

COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 17, 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. June 3, 2024 Regular Meeting
 - b. **Claims**
 1. Payroll - \$3,704,921.14
 2. General Claims - \$3,829,978.08
 3. Wire Transfers - \$2,864,896.81
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. **Department of Community Services Report**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Twelfth 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. **Fifth 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. **Returns from the Finance, Utilities and Rules Committee.**

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 Z-690-24**; An Ordinance establishing Non-Dwelling Short Term Rental Use-Specific Standards and Definitions in the Unified Development Ordinance; Sponsor(s): Councilor(s) Worrell and Minnaar.

Synopsis:

This ordinance establishes non-dwelling short-term rental use-specific standards to address pool, backyard, accessory buildings, and other structures or facilities rentals.

- b. **First Reading of Ordinance Z-691-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Jackson’s Grant Village Planned Unit Development District (Ordinance Z-653-20); Sponsor(s): Councilor(s) Minnaar and Green.

Synopsis:

This ordinance establishes an Amendment to the Jackson’s Grant Village Planned Unit Development Ordinance, Ordinance Z-653-20, which Amendment shall be referred to as the 2024 Jackson’s Grant Village PUD Amendment Ordinance (the “2024 Amendment”). The 2024 Amendment seeks to amend certain provisions of Ordinance Number Z-653-20, by adding a parcel of land into the Jackson’s Grant Village Planned Unit Development District, redefining the boundaries of the Conceptual Plan Use Blocks, and amending the bulk density standards for Area C/Neighborhood Commercial Node.

14. NEW BUSINESS

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

a. Property Abatements/Compliance with Statement of Benefits – Returns from the Finance, Utilities and Rules Committee

1. Midcontinent Independent System Operator, Inc. (MISO)
2. Progressive Insurance Company (fka Protective Insurance Company/Baldwin & Lyons)
3. Schlage Lock Company, LLC
4. ZP Investments, LLC and Zotec Partners, LLC

b. Petition to Hamilton County Drainage Board for Vernon Asher Drain

17. ANNOUNCEMENTS

18. ADJOURNMENT