

COMMON COUNCIL MEETING RESULTS

MONDAY, MARCH 19, 2018 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **OLD BUSINESS**

2. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-630-18**; An ordinance Establishing The Gramercy West Planned Unit Development District Sponsor(s); Council(s) Kimball. **SENT TO THE LAND USE AND SPECIAL STUDIES COMMITTEE.**

Synopsis: Establishes the Gramercy West Planned Unit Development District Ordinance (the “Gramercy West PUD”). The ordinance would rezone the real estate from the Gramercy PUD (Ordinance Z-493-06 as amended) allowing the future development of the subject Real Estate for a residential neighborhood including detached and attached single family homes.

3. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2425-18**: An ordinance of the Common Council of the City of Carmel, Indiana, Amending Carmel City Code Chapter 8, Article 4, Section 8-43(a)(5) Sponsor(s): Councilor(s) Green, Campbell, Finkam and Rider. **ADOPTED AS AMENDED**

Synopsis:

Amends the definition of “Approved Neighborhood” within the Carmel Golf Cart Ordinance D-2304-16.

- b. **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(s): Councilor(s) Worrell. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE.**

Synopsis:

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

- c. **Resolution CC-03-19-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2018 Carmel Redevelopment Department Budget. Sponsor(s): Councilor(s) Worrell. **ADOPTED**

Synopsis:

Transfer \$180,864 from the consulting Fees budget line item into several other line items

Within the 2018 Carmel Development Department Budget to account for Director Henry Mestetsky's change in status from an independent contractor to a city employee.

- d. **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(s): Councilor(s) Green. **SENT TO 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.