

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 20, 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. March 6, 2023 Regular Meeting
 - b. **Claims**
 1. Payroll \$1,136,078.42 and \$3,489,483.48
 2. General Claims \$6,669,328.53
 3. Retirement \$106,146.00
 4. Wire Transfers \$2,196,005.70
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. **Report from the Humane Society of Hamilton County**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Second 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. **Returning from the Land Use and Special Studies Committee.**

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.

- b. **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. **Remains in the Finance, Utilities and Rules Committee.**

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.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2666-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 1, Division III, Section 4-26 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Amends the fees to cover the costs of the Carmel Police Department to run a criminal history report for door-to-door vendor employees and agents.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

1. Carmel Audit Committee (two-year term); One appointment.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**