

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 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. Proclamation Recognizing Save Soil Day
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 20, 2023 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,515,839.94
 2. General Claims \$1,582,638.63
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**

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-681-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 146th Street and Keystone Avenue Planned Unit Development District (Z-344); Sponsor: Councilor Aasen.

Synopsis:

Ordinance establishes an Amendment to the 146th Street and Keystone Avenue Planned Unit Development District, Ordinance Number Z-344 (the “Original PUD Ordinance”) which amendment shall be referred to as the “PUD Amendment Ordinance”. The PUD Amendment Ordinance amends certain provisions of the Original PUD Ordinance, which was adopted by the Common Council on April 17, 2000.

14. **NEW BUSINESS**

- a. **Resolution CC-03-06-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection With the Old Town Economic Development Area (1933 Allocation Area); Sponsor: Councilor Rider.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new 1933 Allocation Area within the Old Town Economic Development Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

- b. **First Reading of Ordinance D-2665-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 6-33 to Chapter 6, Article 3 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Aasen and Rider.

Synopsis:

Updating and Clarifying City of Carmel Merit Law.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

1. Carmel Audit Committee (two-year term); One appointment.
2. Carmel Climate Action Advisory Committee (two-year term); One appointment.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**