

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 5, 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. **Recognition of the Creekside Middle School Technically LEGO Robotics Team**
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 8, 2024 Regular Meeting
 2. January 25, 2024 Claims Meeting
 - b. **Claims**
 1. General Claims - \$1,276,700.29
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. Mayor’s Advisory Commission on Human Relations**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fifth 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 and Aasen. **Remains in the Finance, Utilities and Rules Committee (2/8/24 Meeting Date).**

Synopsis:

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

- b. **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. **Remains in the Land Use and Special Studies Committee (2/7/24 Meeting Date).**

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.

13. PUBLIC HEARINGS

14. NEW BUSINESS

- a. **Resolution CC-02-05-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5. Sponsor(s); Councilor(s) Worrell, Snyder, Aasen and Joshi.

Synopsis:

This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

- b. **Resolution CC-02-05-24-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (Fund #900) into the General Fund (Fund #101). Sponsor(s); Councilor(s) Worrell, Aasen and Joshi.

Synopsis:

Transfers \$2,000.00 in grant funds that the City of Carmel received from the Indiana Arts Commission into the General Fund.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

- a. **Request for Approval of CRC Purchase of 331 W Main Street**
Remains in the Finance, Utilities and Rules Committee (2/8/24 Meeting Date).
- b. **2023 Encumbrances in 2024 - \$15,905,211.84 (Acknowledgement Only)**
- c. **City Council Appointments**
 - 1. Carmel Cable & Telecommunications Commission (Term expires 3/31/2026, two-year term); One appointment.
 - 2. Carmel Ethics Board (Term expires 1/1/2026, two-year term); One Democratic appointment.
 - 3. Carmel City Center Community Development Corporation (Term expires 12/31/2024, one-year term); One appointment.
 - 4. Carmel Public Art Advisory Committee (Terms expire 1/1/2026, two-year terms); Nine appointments.

17. ANNOUNCEMENTS

18. ADJOURNMENT