

COMMON COUNCIL MEETING AGENDA

MONDAY, JANUARY 8, 2024 – 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 Department Therapy Dog Macy**
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 18, 2023 Special Meeting – Executive Session
 2. December 18, 2023 Regular Meeting
 3. December 29, 2023 Claims 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. **Carmel Climate Action Committee**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fourth 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 1/8/2024**

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.

- b. **Fourth 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 1/8/2024**

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.

- c. **Fourth 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**

Synopsis:

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

13. NEW BUSINESS

- a. **Resolution CC-01-08-24-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Recommending Consideration of an Amendment to the Unified Development Ordinance for the City and Referring the Same to the Carmel Plan Commission for Recommendation. Sponsor(s): Councilor(s) Aasen, Snyder and Taylor.

Synopsis: Resolution refers a proposal to amend Section 1.30(F) of the Carmel Unified Development Ordinance to the Carmel Advisory Plan Commission for the public hearing and recommendation to the Common Council.

14. AGENDA ADD-ON ITEMS

15. OTHER BUSINESS

a. Election of Council Positions

b. Request for Approval of CRC Purchase of 331 W Main Street

c. City Council Appointments

1. Carmel Advisory Committee on Disability (Terms expires 12/31/2025, two-year terms); Two appointments.
2. Carmel Audit Committee (Term expires 12/31/24, one-year term); One appointment.
3. Carmel Board of Zoning Appeals (Term expires 12/31/2027, four-year term); One appointment.
4. Carmel Cable & Telecommunications Commission (Term expires 3/31/2026, two-year term); One appointment.
5. Carmel Climate Action Advisory Committee (Terms expire 1/1/2026, two-year terms); Two appointments.
6. Carmel Ethics Board (Term expires 1/1/2026, two-year term); One Democratic appointment.
7. Carmel Plan Commission (Term expires 12/31/2025, two-year term); One appointment.
8. Carmel Public Art Advisory Committee (Terms expire 1/1/2026, two-year terms); Nine appointments.
9. Carmel City Center Community Development Corporation (Term expires 12/31/2024, one-year term); One appointment.
10. Carmel Redevelopment Commission (Terms expire 12/31/2024, one-year terms); Two appointments.
11. Hamilton County Solid Waste Board (Term expires 12/31/2027, four-year term); One appointment.

16. ANNOUNCEMENTS

17. ADJOURNMENT