

**COMMON COUNCIL
MEETING AGENDA
MONDAY, July 18, 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**
4. **APPROVAL OF MINUTES**
 - a. June 20, 2016 Regular Meeting
 - b. July 6, 2016 Special 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 \$1,642,407.92
 - b. General Claims \$2,564,167.51
 - c. Retirement
 - d. Wire Transfers \$19,520,978.66
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 (Included)**, 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. **Third Reading of Ordinance D-2294-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 6, Article 5, Division VIII, Section 6-164 to the Carmel City Code; Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee.

Synopsis:

This ordinance regulates riding on the outside of moving motor vehicles.

- b. **Third Reading of Ordinance D-2298-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsections (55), (56), (57) and (58) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Rider. Sent to the Finance, Utilities and Rules Committee.

Synopsis:

Ordinance creates new no parking zones.

- c. **Third Reading of Ordinance Z-613-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending a Variety of Development Standards for Fences, Accessory Buildings, Permitted Uses and Bicycle Parking in the Carmel Zoning Ordinance; Sponsor: Councilor Kimball. Sent to the Land Use and Special Studies Committee.

Synopsis:

Ordinance amends the permitting process, fees, definitions and standards for the placement, construction and modification of Accessory Buildings, Accessory Uses, and Fences. Amendments are also proposed to the Schedule of Uses and Bicycle Parking standards.

- d. **Second Reading of Ordinance D-2301-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 145 to the Carmel City Code, Thereby Establishing the City of Carmel “LOIT Special Distribution Fund (#257)”; Sponsor: Councilor Worrell. Sent to the Finance, Utilities and Rules Committee.

Synopsis:

Ordinance creates a non-reverting fund for the restricted monies received from the special distribution of LOIT funds from the State Budget Agency. The monies in the fund are to be used only for infrastructure projects, as specified in Indiana Code 6-3.6-9-17(h)(1)(A).

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2302-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of Public Right-of-Way Formerly Part of 3rd Avenue SW; Sponsor: Councilor Worrell

Synopsis:

An ordinance vacating a portion of Public Right-of-Way formerly part of 3rd Avenue SW to facilitate the redevelopment of the abutting properties.

- b. **First Reading of Ordinance D-2303-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Section 8-48(n) and Adding Subsection (o) Thereto; Sponsor(s): Councilor(s) Carter, Rider, Finkam and Kimball

Synopsis:

This ordinance creates temporary “No-Parking” and “Tow-Away” zones for the PGA BMW Golf Championship

- c. **First Reading of Ordinance D-2304-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 8-42 to Chapter 8, Article 4 of the Carmel City Code; Sponsor(s): Councilor(s) Schleif, Finkam, Rider, Worrell and Campbell

Synopsis:

Ordinance allows, and regulates the use of, golf carts operated on certain Carmel streets.

- d. **Resolution CC-07-18-16-01 (Formerly CC-01-04-16-06)**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor: Councilor Worrell

Synopsis:

Transfers portion of Carmel Fire Department Headquarters’ parking lot to the Carmel Redevelopment Commission. Previous Council Resolution transferring parcel contained incorrect exhibits.

14. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2016:**

1. Allegient, LLC
2. Baldwin & Lyons, Inc.
3. Belden, Inc.
4. Capital Bank and Trust Co.
5. Dealer Services Corporation
6. Flywheel Healthcare, LLC
7. GEMMS, Inc.

8. KAR Auction Services, Inc.

9. Meridian Medical Partners, LLC

10. Midwest Independent Transmission System Operator (MISO)

11. The Capital Group Companies

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**