

**COMMON COUNCIL
MEETING AGENDA
MONDAY, MAY 7, 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. April 16, 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 \$2,634,585.84 and \$2,581,368.83
 - b. General Claims \$2,824,631.19
 - c. Retirement \$98,665.65
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. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan; Sponsor: Councilor Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- b. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

- c. **Second Reading of Ordinance S-74-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Replacing Chapter 9, Article 3 of the Carmel City Code; Sponsor: Councilor Rider. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance repeals the existing Sewer Use Ordinance and replaces it with a newer version that meets current state and federal standards.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-632-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 4.71 Acres at 969 N. Range Line Road From the B3/Business District Within the Range Line Overlay to the C2/Mixed Use District; Sponsor: Councilor Campbell

Synopsis:

This ordinance rezones 4.71 acres at 969 N. Range Line Road to the C2 Mixed Use District for the purpose of facilitating a business re-location from the Midtown redevelopment area.

- b. **First Reading of Ordinance Z-631-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Copperleaf Planned Unit Development District; Sponsor: Councilor Campbell

Synopsis:

The Ordinance would establish the Copperleaf Planned Unit Development District. The Ordinance would rezone 22.425+/- acres located southwest of the intersection of 131st Street and West Road from the S-1 District zoning classification to a Planned Unit Development District allowing for the development of a 29 lot single family residential

neighborhood, which results in a density of approximately 1.29 units per acre. The PUD provides for enhanced architectural and landscaping standards, which includes requirements for all four sides of a home.

- c. **First Reading of Ordinance D-2417-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Designating a Single Site Historic District Located at 3740 W. 106th Street; Sponsor: Councilor Carter

Synopsis:

Ordinance establishes a single site historic district consisting of the Larsen-Dunwoody property, located at 3740 W. 106th Street.

13. **NEW BUSINESS**

- a. **Resolution CC-05-07-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated With City Improvement Projects; Sponsor(s): Councilor(s) Carter and Kimball.

Synopsis:

Authorizes the purchase of certain properties valued over \$25,000 that are necessary for various City road improvement projects.

- b. **Resolution CC-05-07-18-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Support May as Bike Month; Sponsor(s): Councilor(s) Carter and Kimball

Synopsis:

Resolution to officially declare May as Bike Month in the City of Carmel.

14. **OTHER BUSINESS**

- a. **City Council Appointments**

- 1. Carmel Economic Development Commission (Term Expires 1/31/20, three year term); One appointment. **TABLED**
- 2. Carmel Cable Telecommunications Commission (Term expires 3/31/18, two year term to 3/31/2020); One appointment. **TABLED**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**