

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 17, 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. December 3, 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 \$2,249,198.33
 - b. General Claims \$1,829,625.97
 - c. Retirement \$99,214.33
 - d. Wire Transfers \$1,526,061.32
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-2446-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-102 of the Carmel City Code; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes a Carmel Redevelopment Commission Marketing Gift Account Fund.

- b. **Second Reading of Ordinance D-2447-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsection (65) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Worrell. **Introduced and held over until the next meeting.**

Synopsis:

Ordinance prohibits parking on a certain section of Pebblepointe Pass.

- c. **Second 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. **Sent to the Land Use and Special Studies Committee (12/11/18 Meeting Date).**

Synopsis:

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

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-637-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Legacy Planned Development District (Z-501-07); Sponsor: Councilor Campbell.

Synopsis:

Ordinance establishes an Amendment to the Legacy Planned Unit Development District Ordinance, Ordinance Number Z-501-07 which Amendment shall be referred to as The Legacy PUD Amendment Ordinance Number Z-637-18 (the "Legacy PUD Amendment Ordinance"). The Legacy PUD Amendment amends certain provisions of the original Legacy PUD Ordinance Number Z-501-07, which was adopted by the Common Council on January 22, 2007 (the "Original Legacy PUD") pertaining to the Amenity Area improvements, Maximum Unit Limitations and Common Area irrigation currently served by wells to be connected to City Water Service.

- b. **First Reading of Ordinance Z-638-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 6.16 acres at SE Corner of North Illinois Street and 111th Street From S2 (Residential) to the MC (Meridian Corridor) District; Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones approximately 6.16 acres to the MC (Meridian Corridor) district. The site is currently zoned S2 (Residential). It is located on the southeast corner of North Illinois Street and 111th Street.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2450-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-47 and 8-48 to Chapter 8, Article 5 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Regulating parking in certain “reserved” parking spaces located in City parking garages.

- b. **Resolution CC-12-17-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Carmel Fire Department Budget; Sponsor: Councilor Finkam.

Synopsis:

Transfers \$76,934.00 within various line items within the 2018 Carmel Fire Department Budget to cover expenses needed to fund projects related to building repair and maintenance.

- c. **Resolution CC-12-17-18-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract With the Carmel Professional Firefighters Association; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Green and Kimball.

Synopsis:

Approves the contract between the City of Carmel and the Carmel Professional Firefighters Association that will be effective from January 1, 2019 through December 31, 2020.

- d. **Resolution CC-12-17-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2018 Department of Community Relations & Economic Development Budget Line Items; Sponsor: Councilor Finkam.

Synopsis:

Transfers \$94,240 from Personnel Services Line Items into Festival & Community Events and Economic Development Line Items within the 2018 Department of Community Relations & Economic Development Budget.

- e. **Resolution CC-12-17-18-05**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Department of Redevelopment Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$28,900 from various line items within the 2018 Department of Redevelopment Budget to cover expenses incurred for other contracted services, office supplies, training and travel.

- f. **Resolution CC-12-17-18-03**: 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, Finkam and Worrell.

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2019.

- g. **First Reading of Ordinance D-2451-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Division III, Section 2-13 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Worrell.

Synopsis:

Amends the City's Capital Asset policy to reflect updated accounting and financial reporting standards.

- h. **First Reading of Ordinance D-2452-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Section 3-30 of the Carmel City Code; Sponsor: Councilor Finkam.

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda.

14. **OTHER BUSINESS**

a. **Election of 2019 Council Positions**

b. **City Council Appointments**

1. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/19, one year term); One appointment.
2. Carmel Redevelopment Commission (Terms Expire 12/31/18, one year term); Two appointments.
3. Carmel Fire Department Merit Board (Term Expires 1/1/21, two year term); One appointment.
4. Carmel Police Department Merit Board (Term Expires 1/1/21, two year term); One appointment.
5. Carmel Ethics Board (Republican) (Term Expires 1/1/21, two year term); One appointment.
6. Carmel Audit Committee (Term Expires 1/1/21, two year term); One appointment.

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**