

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 19, 2018 – 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. February 5, 2018 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,608,400.69
 - b. General Claims \$2,141,129.72
 - c. Retirement
 - d. Wire Transfers \$2,000,538.59
9. **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.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. Carmel Redevelopment Commission (Monthly)
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - g. Ethics Board (Annual – February)
 - h. Library Board (Annual – February)

- i. All reports designated by the Chair to qualify for placement under this category.

11. OLD BUSINESS

- a. **Sixth Reading of Ordinance D-2397-17**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2381-17; Sponsor: Councilor Kimball. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance amends the 2018 salary ordinance by adding the position of Transportation Development Coordinator in the Department of Community Relations and Economic Development.

- b. **Second Reading of Ordinance D-2408-18**; 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 to the 2018 Department of Administration Budget; Sponsor: Councilor Kimball. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Appropriates revenue received from the operation of the Mohawk Landing property into the 2018 Department of Administration Budget to allow for the payment of expenses incurred in operating the property.

- c. **Second Reading of Ordinance D-2409-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 2, Section 25 to the Carmel City Code, Thereby Establishing the Carmel Public Art Advisory Committee; Sponsor(s): Councilor(s) Worrell, Rider, Finkam and Campbell. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

Establishes a committee to consult with and advise the Mayor on where new public art should be located within the City.

- d. **Second Reading of Ordinance D-2410-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 8, Section 6-228 of the Carmel City Code; Sponsor: Councilor Kimball. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance amends what information is required to be submitted by applicants for the three-way alcoholic beverage permits made available by IC 7.1-3-20-16.8.

- e. **Second Reading of Ordinance D-2411-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Recording the Commitments of Costas Restaurant Group, LLC Made Pursuant to Obtaining a Three-Way Alcoholic Beverage Permit; Sponsor: Councilor Kimball. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance records the commitments made by Costas Restaurant Group, LLC that are required by the City in order to obtain one of the three-way alcoholic beverage permits authorized by Indiana Code § 7.1-3-20-16.8.

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2412-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Vacation of the Public Rights-of-Way Located Within the Windemere Subdivision; Sponsor: Councilor Green.

Synopsis:

Pursuant to the terms of the Southwest Clay annexation ordinance settlement agreement and Indiana Code § 36-7-3-12, this ordinance vacates the public rights-of-way located within the Windemere subdivision.

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2413-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Sections 8-19, 8-22 and 8-23; Sponsor(s): Councilor(s) Carter, Campbell and Green.

Synopsis:

Establishes a speed limit of 35 miles per hour on Hoover Road, a speed limit of 35 miles per hour on 116th Street between Towne Road and Ditch Road, and a speed limit of 20 miles per hour on Central Park East Drive and Central Park West Drive.

- b. **Resolution CC-02-19-18-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance during Certain Periods of the Year; Sponsor(s): Councilor(s) Kimball and Worrell

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2018.

14. OTHER BUSINESS

- a. **City Council Appointments**

- 1. Carmel Ethics Board (Term Expires 1/1/20, two year term); One appointment.
TABLED
- 2. Carmel Economic Development Commission (Term Expires 1/31/20, three year term); One appointment. **TABLED**

15. ANNOUNCEMENTS

16. EXECUTION OF DOCUMENT

17. ADJOURNMENT