

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 4, 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**
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 19, 2024 Regular Meeting
  - b. **Claims**
    1. Payroll - \$3,654,053.37 (2/9/24 payroll), \$191,915.12 (uniform allowance) and \$293,669.62 (sick vacation payout)
    2. General Claims - \$4,162,045.70 and \$35,239.68 (purchase card)
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. Climate Action Advisory Committee (Quarterly – March, June, September, December)**
- l. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Seventh 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.**

### **Synopsis:**

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

- b. **Second 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. **Remains in the Land Use and Special Studies Committee. (Meeting Date 3/6/24)**

### **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.

## 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2702-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Parks and Recreation Non-Reverting Capital Fund (Fund #103); Sponsor(s): Councilor(s) Snyder and Taylor.

### **Synopsis:**

Appropriates \$4.6 million for park capital projects from Local Income Tax (LIT) funds received from Clay Township attributable to the Central Park Bond.

## 14. NEW BUSINESS

- a. **First Reading of Ordinance D-2704-24**; An Ordinance of the Common Council of the City of Carmel, Repealing Ordinance D-2409-18, as Amended, and Removing Chapter 2, Article 2, Section 25 from the Carmel City Code; Sponsor(s): Councilor(s) Green and Worrell.

### **Synopsis:**

Repeals Ordinance D-2409-18, as amended, and abolishes the Carmel Public Art Advisory Committee.

- b. **First Reading of Ordinance D-2706-24**; 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(s): Councilor(s) Green and Worrell.

**Synopsis:**

Ordinance amends the order of business for the Carmel Common Council agenda by removing Public Art Committee’s annual reports.

- c. **First Reading of Ordinance D-2707-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-36, 8-37, 8-47, and 8-48 of the Carmel City Code; Sponsor(s): Councilor(s) Worell, Green, Taylor, and Ayers.

**Synopsis:**

Ordinance regulating the parking of motor vehicles on City streets and regulating/prohibiting the turning of vehicles at certain intersections.

- d. **Resolution CC-03-04-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2024 Information and Communication Systems Department Budget; Sponsor: Councilor Worrell.

**Synopsis:**

Transfers \$69,030.00 to cover expenses incurred in the Consulting Fees line item within the 2024 Information and Communication Systems Department budget.

- e. **Resolution CC-03-04-24-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Transfer of Real Property to Third Party; Sponsor(s): Councilor(s) Aasen and Green.

**Synopsis:**

Resolution amending the minimum sales price for the sale of excess real property located near 96<sup>th</sup> Street and Keystone Parkway that is not needed for a public purpose.

- f. **Resolution CC-03-04-24-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Lease of Real Property to Third Party; Sponsor: Councilor Aasen.

**Synopsis:**

Resolution approves the lease of real property located at 10583 Lakeshore Drive East that is not needed for a public purpose and establishes minimum monthly rent.

**15. AGENDA ADD-ON ITEMS**

**16. OTHER BUSINESS**

- a. **Engagement to Conduct Analysis of the City’s Debt**

**b. City Council Appointments**

1. Mayor's Advisory Commission on Arts (Terms expire 12/31/24, one-year terms); Two appointments.
2. Mayor's Advisory Commission on Arts (Term expires 12/31/25, two-year term); One appointment.

**c. Request to Approve Mayoral Nominations**

1. Rosemary Dunkle, Carmel Historic Preservation Commission (Term expires 12/31/2026, three-year term)
2. Barry Simich, Carmel Historic Preservation Commission (Term expires 12/31/2026, three-year term)

**d. Notice of Cancellation of Outstanding Checks for Fiscal Year 2021 - \$2,349.60 (Acknowledgement Only)**

**17. ANNOUNCEMENTS**

**18. ADJOURNMENT**