

# COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 21, 2022 – 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. February 7, 2022 Regular Meeting
    2. February 7, 2022 Executive Session
  - b. **Claims**
    1. Payroll \$3,266,497.67
    2. General Claims \$2,053,778.67
    3. Wire Transfers \$6,078,318.86
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. **Update from Active Transportation System Coordinator David Littlejohn on the City’s Bike Share Program**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Fifth 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-673-22; GOAT Rezone**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 220 2<sup>nd</sup> Street SW from R-2/Residential to B-2/Business; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee (2/17/22 Meeting Date).**

**Synopsis:**

This Ordinance is to Re-Zone One (1) Lot located at the Northwest corner of 2<sup>nd</sup> Street SW and Monon Boulevard from the R-2 Residential District to the B-2 Business District. The tract is located at 220 2<sup>nd</sup> Street SW in Frank Hawkins Addition Lot 1.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointments**

- 1. Carmel Audit Committee (Term Expires 1/1/24, two-year term); One appointment.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**