

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 18, 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. **State Representative Jerry Torr**
 - b. **State Representative Donna Schaibley**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. March 4, 2024 Regular Meeting
 - b. **Claims**
 1. Payroll - \$3,692,136.64
 2. General Claims - \$2,280,142.19
 3. Retirement - \$110,204.16
 4. Wire Transfers - \$2,247,223.37
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. Parks Department (Quarterly – February, May, August, November)
- j. Climate Action Advisory Committee (Quarterly – March, June, September, December)
- k. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Eighth 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 4/9/24)**

Synopsis:

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

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

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.

13. PUBLIC HEARINGS

- a. **Third 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.

- b. **First Reading of Ordinance D-2705-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2024 Information and Communication Systems Department Budget; Sponsor(s): Councilor(s) Aasen, Taylor, Minnaar and Worrell.

Synopsis:

This Ordinance authorizes and approves an additional appropriation of \$1,033,339.98 from the General Fund into the 2024 Information and Communication Systems Budget to be used for Carmel Emergency Operation Center technology update and contracted services fees.

- c. **First Reading of Ordinance D-2708-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2024 Carmel Police Department Budget; Sponsor(s): Councilor(s) Worrell, Minnaar, Green and Joshi.

Synopsis:

This ordinance appropriates funds into the Carmel Police Department's 2024 budget that were received from federal grant money for the Department's participation in the DUI Task Force, Quick Response Team and the Click It to Live It program.

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2710-24**; 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 Aasen

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. **First Reading of Ordinance D-2709-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Refunding of Prior Waterworks Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Waterworks Refunding Revenue Bonds, Series 2024A, and the City of Carmel, Indiana Tax-Exempt Waterworks Revenue and Refunding Revenue Bonds, Series 2024 B, to provide funds for the payment of costs thereof, and addressing other matters connected therewith; Sponsor: Councilor Green.

Synopsis:

Bond Ordinance permitting the issuance of Waterworks Refunding Revenue Bonds of the City to refund outstanding Waterworks Bonds of the City and adding new money for additional projects.

- c. **Resolution CC-03-18-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (CPD)(#900) and the General Fund (#101); Sponsor(s): Councilor(s) Worrell, Minnaar, Green and Joshi.

Synopsis:

Transfers \$36,616.60 from the Grant Fund (CPD)(#900) to the General Fund (#101) so that federal grant funds received for the Carmel Police Department's participation in the DUI Task Force, Quick Response Team and the Click It to Live It program can be used to pay overtime earned by officers who worked on the programs.

- d. **Resolution CC-03-18-24-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Recognizing March 2024 as National Disability Awareness Month; Sponsor(s): Councilor(s) Aasen, Worrell, Minnaar and Joshi.

Synopsis:

This Resolution recognizes March 2024 as National Disability Awareness Month.

- e. **Resolution CC-03-18-24-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance During Certain Periods of the Year; Sponsor(s): Councilor(s) Aasen and Worrell.

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2024.

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