drive and Rangeline Road; not to exceed \$8,000,000. Based on representation of the developer of the mixed use project, the Commission has determined that the development will not proceed as planned without the contribution of tax increment revenues to be derived from the Proscenium Allocation Area to the projects described above*); Sponsor(s): Councilor(s) Finkam, Snyder, Rider and Schleif. Remains in the Finance, Administration and Rules Committee (11/19/15).
- d. **Resolution CC-11-02-15-04**; Resolution of the Common Council for City Carmel to Petition to Appeal for an Increase to the Maximum Levy (*Property Tax Shortfall - \$5,000,000*); Sponsor: Councilor Carter. Remains in the Finance, Administration and Rules Committee (11/19/15).

- e. **Fourth Reading of Ordinance Z-604-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Albany Place Planned Unit Development District; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee (11/24/15).
- f. **Second Reading of Ordinance Z-605-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Kensington Green (*Smokey Row & Rohrer Road*) Planned Unit Development District; Sponsor: Councilor Seidensticker. Remains in the Land Use, Annexation and Economic Development Committee (11/24/15).
- g. **Second Reading of Ordinance Z-606-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Permitting Process, Definitions and Standards for Wireless Support Structures; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee (11/24/15).

12. **PUBLIC HEARINGS**

- a. **Second Reading of Ordinance D-2235-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund (\$325,000); Sponsor(s): Councilor(s) Finkam and Rider. Remains in the Finance, Administration and Rules Committee (11/19/15).
- b. **Second Reading of Ordinance D-2236-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund; TOTAL - \$5,385,651 (*\$3,435,500 from the General Fund; \$1,832,319 from the Motor Vehicle Highway Fund to 2014 B COIT Bond; \$95,000 from Local Road and Street Fund; \$2,554 from the Cumulative Capital Improvement Fund and \$20,278 from the Fire Pension Fund*); Sponsor(s): Councilor(s) Rider and Sharp. Remains in the Finance, Administration and Rules Committee (11/19/15).

13. **NEW BUSINESS**

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**