

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 17, 2020 – 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. August 3, 2020 Regular Meeting
 - b. **Claims**
 1. Payroll \$ 3,030,600.15
 2. General Claims \$ 1,703,383.84
 3. Retirement \$97,251.00
 4. Wire Transfers \$5,712,213.84
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. **Eighteenth 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. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Third Reading of Ordinance Z-653-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Jackson’s Grant Village Planned Unit Development District; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

Ordinance seeks approval to rezone 20.77 acres to PUD/Planned Unit Development in order to develop a mixed use project with single family, townhomes, and neighborhood commercial space. The site is located at the northwest corner of 116th Street and Springmill Rd., just south of the existing Silvara PUD (Z-553-11)/Jackson’s Grant development.

- c. **Second Reading of Ordinance Z-655-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, establishing standards for beekeeping in the Unified Development Ordinance; Sponsor(s): Councilors Rider and Worrell. **Sent to the Land Use and Special Studies Committee (8/11/2020 Meeting Date).**

Synopsis:

Amends the Unified Development Ordinances in order to establish standards for beekeeping in residential districts.

- d. **Second Reading of Ordinance D-2538-20**; an Ordinance of the Common Council of the City of Carmel, Indiana, vacating the right-of-way located within lots 13 and 14 of Henry Roberts Heirs Addition; Sponsor: Councilor Kimball. **Sent to the Land Use and Special Studies Committee (8/11/2020 Meeting Date).**

Synopsis:

Ordinance vacates one 10-foot alley between lots 13 and 14 in Henry Roberts Heirs Addition, addressed as 120 1st Avenue NW and 126 1st Avenue NW, Carmel, IN

13. PUBLIC HEARINGS

14. **NEW BUSINESS**

- a. **Resolution CC 08-17-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (Smokey and Monon – North End); Sponsor(s): Councilor(s) Kimball and Rider.

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 and the Smokey & Monon Allocation 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.

- b. **Resolution CC 08-17-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving One or More Series of City of Carmel Redevelopment Authority Lease Rental Revenue Refunding Bonds, Approving Amendments to Certain Leases and Taking Other Actions Related Thereto; Sponsor(s): Councilor(s) Finkam, Rider and Worrell.

Synopsis:

This Resolution approves the issuance of City of Carmel Redevelopment Authority lease rental revenue bonds for the purpose of refinancing the Authority’s Lease Rental Revenue Multipurpose Bonds, Series 2012A and the Authority’s Lease Rental Revenue Refunding Bonds, Series 2014, in order to achieve debt service savings and approves documents and matters related thereto.

- c. **Resolution CC 08-17-20-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing an Amended and Restated Revenue Deposit Agreement Between the City of Carmel, Indiana, and the City of Carmel Redevelopment Commission; Sponsor(s): Councilor(s) Finkam, Rider and Worrell.

Synopsis:

This Resolution approves and authorizes the City and the CRC to execute an updated Amended and Restated Revenue Deposit Agreement in order to supplement the list of Allocation Areas governed by the terms of the Agreement, reflect certain refunding bonds of the Redevelopment Authority, update the Supplemental Reserve Fund requirement and make certain technical corrections thereto.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**