

# COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 20, 2021 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. December 6, 2021 Regular Meeting
  - b. **Claims**
    1. Payroll \$3,080,335.96
    2. General Claims \$2,671,084.42
    3. Retirement \$98,269.58 and \$98,269.58
    4. Wire Transfers \$2,271,401.71
9. **ACTION ON MAYORAL VETOES**
10. **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.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. Carmel Redevelopment Commission (Monthly)
  - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - c. Audit Committee (Bi-annual – May, October)

- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Second Reading of Ordinance Z-670-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the WestClay Village Planned Unit Development District Ordinance; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee.**

### **Synopsis:**

Ordinance amends the WestClay Village Planned Unit Development District, as amended, to apply the five hundred (500) foot setback from residentially used property for gas station pumps, pump islands and vent pipes set forth in Ordinance Z-669-21 to the WestClay PUD district.

- b. **Second Reading of Ordinance Z-672-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning a 5 Acre Parcel Located at 2140 E. 116<sup>th</sup> Street in the Merchants Square Shopping Center from the B-8 Business District to the C2/Mixed Use District; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

### **Synopsis:**

This ordinance rezones the former Marsh grocery store property in Merchants Square, 2140 E. 116<sup>th</sup> Street, Carmel, to the C2/Mixed Use District.

## 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-671-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Woodland Golf Club Lots 23 and 24 from the R-1 Residential District to the P-1 Parks and Recreation District; Sponsor: Councilor Rider.

### **Synopsis:**

This Ordinance is to rezone two vacant Lots located immediately North and adjacent to the Woodland Country Club Clubhouse, Pro Shop and Pool from the R-1 Residential District to the P-1 Parks and Recreation District. The two Tracts are located at 35 and 37 Woodland Drive, Carmel, Indiana 46032.

## 14. NEW BUSINESS

- a. **Resolution CC-12-20-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2021 Department of Redevelopment Budget; Sponsor: Councilor Worrell.

**Synopsis:**

Transfers \$70,450.00 between various line items within the 2021 Department of Redevelopment's Budget in order to cover expenses incurred in the Other Contracted Services, Full Time Regular and Office Supplies line items.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **Approval of CRC Purchase of 611 3<sup>rd</sup> Ave SW - Remains in the Finance, Utilities and Rules Committee.**

b. **Election of 2022 Council Positions**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**