

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 15, 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. August 1, 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 \$1,633,578.16
 - b. General Claims \$3,655,461.76
 - c. Retirement \$92,515.72
 - d. Wire Transfers \$7,635,677.73
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. **Fifth 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.

- b. **Third 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. Sent to the Finance, Utilities and Rules Committee.

Synopsis:

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

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2307-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-70 to Chapter 6, Article 4 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Finkam.

Synopsis:

Prohibits the feeding of waterfowl on City of Carmel property.

- b. **First Reading of Ordinance D-2317-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 1, Division 4 of the Carmel City Code; Sponsor(s): Councilor(s) Kimball and Rider.

Synopsis:

Amends City taxicab and limousine regulations.

- c. **First Reading of Ordinance D-2318-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-69 to Chapter 6, Article 4 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam, and Campbell.

Synopsis:

Prohibits the use of an Unmanned Aircraft System at public events in the City of Carmel.

- d. **First Reading of Ordinance D-2308-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-24; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- e. **First Reading of Ordinance D-2309-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-23; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- f. **First Reading of Ordinance D-2310-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-22; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- g. **First Reading of Ordinance D-2311-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-21; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- h. **First Reading of Ordinance D-2312-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-20; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- i. **First Reading of Ordinance D-2313-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-19; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- j. **First Reading of Ordinance D-2314-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-18; Sponsor: Councilor Carter.

Synopsis:

Amends speed limit zones on certain City streets.

- k. **First Reading of Ordinance D-2315-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code 8-30, and Schedule A, Stop and Yield Signs as Codified in City Code Section 8-120; Sponsor: Councilor Carter.

Synopsis:

Ordinance amends and replaces existing Schedule A: Stop and Yield

- l. **First Reading of Ordinance D-2316-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Schedule B as Codified in City Code Section 8-121; Sponsor: Councilor Carter.

Synopsis:

Ordinance amends and replaces existing Schedule B: Automated Traffic Signals

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**