

# COMMON COUNCIL MEETING AGENDA

MONDAY, February 1, 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. January 18, 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 \$1,564,556.29
  - b. General Claims \$3,004,988.89
  - c. Retirement
9. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - e. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS**
  - a. Carmel Redevelopment Commission (**Monthly**) (**Annual**) Both 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. **Fourth 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. **TABLED**
- b. **Second Reading of Ordinance D-2279-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-29 and 3-31 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Carter, Rider, Schleif, Campbell, Kimball and Worrell. Introduced and not sent to committee.

### **Synopsis:**

Ordinance extends rules regarding for meeting decorum to Council Committee meetings. It also requires speakers who request to address the Common Council to state their name and address from the podium prior to speaking. The ordinance also imposes a three minute time limit on speakers who request to address the Common Council.

- c. **Fifth 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. Remains in the Land Use and Special Studies Committee.
- d. **Resolution CC-01-04-16-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Kimball, Rider and Worrell. Remains in the Land Use and Special Studies Committee.

## 12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-608-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the West Clay Village Planned Unit Development District Ordinance; Sponsor: Councilor Kimball.

### **Synopsis:**

Ordinance amends certain provisions of the West Clay Planned Unit Development District Ordinance (the “West Clay PUD”). These amendments relate solely to two (2) mixed use (commercial/residential) areas: the Village Center and WestClay Uptown. The changes are necessitated by the current limit on residential density within the West Clay PUD, and are in response to changes in economic conditions over the course of a decade that render it unfeasible to build out the Village Center and WestClay Uptown exclusively for office and retail uses. The amendment for (i) Area 1, as identified in the ordinance, will permit a maximum of 52 additional dwellings, (ii) Area 2 would allow an addition of

approximately thirty (30) loft units and an additional nine (9) Townhomes, and (iii) Area 3 would subject Areas to the same standards as other businesses within WestClay Uptown (the Peripheral Retail Area of the West Clay PUD).

- b. **First Reading of Ordinance Z-609-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Development Standards in the Carmel Drive – Range Line Road Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Kimball.

**Synopsis:**

Ordinance restores a minimum two-story building height and minimum floor area ratio for new developments in the Carmel Drive – Range Line Road Overlay Zone. It also adjusts other standards in an effort to improve building materials, design and access.

- c. **First Reading of Ordinance Z-610-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Title and Development Standards of the C-2/Old Town District in the Carmel Zoning Ordinance; Sponsor: Councilor Kimball.

**Synopsis:**

Ordinance amends the title of the C-2 District from Old Town to Mixed Use so that it may be used more broadly. It also increases the maximum building height, but limits height to 35' when new development is adjacent to single-family residential. Architectural design standards are added for building materials and rooftop equipment screening. The ordinance also clarifies standards relating to street lighting, dumpsters and bicycle parking.

13. **NEW BUSINESS**

- a. **Resolution CC-02-01-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Release of SBOA Final Examination Report; Sponsor: Councilor Carter.

**Synopsis:**

This resolution authorizes the Council President to sign a waiver, allowing for an early release of the City's 2014 audit report.

14. **OTHER BUSINESS**

City Council Appointments:

- 1. Carmel Redevelopment Commission (Term expires 12/31/16, one year term); Two appointments.

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**