

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 19, 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. **Introduction of New Carmel Police Department K-9's Jax and Archie**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. August 5, 2024 Regular Meeting
 - b. **Claims**
 1. Payroll - \$3,775,341.40 (7/26/24 payroll) and \$3,672,295.25 (8/9/24 payroll)
 2. General Claims - \$3,441,692.24 and \$32,852.18 (purchase card)
 3. Retirement - \$110,705.10
 4. Wire Transfers - \$7,214,203.06
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. Water Utility Bond Restructuring/Refinancing Summary Report**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Sixteenth 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. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

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

- b. **Second 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: Councilor Aasen. **Sent to 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 Proscenium III Project.

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2726-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting a Third Amendment to Interlocal Agreement; Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

Third Amendment to Interlocal Cooperation Agreement

- b. **First Reading of Ordinance D-2727-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing Ordinance D-293, As Amended, and Removing Chapter 2, Article 2, Section 21 from the Carmel City Code; Sponsor: Councilor Snyder.

Synopsis:

Repeals Ordinance D-293, as amended, and abolishes the Carmel Cable and Telecommunications Commission.

- c. **First Reading of Ordinance D-2728-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-30 of the Carmel City Code; Sponsor: Councilor Snyder.

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda by removing Cable and Telecommunications Commission's annual reports.

14. AGENDA ADD-ON ITEMS

15. OTHER BUSINESS

16. ANNOUNCEMENTS

17. ADJOURNMENT