

# COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 15, 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. July 1, 2024 Regular Meeting
  - b. **Claims**
    1. Payroll - \$3,742,535.53
    2. General Claims - \$1,993,582.28
    3. Retirement - \$110,204.16
    4. Wire Transfers - \$39,099,019.84
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. **Fourteenth 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. **Third 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. **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.

- c. **Second 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. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

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

- d. **Second 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. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

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

**13. NEW BUSINESS**

- a. **Resolution CC-07-15-24-01**; 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: Green

**Synopsis:**

Transfers \$49,000.00 to cover expenses incurred in the Consulting Fees line item within the 2024 Information and Communication Systems Department Budget.

- b. **First Reading of Ordinance D-2719-24**; 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 Proscenium III Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: 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 Proscenium III Project.

- c. **First Reading of Ordinance D-2720-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting an Investment Policy Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5.7; Sponsor: Taylor

**Synopsis:**

This ordinance adopts a City investment policy.

- d. **First Reading of Ordinance D-2721-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2024 Salary Ordinance; Sponsor: Aasen

**Synopsis:**

This ordinance amends the 2024 salary ordinance to add the position of Asset Management Systems Coordinator (AMS Coordinator) to the Carmel Engineering Department 2024 salary budget and adjust the salary of the Chief Infrastructure Officer.

**14. AGENDA ADD-ON ITEMS**

**15. OTHER BUSINESS**

**16. ANNOUNCEMENTS**

**17. ADJOURNMENT**