

# COMMON COUNCIL MEETING AGENDA

MONDAY, December 5, 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. November 21, 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 \$1,590,117.05
  - b. General Claims \$2,147,024.70
  - 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**

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-620-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing the Shadow Wood Planned Unit Development District; Sponsor: Councilor Kimball.

**Synopsis:**

The Ordinance would establish the Shadow Wood Planned Unit Development District. The Ordinance would rezone 20.30+/- acres located southwest of the intersection of 146<sup>th</sup> Street and Towne Road from the S-1 zoning classification to a Planned Unit Development District allowing for the development of a 29 lot single family residential neighborhood, which results in a density of approximately 1.43 units per acre. The PUD provides for enhanced architectural and landscaping standards, which includes requirements for all four sides of a home. The PUD Ordinance also contains variable development standards and modified right-of-way, which allows for increased preservation of the wooded areas of the subject real estate.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2336-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 6, Sections 9-224 and 9-231(k) of the Carmel City Code; Sponsor: Councilor Carter

**Synopsis:**

Sets the monthly residential Solid Waste Removal and Recycling rate for the City of Carmel from January 1, 2017 to December 31, 2023.

- b. **First Reading of Ordinance D-2337-16**; 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) Finkam, Kimball and Worrell

**Synopsis:**

Allows the operator of a large vehicle to deviate from the lane in which the operator is driving to the extent necessary to approach and drive through a roundabout.

- c. **Resolution CC-12-05-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000; Sponsor(s): Councilor(s) Worrell and Kimball

**Synopsis:**

The Carmel Redevelopment Commission seeks to acquire approximately 1.68 acres of land owned by 12156 Meridian Associates LLC at Main Street and Monon Trail.

- d. **Resolution CC-12-05-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2016 Carmel Common Council Budget and 2016 Carmel Fire Department Budget; Sponsor: Councilor Finkam

**Synopsis:**

Transfers \$8,000 from Line Item 4340400 – Consulting Fees within the 2016 Carmel Common Council Budget into Line Items 570-03 – Instructional Fees Internal and 560-02 – Uniforms within the 2016 Carmel Fire Department Budget

- e. **Resolution CC-12-05-16-03**; A Resolution of the Common Council of the City of Carmel, Indiana, to Petition the Indiana Department of Local Government Finance to Adjust the Levy Limit of the City for the Year 2017; Sponsor: Councilor Carter

**Synopsis:**

The resolution would authorize the Department of Local Government Finance to adjust the City’s 2017 property tax levy to recover up to \$500,000 of shortfalls caused by property tax billing errors in past years. The effect would be for the City to receive the full amount of the duly adopted budget levies for the past years.

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