

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 4, 2019 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. February 18, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,756,293.88
 2. General Claims \$2,683,783.40
 3. Retirement
 4. Wire Transfers
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. **Carmel Historic Preservation Commission (Quarterly – January, April, July, October)**

- c. Audit Committee (Bi-annual – May, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Sixth Reading of Ordinance D-2448-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor: Councilor Carter. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Ordinance clarifies the regulation of noise within the City of Carmel.

- b. **Resolution CC-01-07-19-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Recognizing Additions to the Historic Contributing Buildings Survey as Recommended by the Carmel Historic Preservation Commission; Sponsor: Councilor Carter. **Tabled**

Synopsis:

Approves the addition of certain properties to the Carmel/Clay Township Historic Properties Survey as recommended by the Carmel Historic Preservation Commission.

- c. **Third Reading of Ordinance Z-639-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the 2724 E 136th St. Planned Unit Development District; Sponsor: Councilor Campbell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Ordinance establishes the 2724 E 136th Street Planned Unit Development District Ordinance, Ordinance Number Z-639-18 which shall be referred to as the 2724 E 136th Street PUD Ordinance Number Z-639-18 (the “2724 E 136th Street PUD Ordinance”).

- d. **Third Reading of Ordinance Z-640-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending a Variety of Standards, Procedures, and Definitions in the Unified Development Ordinance; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (2/28/19 Meeting Date).**

Synopsis:

This ordinance amends the standards for Fences, Bufferyards, Parking, Bicycle Parking, General Yard Standards and Waivers of Development Standards; amends Article 9: Processes and Article 11: Definitions; and corrects a variety of errors and omissions from the conversion to the UDO format.

13. **PUBLIC HEARINGS**

- a. **Resolution CC-03-04-19-01**: A Confirmatory Resolution Designating an Economic Revitalization Area for the Braun Corporation D/B/A Braunability, and Approving Deductions for Personal Property; Sponsor: Councilor Campbell.

Synopsis:

A resolution confirming the designation of the real property located at 645 West Carmel Drive, Carmel, Indiana as an economic revitalization area and granting a partial abatement of property taxes attributable to certain eligible equipment installed on the real property.

- b. **Resolution CC-03-04-19-02**: A Confirmatory Resolution Designating an Economic Revitalization Area for Atapco Carmel, Inc. and Approving Deductions for Real Property; Sponsor: Councilor Campbell.

Synopsis:

A resolution confirming the designation of the real property located at 645 West Carmel Drive, Carmel, Indiana as an economic revitalization area and grants a partial abatement of property taxes attributable to certain capital improvements made to the real property.

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**