

# COMMON COUNCIL MEETING RESULTS

MONDAY, NOVEMBER 2, 2015 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## 1. OLD BUSINESS

**Third Reading of Ordinance Z-604-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Albany Place Planned Unit Development District; Sponsor: Councilor Rider. **REMAINS IN THE LAND USE, ANNEXATION AND ECONOMIC DEVELOPMENT COMMITTEE (11/24/15).**

## 2. PUBLIC HEARINGS

**First Reading of Ordinance Z-605-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Kensington Green (*Smokey Row & Rohrer Road*) Planned Unit Development District; Sponsor: Councilor Seidensticker. **SENT TO THE LAND USE, ANNEXATION AND ECONOMIC DEVELOPMENT COMMITTEE (11/24/15).**

**First Reading of Ordinance Z-606-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Permitting Process, Definitions and Standards for Wireless Support Structures; Sponsor: Councilor Rider. **SENT TO THE LAND USE, ANNEXATION AND ECONOMIC DEVELOPMENT COMMITTEE (11/24/15).**

## 3. NEW BUSINESS

**First Reading of Ordinance D-2234-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Economic Development Revenue Bonds, Series 2015 (*Proscenium Project/The design and construction of infrastructure improvements, including parking, street development, utility relocations and/or streetscape development, all to support a proposed mixed use residential, retail and office development generally to be located in the northwest quadrant of the intersection of Carmel Drive and Rangeline Road; not to exceed \$8,000,000*), and Authorizing and Approving Other Actions in Respect Thereto; Sponsor(s): Councilor(s) Finkam, Snyder, Rider and Schleif. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE (11/19/15). SENT TO THE LAND USE, ANNEXATION AND ECONOMIC DEVELOPMENT COMMITTEE (11/24/15).**

**First Reading of Ordinance D-2235-15**; 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 (*\$325,000*); Sponsor(s): Councilor(s) Finkam and Rider. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE (11/19/15).**

**First Reading of Ordinance D-2236-15**; 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; TOTAL - \$5,385,651 (*\$3,435,500 from the General Fund; \$1,832,319 from the Motor Vehicle Highway Fund to 2014 B COIT Bond; \$95,000 from Local Road and Street Fund; \$2,554 from the Cumulative Capital Improvement Fund and \$20,278 from the Fire Pension Fund*); Sponsor(s): Councilor(s) Rider and Sharp. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE (11/19/15).**

**First Reading of Ordinance D-2237-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-29 (*Council Committee*) and 3-31 (*Agenda/Additions to Agenda/Public Rights to Address Council*); Sponsor(s): Councilor(s) Finkam, Carter, Rider, Snyder and Schleif. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE (11/19/15).**

**Resolution CC-11-02-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Exchange of Real Property (.526 Acres near 106<sup>th</sup> Street and Illinois Street) to Third Party; Sponsor: Councilor Schleif. **ADOPTED.**

**Resolution CC-11-02-15-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Integrated 126<sup>th</sup> Street Corridor Economic Development Area (*Proscenium Project/The design and construction of infrastructure improvements, including parking, street development, utility relocations and/or streetscape development, all to support a proposed mixed use residential, retail and office development generally to be located in the northwest quadrant of the intersection of Carmel Drive and Rangeline Road; not to exceed \$8,000,000. Based on representation of the developer of the mixed use project, the Commission has determined that the development will not proceed as planned without the contribution of tax increment revenues to be derived from the Proscenium Allocation Area to the projects described above*); Sponsor(s): Councilor(s) Finkam, Snyder, Rider and Schleif. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE (11/19/15).**

**Resolution CC-11-02-15-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Thoroughfare and Bicycle & Pedestrian Plan Maps in the Carmel Clay comprehensive Plan "C3 PLAN"; Sponsor: Councilor Rider. **ADOPTED.**

**Resolution CC-11-02-15-04**; Resolution of the Common Council for City Carmel to Petition to Appeal for an Increase to the Maximum Levy (*Property Tax Shortfall - \$5,000,000*); Sponsor: Councilor Carter. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE (11/19/15).**