

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 5, 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. October 15, 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 \$2,722,192.17 and \$2,651,461.90
 - b. General Claims \$3,401,586.62
 - c. Retirement
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. **Second Reading of Ordinance D-2442-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, for the Purpose of Establishing the Councilmanic Districts of 2019; Sponsor: Councilor Finkam. **Returning from the Finance, Utilities and Rules Committee (10/25/18 Meeting Date).**

Synopsis:

Amends and replaces Article 1, Section 3 regarding the establishment of Councilmanic districts.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-635-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning .38 Acres at 503 Arthur Drive From R3/Residential District Within the Home Place Overlay to the B3/Business District Within the Home Place Overlay, Business Sub-Area District; Sponsor: Councilor Campbell.

Synopsis:

This Ordinance rezones approximately 0.38 acres to B3/Business District Zoning within the Home Place Overlay, Business Sub-area District. The site is currently zoned R3/Residential District and is within the Home Place Overlay, Business Sub-Area District.

- b. **First Reading of Ordinance Z-636-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 5.8 Acres at 10580 North Illinois Street/201 West 106th Street From S2/Residential to the B1/Business District; Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones approximately 5.8 acres to the B1 /Business zoning district. The site is currently zoned S2/Residential. It is located on the southwest corner of 106th Street and North Illinois Street.

- c. **First Reading of Ordinance D-2443-18**; 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 Local Road and Street Fund; Sponsor(s): Councilor(s) Carter and Kimball

Synopsis:

Appropriates the funds received from the sale of the property located at 3348 Foster Ridge Lane from the operating balance of the Local Road and Street Fund so that they may be expended on road projects.

- d. **First Reading of Ordinance D-2444-18**; 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 (#101); Sponsor(s): Councilor(s) Carter and Kimball

Synopsis:

Appropriates funds that were transferred from the Motor Vehicle Highway Fund (Fund #201) into the General Fund to enable the Street Department to cover additional landscaping expenses.

13. **NEW BUSINESS**

- a. **Resolution CC-11-05-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection With the Carmel Downtown Economic Development Area and Plan; Sponsor: Councilor Worrell.

Synopsis:

Resolution approves amendments to the declaratory resolution and economic development plan for the Carmel Downtown Economic Development Area in connection with the expansion of the Motor Court West Allocation Area and the Carmel Downtown Allocation Area No. 3.

- b. **First Reading of Ordinance D-2445-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Exhibit B to Ordinance D-2370-17; Sponsor(s): Councilor(s) Rider, Finkam and Worrell

Synopsis:

Ordinance increases the period of time in which the Common Council may disapprove a CRC Decision made under Ordinance D-2370-17.

- c. **Resolution CC-11-05-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the General Fund (#101) and the Local Road and Street Fund (#202); Sponsor(s): Councilor(s) Carter and Kimball.

Synopsis:

Transfers funds received from the sale of the 3348 Foster Ridge Lane property from the General Fund (#101) to the Local Road and Street Fund (#202).

- d. **Resolution CC-11-05-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Motor Vehicle Highway Fund and the General Fund; Sponsor(s): Councilor(s) Carter and Kimball.

Synopsis:

Transfers \$100,000 from the Motor Vehicle Highway Fund into the General Fund to cover additional landscaping expenses incurred by the City.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**