

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 16, 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**
 - a. Recognition of the Carmel Fire Department Reaccreditation
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. August 19, 2019 Regular Meeting
 2. September 6, 2019 Special Meeting
 - b. **Claims**
 1. Payroll \$2,776,120.09
 2. General Claims \$1,898,917.47
 3. Wire Transfers \$5,444,413.93
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**

- a. **Second Reading of Ordinance D-2477-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-73 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Regulates placement of property within rights-of-way located along parade routes.

13. **PUBLIC HEARINGS**

- a. **Resolution CC 09-16-19-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Exchange of Real Property to Third Party; Sponsor: Councilor Green.

Synopsis:

Approves an exchange of real property that will enable the City to acquire a parcel that is necessary for the Illinois Street Extension.

- b. **First Reading of Ordinance Z-643-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 0.66 Acres at the Southeast Corner of North Michigan Rd. and 98th Street from S1 (Residential to B3 (Commercial); Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones approximately 0.66 acres to B3 (Commercial). The site is currently zoned S2 (Residential). It is located on the Southeast corner of North Michigan Rd. and 98th St.

- c. **First Reading of Ordinance Z-645-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Real Estate to the S2 Residential District; Sponsor: Councilor Campbell.

Synopsis:

This Ordinance rezones the real estate from the S1 (Residential) District to the S2 (Residential) District to allow the development of a neighborhood including detached single family homes meeting the S2 (residential) District standards of the Unified Development Ordinance.

- d. **First Reading of Ordinance Z-644-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Restating and Amending an Ordinance to Establish an Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure Needed to Serve New Residential Development ; Sponsor: Councilor Campbell.

Synopsis:

This ordinance renews and updates the Parks & Recreation Impact Fee Ordinance and associated definitions for an additional five years from 2020-2025.

14. **NEW BUSINESS**

- a. **Resolution CC 09-16-19-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Amendment to the Carmel Clay Comprehensive Plan Regarding the Zone Improvement Plan ; Sponsor: Councilor Campbell.

Synopsis:

This resolution updates the Zone Improvement Plan, upon which the Parks & Recreation Impact Fee is based, and incorporates it into the Carmel Clay Comprehensive Plan.

- b. **First Reading of Ordinance D-2478-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-58 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Carter.

Synopsis:

Updates the tuition reimbursement program for City of Carmel employees by establishing rules for competency-based education, updating charges eligible for reimbursement and making other miscellaneous changes.

- c. **Resolution CC 09-16-19-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area; Sponsor: Councilor Rider.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the City Center Redevelopment Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- d. **Resolution CC 09-16-19-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor: Councilor Rider.

Synopsis:

Transfers a portion of the real property upon which the Carmel Fire Department Headquarters is located to the Carmel Redevelopment Commission.

- e. **First Reading of Ordinance D-2484-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 4, Section 6-66 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Regulates the use of skateboards and similar wheeled toy vehicles within the City of Carmel.

15. **AGENDA ADD-ON ITEMS**
16. **OTHER BUSINESS**
17. **ANNOUNCEMENTS**
18. **EXECUTION OF DOCUMENTS**
19. **ADJOURNMENT**