

**COMMON COUNCIL
MEETING AGENDA
MONDAY, March 7, 2016 – 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**
 - a. Carmel High School Girls Swim Team
4. **APPROVAL OF MINUTES**
 - a. February 15, 2016 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$1,933,208.78
 - b. General Claims \$3,936,650.82
 - c. Retirement
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**
 - a. Carmel Redevelopment Commission (**Monthly**)
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)

- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Ethics Board (Annual – February)
- g. Library Board (Annual – February)
- h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Sixth Reading of Ordinance Z-607-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Development Standards, Updating the Contributing Buildings Map and Deleting the Sunset Provision on the Demolition Requirements in the Old Town District Overlay Zone; Sponsor: Councilor Rider. Returning from the Plan Commission with Amendments.
- b. **Second Reading of Ordinance Z-610-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Title and Development Standards of the C-2/Old Town District in the Carmel Zoning Ordinance; Sponsor: Councilor Kimball. Sent to the Land Use and Special Studies Committee.

Synopsis:

Ordinance amends the title of the C-2 District from Old Town to Mixed Use so that it may be used more broadly. It also increases the maximum building height, but limits height to 35’ when new development is adjacent to single-family residential. Architectural design standards are added for building materials and rooftop equipment screening. The ordinance also clarifies standards relating to street lighting, dumpsters and bicycle parking.

- c. **Resolution CC-02-15-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Towne Economic Development Area; Sponsor(s): Councilor(s) Carter, Kimball and Worrell. Sent to the Finance, Utilities and Rules Committee.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution and approving a supplement to the Economic Development Plan for the Old Towne Economic Development Area conform 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 and approves the supplement to the Economic Development Plan.

- d. **Resolution CC-02-15-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto; Sponsor(s): Councilor(s) Carter, Kimball and Worrell. Sent to the Finance, Utilities and Rules Committee.

Synopsis:

Resolution approves a Lease Agreement between the City of Carmel Redevelopment Authority, as lessor, and the City of Carmel Redevelopment Commission, as lessee, and

approves bonds issued by the Redevelopment Authority, secured by the lease rentals under the Lease Agreement, to finance the construction of two parking garages and a public plaza. The lease rental payments are payable from tax increment revenues derived from the Midtown Allocation Area, as well as other available revenues of the City of Carmel Redevelopment District, and by a back-up pledge of the revenues derived by the Commission from the levy of a special benefits tax.

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-611-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Property in the Old Town Area; Sponsor: Councilor Kimball.

Synopsis:

The Ordinance rezones properties in a two-block area of the Arts & Design District, generally bound by West Main Street, 4th Avenue SW, 1st Street SW and the Monon Greenway, comprising 12 parcels in the R-2/Residence District, B-3/Business District and B-5/Business District, within the Old Town District Overlay Zone to be rezoned to the C-2/Old Town District. The properties are identified by the following addresses: 251, 311, 321, 331 West Main Street; 208, 220, 230, 320 1st Street SW; 20, 25 3rd Avenue SW.

- b. **First Reading of Ordinance Z-614-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Parcels Into the 116th Street Centre Planned Unit Development District Ordinance; Sponsor: Councilor Rider.

Synopsis:

An ordinance that rezones three (3) parcels into the 116th Street Centre PUD Ordinance.

- c. **First Reading of Ordinance Z-615-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 116th Street Centre Planned Unit Development District Ordinance; Sponsor: Councilor Rider.

Synopsis:

Ordinance amends the 116th Street Centre PUD Ordinance to include provisions for Phase 2 of the existing multi-family development (One One Six Apartments).

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2281-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement; Sponsor: Councilor Kimball.

Synopsis:

Ordinance enacts an interlocal funding agreement between the City of Carmel and Hamilton County for the use of Community Development Block Grant funds.

- b. **Resolution CC-03-07-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds by the City of Carmel City Council; Sponsor(s): Councilor(s) Worrell, Carter, Finkam, Rider, and Schleif.

Synopsis:

Transfer of funds within Carmel Fire Department Ambulance Fund.

- c. **Resolution CC-03-07-16-02**; A Preliminary Resolution Designating an Economic Revitalization Area for Midcontinent Independent System Operator, Inc., and Establishing a Public Hearing; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider.

Synopsis:

A preliminary resolution that designates the real estate located at 701 and 720 City Center Drive, Carmel, Indiana as economic revitalization areas and grants a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

14. **OTHER BUSINESS**

City Council Appointments:

- 1. Carmel Cable Telecommunications Commission (Term expires 3/31/16); One appointment.

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**