

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 6, 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**
 - a. **Swearing-in of new Carmel Police officers**
 - Officer Ethan Carr
 - Officer Caleb Hoag
 - Officer CJ Howard
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. January 9, 2023 Regular Meeting
 2. January 25, 2023 Special Meeting
 - b. **Claims**
 1. Payroll \$3,445,784.18
 2. General Claims \$1,750,233.88
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. **Fifth 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. **Remains in 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. **Second 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(s): Councilor(s) Rider and Aasen. **Returning from the Land Use and Special Studies Committee.**

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.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-680-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Rosie’s Gardens; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

An ordinance changing the zoning of approximately 14.63 acres of land located at 10402 North College Avenue from the R-1 district and the B-1 district to the B-3 district

classification and removal of 2.47 acres from the Business District Sub-Area of the Home Place Overlay District.

- b. **First Reading of Ordinance D-2662-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2023 Department of Community Services Budget; Sponsor(s): Councilor(s) Aasen, Finkam and Rider.

Synopsis:

Appropriates funds received from the Hamilton County Recorder's Office for lien payments that were deposited into the General Fund into the 2023 Department of Community Services ("DOCS") budget.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2663-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 8-37 of the Carmel City Code; Sponsor(s): Councilor(s) Aasen, Finkam and Rider.

Synopsis:

Establishes a fifteen-minute loading zone on Veterans Way in front of the new Carmel Fire Department Headquarters.

- b. **First Reading of Ordinance D-2664-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving an Increased Cost of Living Adjustment for 2023 Carmel Fire Department Emergency Medical Services Fees; Sponsor(s): Councilor(s) Campbell, Worrell and Rider.

Synopsis:

Approves an 8.75% cost-of-living adjustment for Emergency Medical Services Fees charged by the Carmel Fire Department in 2023.

- c. **Resolution CC-02-06-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the 111 Penn Redevelopment Area (111th and Penn); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission establishing the 111 Penn Redevelopment Area, including a redevelopment plan for the Redevelopment Area and (2) a related Carmel Plan Commission resolution.

- d. **Resolution CC-02-06-23-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Meridian Economic Development Area (ERS Old Meridian and Main Allocation Area); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new ERS Old Meridian and Main Allocation Area within the Old Meridian Economic

Development Area, including an economic plan supplement, and (2) a related Carmel Plan Commission resolution.

- e. **Resolution CC-02-06-23-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (3rd Avenue ATT Allocation Area); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission approving an expansion to the Old Town Economic Development Area and creating a new 3rd Avenue ATT Allocation Area within the expansion area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

- f. **Resolution CC-02-06-23-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Integrated 126th Street Corridor Economic Development Area (Crossing 1 Allocation Area and Crossing 2 Allocation Area); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new Crossing 1 Allocation Area and a new Crossing 2 Allocation Area within the Integrated 126th Street Corridor Economic Development Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

- g. **Resolution CC-02-06-23-05**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Bridges II Allocation Area); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new Bridges II Allocation Area within the North Illinois Street Economic Development Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

- h. **Resolution CC-02-06-23-06**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Franciscan North Allocation Area); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission approving an expansion to the North Illinois Street Economic Development Area and creating a new Franciscan North Allocation Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

- i. **Resolution CC-02-06-23-07**: A Resolution of the Common Council of the City of Carmel, Indiana, Transferring Funds from the General Fund #101 to the Rainy Day Fund; Sponsor(s): Councilor(s) Aasen, Finkam and Rider.

Synopsis:

Transfers \$1,034,292 from the General Fund to the Rainy Day Fund, pursuant to Carmel City Code Section 2-110(d), which requires that the Rainy Day Fund balance on January 1, 2023, must equal or exceed ten percent (10%) of the 2023 General Fund budget adopted by the Council in 2022.

- j. **Resolution CC-02-06-23-08**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance During Certain Periods of the Year; Sponsor(s): Councilor(s) Aasen, Finkam and Rider.

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2023.

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.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**