COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 1, 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 17, 2024 Executive Session
 - 2. June 17, 2024 Regular Meeting
 - b. Claims
 - 1. General Claims \$3,647,511.82 and \$18,271.69 (Purchase Card)
 - 2. Retirement \$110,204.16
- 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. Thirteenth 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. <u>Second Reading of Ordinance Z-690-24</u>; 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. Remains in the Land Use and Special Studies Committee.

Synopsis:

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

13. NEW BUSINESS

a. <u>First Reading of Ordinance D-2715-24</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2, Section 2-4 of the Carmel City Code; Sponsor: Aasen

Synopsis:

Ordinance amending the Board of Public Works and Safety membership rules.

b. First Reading of Ordinance D-2716-24; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 5, Article 1, Section 5-3(b)(2) of the Carmel City Code; Sponsor(s): Worrell, Snyder and Aasen

Synopsis:

Ordinance amending alcohol prohibition on certain sections of the Monon Greenway.

c. First Reading of Ordinance D-2718-24; An Ordinance of the Common Council of the City of Carmel, Indiana, establishing a designated outdoor refreshment area; Sponsor(s): Councilor(s) Worrell, Snyder, Aasen

Synopsis:

Ordinance establishes a designated outdoor refreshment area in the City's central core pursuant to Indiana Code § 7.1-3-31.

14. AGENDA ADD-ON ITEMS

- 15. OTHER BUSINESS
 - a. Petition to Hamilton County Drainage Board for Vernon Asher Drain
- 16. ANNOUNCEMENTS
- 17. ADJOURNMENT