

# COMMON COUNCIL MEETING AGENDA

MONDAY, JANUARY 9, 2023 – 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 19, 2022 Regular Meeting
    2. December 30, 2022 Special Meeting
  - b. **Claims**
    1. Payroll
    2. General Claims
    3. Retirement
    4. Wire Transfers
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. **Fourth Reading of Ordinance D-2657-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2, Section 25 of the Carmel City Code; Sponsor(s): Councilor(s) Rider, Worrell, Aasen, Finkam, Nelson and Campbell. **Assigned to a Committee of the Whole.**

### **Synopsis:**

Amends the definition of “public art,” and clarifies that only permanent public art acquisitions will be subject to review by the Carmel Public Art Advisory Committee.

- b. **Resolution CC-12-19-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Cash Defeasance and Retirement of Certain Redevelopment District Bonds, Approving the Form of an Amended and Restated Revenue Deposit Agreement and Authorizing Matters Related Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (1/9/23 Meeting Date).**

### **Synopsis:**

Resolution approves (1) the payment in full of all outstanding 2013 Redevelopment District Bonds that funded the Illinois Street project, and (2) related amendments to the TIF revenue deposit agreement between the City and the CRC.

## 13. **PUBLIC HEARINGS**

- a. **Second Reading of Ordinance D-2656-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating Right-of-Way Located Within the Old Meridian and Main Redevelopment Project; Sponsor(s): Councilor(s) Rider, Aasen and Worrell. **Introduced and held over for a Public Hearing.**

### **Synopsis:**

Vacates surplus right-of-way that is needed for the Old Meridian and Main redevelopment project.

- b. **First Reading of Ordinance Z-679-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Legacy Planned Unit Development District (Z-501-07); Sponsor: Councilor Rider.

**Synopsis:**

Ordinance establishes an Amendment to the Legacy Planned Unit Development District Ordinance, Ordinance Number Z-501-07 which Amendment shall be referred to as the 2022 Legacy PUD Amendment Ordinance (the “2022 Legacy PUD Amendment Ordinance”). The 2022 Legacy PUD Amendment Ordinance amends certain provisions of the original Legacy PUD Ordinance Number Z-501-07 (as amended), pertaining to the Use Blocks, Maximum Unit Limitations, and removing units from the future use of the existing Amenity Area within the Legacy.

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

- 1. Carmel Audit Committee (Terms Expire 12/31/23 and 12/31/24, two-year terms); Two appointments.
- 2. Carmel Economic Development Commission (Term Expires 1/31/26, three-year term); One appointment.

b. **2022 Encumbrances in 2023 - \$17,930,578.12 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**