

MEETING NOTICE

FINANCE, UTILITIES AND RULES COMMITTEE MEETING

WEDNESDAY, JUNE 13, 2018 AT 5:30 P.M.

COUNCIL CHAMBERS, SECOND FLOOR CITY HALL, ONE CIVIC SQUARE

THE PURPOSE OF THE MEETING IS TO DISCUSS:

- a. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan, Sponsor(s): Councilor(s) Worrell.

Synopsis:

Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- b. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City. Sponsor(s): Councilor(s) Green.

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

- c. **Ordinance S-74-18**: An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Replacing Chapter 9, Article 3 of the Carmel City Code; Sponsor: Councilor Rider.

Synopsis:

Ordinance repeals the existing Sewer Use Ordinance and replaces it with a newer version that meets current state and federal standards.

- d. **Ordinance D-2427-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article I, Division III, Section 26 of the Carmel City Code; Sponsor(s): Councilor(s) Rider, Worrell, Carter, Finkam, Campbell, Kimball and Green.

Synopsis:

Amends background check requirements for vendors, exemption and time limitation provisions for solicitation activity, and creates the City “No-Knock” List.