

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, DECEMBER 7, 2015 – 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 16, 2015 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 - \$1,441,666.10 and \$1,468,918.91
  - b. General Claims - \$2,316,485.76
  - c. Retirement - \$90,436.37
9. **COMMITTEE REPORTS**
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee
  - e. All reports designated by the Chair to qualify for placement under this category.

10. **OTHER REPORTS**

- a. Carmel Redevelopment Commission (Monthly) – **Report Attached**
- 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. **Third 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.
- b. **Third 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.
- c. **Third 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.
- d. **Third 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.
- e. **Resolution CC-12-07-15-02 (Formerly 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.*

- f. **Resolution CC-12-07-15-03 (Formerly 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.
- g. **Fourth 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.
- h. **Third 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.
- i. **Third 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.

## 12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-607-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Development Standards, Updating the Contributing Buildings Map and Deleting the Sunset Provision on the Demolition Requirements in the Old Town District Overlay Zone; Sponsor: Councilor Rider.

## 13. NEW BUSINESS

- a. **First Reading of Ordinance D-2238-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Speed Limit 20 Miles Per Hour on Maple Drive (*from 96<sup>th</sup> Street to 99<sup>th</sup> Street*); Sponsor: Councilor Snyder.
- b. **First Reading of Ordinance D-2239-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 145 to the Carmel City Code, Thereby Establishing the City of Carmel “Non-Reverting Mobile Integrated Health Program Fund (#252)”; Sponsor: Councilor Finkam.
- c. **First Reading of Ordinance D-2240-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances (*3rd Quarter ALP Codification*) of the City of Carmel, Indiana; Sponsor: Councilor Snyder.
- d. **Resolution CC-12-07-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds by the City of Carmel Fire Department (*\$105,000*); Sponsor(s): Councilor(s) Finkam and Carter.

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