

# COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 5, 2019 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. July 15, 2019 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,818,292.01
    2. General Claims \$2,247,300.68
    3. Retirement \$97,319.55
9. **ACTION ON MAYORAL VETOES**
10. **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.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. **Carmel Redevelopment Commission (Monthly)**
  - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - c. Audit Committee (Bi-annual – May, October)
  - d. Redevelopment Authority (Bi-annual – April, October)
  - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)

- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. **Parks Department (Quarterly – February, May, August, November)**
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2474-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-20; Sponsor(s): Councilor(s) Worrell and Kimball

**Synopsis:**

Amends speed limit zones on certain City streets.

- b. **First Reading of Ordinance D-2475-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-37, 8-47, 8-48 and 8-49 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Rider

**Synopsis:**

Ordinance adds various parking restrictions to Carmel City Code.

- c. **First Reading of Ordinance D-2476-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-19; Sponsor(s): Councilor(s) Worrell and Kimball

**Synopsis:**

Amends speed limit zones on certain City streets.

- d. **Resolution CC 08-05-19-01**; An Ordinance of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor(s): Councilor(s) Worrell and Rider

**Synopsis:**

Transfers the real property upon which the Brookshire swimming facility is located from the Carmel Redevelopment Commission to the City of Carmel.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**