

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 21, 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. December 7, 2015 Regular Meeting
 - b. December 14, 2015 Special 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 - \$1,471,405.95
 - b. General Claims - \$4,276,838.42
 - c. Retirement
 - d. Wire Transfers; Month of November, 2015 - \$1,020,525.81
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)
- 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. **Second 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. Remains in the Land Use, Annexation and Economic Development Committee.

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2241-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Sections 3-27(a)(4) (*Clerk of the Council*) and 3-31(a) (*Agenda/Additions to Agenda/Public’s Right to Address Council*) of the Carmel City Code; Sponsor: Councilor Finkam.
- b. **First Reading of Ordinance D-2242-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article I, Division II, Section 3-34 (*Two Readings Required for Ordinances*) of the Carmel City Code; Sponsor(s): Councilor(s) Rider and Finkam.
- c. **First Reading of Ordinance D-2243-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-29(b) (*Council Committees*) and Adding Section 3-29(m) (*Council Committees*) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam.
- d. **First Reading of Ordinance D-2244-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-25 (*President Pro Tempore*) of the Carmel City Code; Sponsor: Councilor Finkam.
- e. **First Reading of Ordinance D-2245-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-42(a)(3) and (a)(4) (*Council Appointments and Removal*) of the Carmel City Code; Sponsor: Councilor Finkam.

- f. **Resolution CC-12-21-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds (*Total - \$68,417; \$48,417 from Health Insurance and \$20,000 from Deferred Compensation into Local Road and Streets Engineering Fees*) in the 2015 Department of Engineering Budget

14. **OTHER BUSINESS**

City Council Appointments:

1. Carmel City Center Community Development Corporation (“4CDC”) (Term expires 12/31/16, one year term) One appointment.
2. Carmel Redevelopment Commission (Term expires 12/31/16, one year term); Two appointments.

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**