

COMMON COUNCIL MEETING AGENDA

MONDAY, MAY 20, 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. April 15, 2024 Regular Meeting
 2. May 2, 2024 Claims Meeting
 - b. **Claims**
 1. Payroll - \$3,723,371.63
 2. General Claims - \$3,382,577.23
 3. Retirement - \$110,204.16
 4. Wire Transfers - \$11,566,701.74
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. Report from the Carmel Christkindlmarkt**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Tenth 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 6/11/24)**

Synopsis:

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

- b. **Third 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. **Remains in the Land Use and Special Studies Committee. (Next Meeting 5/22/24)**

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.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2711-24**; 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 Economic Development Department Budget; Sponsor(s): Councilor(s) Aasen and Taylor.

Synopsis:

Appropriates funds into the 2024 Economic Development Department (1501) budget.

- b. **First Reading of Ordinance Z-688-24**; An Ordinance of the Common Council of the City of Carmel, Indiana Amending the Unified Development Ordinance; Sponsor(s): Councilor(s) Aasen, Snyder, Taylor, Joshi, Minnaar and Worrell.

Synopsis:

This Ordinance amends and replaces Sections 1.30(F), (K), and (L) of the Unified Development Ordinance regarding the procedures for granting of park and recreation fee credits.

14. NEW BUSINESS

- a. **Resolution CC-05-20-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Marketing and Community Relations Department Fund (Fund #1203) into the Economic Development Fund (Fund #1501); Sponsor(s): Councilor(s) Aasen and Taylor.

Synopsis:

Transfers \$170,000.00 from the Marketing and Community Relations Department budget into the Economic Development Department budget.

- b. **First Reading of Ordinance D-2713-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-47 and 8-48 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Aasen and Locke.

Synopsis:

Ordinance regulating the parking of motor vehicles on City streets.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

17. ANNOUNCEMENTS

18. ADJOURNMENT