

**COMMON COUNCIL  
MEETING AGENDA  
WEDNESDAY, JUNE 3, 2020 – 6:00 P.M.  
VIA VIDEOCONFERENCE**

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. May 18, 2020 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,948,346.20 and \$2,897,910.30
    2. General Claims \$4,390,751.14
8. **ACTION ON MAYORAL VETOES**
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. 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. **Report on the Carmel Music and Film Festival**
- l. **Presentation from The Center for the Performing Arts**
- m. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Thirteenth Reading of Ordinance D-2488-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 6, Sections 8-56(d) and 8-58(a); Sponsor(s): Councilor(s) Finkam and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Fourth Reading of Ordinance D-2513-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 5, Section 4-98 of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**

**Synopsis:**

This ordinance codifies the process of applying for economic development incentives from the City of Carmel.

- c. **Second Reading of Ordinance D-2519-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Brookshire Village Shoppes Redevelopment Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the redevelopment of Brookshire Village Shoppes.

- d. **Resolution CC 05-18-20-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the Brookshire Village Shoppes Economic Development Area (Brookshire Village Shoppes); Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission establishing the Brookshire Village Shoppes Economic Development Area, designating the Brookshire Village Shoppes Allocation Area and approving an economic development plan for the Economic Development Area conforms to the plan of development for the City of Carmel and approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- e. **Second Reading of Ordinance D-2522-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Corner Development Project, and Authorizing

and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of The Corner Project.

- f. **Resolution CC 05-18-20-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the 126<sup>th</sup> Street Corridor Economic Development Area (South Pennsylvania Allocation Area); Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the 126<sup>th</sup> Street Corridor Economic Development 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.

- g. **Second Reading of Ordinance Z-651-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 9 Parcels Located at the Southeast Corner of Old Meridian Street and Carmel Drive from the UC/Urban Core District and UR/Urban Residential District to the C2/Mixed Use District; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

This ordinance rezones 9 parcels located at the southeast corner of Old Meridian Street and Carmel Drive to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the Kirk Furniture site as well as three single-story office and medical complexes in the Carmel Science and Technology Park.

- h. **Second Reading of Ordinance D-2520-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Lot One Development Project, and Authorizing and Approving Other Actions Thereto; Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Lot One Project.

- i. **Resolution CC 05-18-20-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (Lot One Allocation Area); Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the Old Town Economic Development 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.

- j. **Second Reading of Ordinance D-2518-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Firehouse Redevelopment Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Firehouse Project.

- k. **Resolution CC 05-18-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Firehouse Allocation Area); Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**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.

- l. **Second Reading of Ordinance D-2521-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-48 of the Carmel City Code; Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee**

**Synopsis:**

Ordinance adds various parking restrictions to Carmel City Code.

- m. **Resolution CC 05-18-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Magnolia Allocation Area); Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**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.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2527-20**; 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 Economic Development Fund (#903); Sponsor: Councilor Finkam

**Synopsis:**

This ordinance appropriates funds currently in the operating balance of the Economic Development Fund (#903) so that they can be used to conduct a TIF study.

- b. **First Reading of Ordinance D-2528-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2020 Brookshire Golf Course Budget; Sponsor(s): Councilor(s) Aasen and Kimball

**Synopsis:**

This ordinance authorizes and approves an additional appropriation of \$34,025.00 from the General Fund into the 2020 Golf Course Budget to cover costs associated with operating and maintaining the Brookshire Golf Club Pool.

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