

# COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 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**
4. **APPROVAL OF MINUTES**
  - a. October 17, 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 \$1,631,157.46 and \$1,633,046.31
  - b. General Claims \$6,569,746.50
  - c. Retirement \$92,515.72
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. **Seventh 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.

**TABLED**

**Synopsis:**

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

- b. **Second Reading of Ordinance D-2332-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Amending the Definition of “Full-Time Employee” as the Same is Contained in Chapter 2, Article 3, Division I, Section 2-39 of the Carmel City Code; Sponsor (s): Councilor(s) Finkam, Campbell, Carter, Kimball, Rider and Worrell. Sent to the Finance, Utilities and Rules Committee.

**Synopsis:**

This ordinance amends the definition of “full-time employee” in Chapter 2, Article 3, Division I, Section 2-39 of the Carmel City Code to increase the required number of hours worked by all non-exempt civilian City employees from thirty-seven and a half (37 ½) hours to forty (40) hours per week or eighty (80) hours per two-week pay period, such change to become effective on January 1, 2018.

- c. **Second Reading of Ordinance Z-616-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Changing Zoning District Classification; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee.

**Synopsis:**

The Ordinance changes the zoning classification of 4.66 acres of land located at the southwest corner of Rangeline Road and 116<sup>th</sup> Street from the B-3/Business zoning district classification and the Carmel Drive – Range Line Road Overlay Zone district classification to the C-1/City Center zoning district classification in order to facilitate the complete redevelopment of the site.

- d. **Second Reading of Ordinance Z-617-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Heritage at Spring Mill Planned Unit Development District; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee.

**Synopsis:**

Ordinance Establishes the Heritage at Spring Mill Planned Unit Development District Ordinance (the “Heritage at Spring Mill PUD”). The Ordinance would rezone the real estate from S-2 Residential to a Planned Unit Development district allowing the development of a residential neighborhood.

- e. **Second Reading of Ordinance Z-618-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Woodside at West Clay Planned Unit

Development District; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee.

**Synopsis:**

Ordinance establishes the Woodside at West Clay Planned Unit Development District. The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development District allowing the development of a residential neighborhood with enhanced architectural and landscaping standards.

- f. **Second Reading of Ordinance Z-619-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Five Seasons Planned Unit Development District; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee.

**Synopsis:**

Ordinance Establishes the Five Seasons Planned Unit Development District Ordinance (the “Five Seasons PUD”). The Ordinance would rezone the real estate from R-1 Residential to a Planned Unit Development district allowing (i) the current use of the real estate to continue as a permitted use and (ii) the future redevelopment of the site for office uses generally consistent with the US Highway 31 Corridor Overlay Architectural Design and Landscaping Requirements.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2334-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the Clerk-Treasurer’s Office (#1701); Sponsor: Councilor Carter

**Synopsis:**

This Ordinance transfers \$92,000 from the General Fund (#101) to the Clerk-Treasurer’s Office (#1701) to fund a physical inventory of all City assets valued at over \$5,000.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2333-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Schedule A, Stop and Yield Signs as Codified in City Code Section 8-120; Sponsor: Councilor Worrell

**Synopsis:**

Ordinance corrects Schedule A: Stop and Yield Signs in order to reflect the removal of the three-way stop at Auman Drive and 126<sup>th</sup> Street.

- b. **Resolution CC-11-07-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor(s): Councilor(s) Kimball, Rider and Worrell

**Synopsis:**

Transfers a portion of the Arby’s parcel located at the corner of Rangeline Road and Carmel Drive from the City to the CRC.

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