

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 20, 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. August 6, 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 \$2,689,912.53
 - b. General Claims \$2,588,576.39
 - c. Wire Transfers \$4,751,913.02
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. **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: Councilor Green. **Remains in the Finance, Utilities and Rules Committee.**

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.

- b. **Third Reading of Ordinance D-2430-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-83 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Prohibits camping in a vehicle on public property in the City of Carmel.

- c. **Second Reading of Ordinance D-2432-18**; 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 Campbell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

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

- d. **Resolution CC-08-06-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds by the Carmel Clay Public Library; Sponsor(s): Councilor(s) Carter, Rider and Worrell. **TABLED**

Synopsis:

Resolution approves the issuance of bonds by the Carmel Clay Public Library for the purpose of funding the cost of the acquisition of real estate and the renovation of and improvements to library facilities, including the purchase of equipment and technology. Such bonds will be payable solely by the Library and once issued are not expected to increase the tax levy of the Library.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2433-18**; 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 Human Resources Department Budget; Sponsor(s): Councilor(s) Rider, Worrell, Campbell, Carter, Finkam, Green and Kimball.

Synopsis:

This ordinance appropriates funds to the 2018 Human Resources Department budget to enable the City to reimburse City employees for the City's over-collection of employment taxes.

- b. **First Reading of Ordinance Z-634-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Owners' Association Standards and a Variety of Definitions in the Unified Development Ordinance; Sponsor(s): Councilor(s) Campbell & Rider.

Synopsis:

This ordinance adds a required inspection of common area improvements prior to a developer turning over control of the owners' association to property owners. This ordinance also amends a variety of definitions in the Unified Development Ordinance.

13. **NEW BUSINESS**

- a. **Resolution CC-08-20-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting Guidelines for the City Council Legislative Redistricting; Sponsor: Councilor Finkam

Synopsis:

Resolution adopts the procedures and guidelines that will be used to redistrict the City's legislative body districts.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**