

COMMON COUNCIL MEETING AGENDA

WEDNESDAY, DECEMBER 6, 2023 – 5:00 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. November 20, 2023 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,452,609.07
 2. General Claims \$3,576,170.74
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. **Second Reading of Ordinance Z-684-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 154 W. Carmel Drive to the C1/City Center District; Sponsor: Councilor Aasen. **Remains in the Land Use and Special Studies Committee (12/11/2023 Meeting Date)**

Synopsis:

This ordinance rezones 3.3 acres located at the northeast corner of Carmel Drive and the Monon Greenway to the C1/City Center District.

- b. **Second Reading of Ordinance Z-685-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 988 3rd Avenue SW to the C1/City Center District; Sponsor: Councilor Aasen. **Remains in the Land Use and Special Studies Committee (12/11/2023 Meeting Date)**

Synopsis:

This ordinance rezones 5.5 acres located at the northeast corner of 3rd Avenue SW and Gradle Drive to the C1/City Center District.

- c. **Second Reading of Ordinance D-2688-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Gramercy Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Tabled Until January 8, 2024**

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Gramercy Project.

- d. **Second Reading of Ordinance D-2690-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Valentina Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Tabled Until January 8, 2024**

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Valentina Project.

- e. **Second Reading of Ordinance D-2691-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Designating the Caperton-Carter House Historic District Located at 35 and 39 Maplecrest Drive; Sponsor: Councilor Aasen. **Remains in the Land Use and Special Studies Committee (12/11/2023 Meeting Date)**

Synopsis:

Designates a historic district consisting of the Caperton-Carter House property, located at 35 and 39 Maplecrest Drive.

- f. **Second Reading of Ordinance D-2696-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Article 4, Section 8-44 to the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Aasen, Rider and Hannon. **Remains in the Finance, Utilities and Rules Committee (12/14/2023 Meeting Date)**

Synopsis:

Establishes a speed limit of 20 miles per hour within roundabouts.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2692-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division IV, Section 9-55 and Restating the Schedule of Rates and Charges Collected by the Water Utility; Sponsor(s): Councilor(s) Worrell and Finkam.

Synopsis:

Amends the rates and charges for water service collected by Carmel Utilities within the City of Carmel.

- b. **First Reading of Ordinance D-2693-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division II, Section 9-44, Chapter 9 Article 2, Division III Sections 9-45, 9-51 and 9-52 and Chapter 9 Article 2, Division IV, Sections 9-58, 9-62, and 9-75 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Finkam.

Synopsis:

Amends the schedule of non-recurring fees for water service collected by Carmel Utilities within the City of Carmel.

- c. **First Reading of Ordinance D-2694-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 3, Division IV, Section 9-171 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Finkam.

Synopsis:

Amends the charges for sewer service collected by Carmel Utilities within the City of Carmel.

15. **AGENDA ADD-ON ITEMS**
16. **OTHER BUSINESS**
17. **ANNOUNCEMENTS**
18. **ADJOURNMENT**