

# COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 19, 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 Officers**

- <b>Officer John Mitchell</b>	- <b>Officer Carson Jones</b>
- <b>Officer Cason Elkin</b>	- <b>Officer Landon Kennedy</b>
- <b>Officer Sarah Peters</b>	
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 5, 2024 Regular Meeting
  - b. **Claims**
    1. Payroll - \$3,872,519.67
    2. General Claims - \$1,539,889.93
    3. Retirement - \$110,204.16
    4. Wire Transfers - \$7,497,185.44
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. **Sixth 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 (Next Meeting Date 3/12/24).**

**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. **Returning from the Land Use and Special Studies Committee.**

**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**

- a. **First Reading of Ordinance D-2700-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2024 Department of Community Services Budget; Sponsor: Councilor Worrell.

**Synopsis:**

Appropriates funds received from the Hamilton County Recorder’s Office for lien payment that were deposited into the General Fund into the 2024 Department of Community Services (“DOCS”) budget.

- b. **First Reading of Ordinance Z-687-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Andrews Planned Unit Development District; Sponsor: Councilor Minnaar.

**Synopsis:**

Ordinance Establishes the Andrews Planned Unit Development District Ordinance (the “Andrews PUD”). The Ordinance would rezone the real estate from R-1 Residential to a Planned Unit Development district allowing the future development of a residential neighborhood laid out in the style and character as depicted on the attached Concept Plan which includes single-family homes.

**14. NEW BUSINESS**

- a. **Resolution CC-02-19-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Assigning a Special Study of the Unified Development Ordinance to the Land Use and Special Studies Committee for Review; Sponsor(s): Councilors Snyder, Aasen, Ayers and Green.

**Synopsis:**

This resolution assigns a special study of the Carmel Unified Development Ordinance to the Land Use and Special Studies Committee for review and recommendations.

- b. **First Reading of Ordinance D-2701-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Subsection (49) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor(s): Councilors Worrell and Aasen.

**Synopsis:**

Ordinance amending parking prohibition on a section of Southbound 3<sup>rd</sup> Ave SW near its intersection with City Center Drive.

- c. **First Reading of Ordinance D-2703-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-30 of the Carmel City Code; Sponsor: Councilor Locke.

**Synopsis:**

Ordinance amends the order of business for the Carmel Common Council agenda by adding the Climate Action Advisory Committee’s quarterly reports.

**15. AGENDA ADD-ON ITEMS**

**16. OTHER BUSINESS**

- a. **Request for Approval of CRC Purchase of 331 W Main Street**  
**Returning from the Finance, Utilities and Rules Committee.**
- b. **Update from CRC Regarding the Republic Headquarters Project**

**17. ANNOUNCEMENTS**

**18. ADJOURNMENT**