

COMMON COUNCIL MEETING AGENDA

MONDAY, August 1, 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. July 18, 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 \$1,625,834.75
 - b. General Claims \$2,959,436.88
 - 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. **Fourth 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. Remains in 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.

- b. **Second 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. Remains in the Finance, Utilities and Rules Committee.

Synopsis:

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

- c. **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. Introduced and held over until next meeting.

Synopsis:

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

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2305-16**; A Supplemental Bond Ordinance of the City of Carmel, Indiana Supplementing and Amending Ordinance No. D-1887-08, All For the Purpose of Authorizing the Modification of Certain Contractual Rights of the City of Carmel, Indiana, The Execution and Delivery of its Amended Junior Waterworks Revenue Bonds of 2008 (Current Interest Bond), and Approving Certain Related Matters in Connection Therewith; Sponsor: Councilor Finkam

Synopsis:

Ordinance amends prior Ordinance No. D-1887-08 which is a Waterworks Bond Ordinance for the 2008 Junior Waterworks Bonds which were sold to the Indiana Bond Bank. Permits the sale of those Bonds from the Indiana Bond Bank to the Carmel Bond

Bank, which will then issue its bonds at a lower interest rate, thus effecting savings to the Water Utility.

- b. **First Reading of Ordinance D-2306-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Sections 8-38 and 8-39 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell and Schleif

Synopsis:

Amends Carmel City Code § 8-38 to shift the cost of removing a speed hump to the neighborhood that initially requested the speed hump and also amends Carmel City Code § 8-39 to add a new speed hump on Windy Knoll Lane between Millbrae Drive and Cardinal Way.

- 14. **OTHER BUSINESS**
- 15. **ANNOUNCEMENTS**
- 16. **EXECUTION OF DOCUMENT**
- 17. **ADJOURNMENT**