



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 16, 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. **Girl Scouts of Central Indiana**
 - b. **Asian American Alliance, Inc. Partner Award**
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 16, 2024 Regular Meeting
 2. August 29, 2024 Claims Meeting
 - b. **Claims**
 1. General Claims - \$1,811,055.84 and \$43,620.22 (purchase card)
 2. Wire Transfers - \$3,296,816.70
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. **Latvian Sister City Police Exchange Program**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Seventeenth 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. **Fourth 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. **Held over from last meeting.**

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. **Second 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. **Sent to the Land Use and Special Studies Committee.**

Synopsis:

Third Amendment to Interlocal Cooperation Agreement.

- d. **Second 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. **Held over from last meeting.**

Synopsis:

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

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-693-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, rezoning three parcels at 452, 502, and 5089 E. Carmel Drive, Carmel, from the B8/Business to the C2/Mixed Use District; Sponsor(s): Councilor(s) Minnaar and Snyder.

Synopsis:

This ordinance rezones three parcels in the Carmel Marketplace from the B8/Business District to the C2/Mixed Use District.

- b. **First Reading of Ordinance D-2723-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Stormwater Fund (#250) to the 2024 Storm Water Budget (#250); Sponsor(s): Councilor(s) Green, Taylor and Snyder.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$732,169.68 from the Storm Water Fund into the 2024 Storm Water budget to be used for Orchard Park drainage project.

14. NEW BUSINESS

- a. **Resolution CC-09-16-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds within the Redevelopment Department Budget (Fund #1801); Sponsor: Councilor Aasen.

Synopsis:

Transfers \$167,200.00 within the 2024 Redevelopment Department budget.

- b. **First Reading of Ordinance D-2729-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Bonds to Finance Various Road Improvements and Other Capital Projects in the City and to Refinance Certain Outstanding Bonds; Sponsor: Councilor Worrell.

Synopsis:

Ordinance approves the issuance of Carmel Redevelopment Authority lease rental bonds in the maximum principal amount of \$110,000,000 for the purpose of financing various local and arterial road and street system and other capital projects in the City and refinancing certain outstanding bonds, together with the related financing Leases, which Leases are payable from a special benefits tax to be levied on all owners of taxable property in the City.

- c. **First Reading of Ordinance D-2730-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Section 8-39 of the Carmel City Code; Sponsor: Councilor Aasen.

Synopsis:

Ordinance adding speed humps to Heatherstone Place.

- 15. AGENDA ADD-ON ITEMS**
- 16. OTHER BUSINESS**
 - a. DORA Signage Approval**
- 17. ANNOUNCEMENTS**
- 18. ADJOURNMENT**