

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 16, 2020 – 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. Retiring Street Commissioner Dave Huffman
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. October 19, 2020 Regular Meeting
 2. November 5, 2020 Special Meeting
 - b. **Claims**
 1. General Claims \$1,664,358.27
 2. Wire Transfers \$3,907,648.39
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. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. **Report from Nancy Heck on Planned Holiday Activities in Carmel for 2020**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fourth Reading of Ordinance D-2540-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-42 of the Carmel City Code; Sponsor: Councilor Finkam. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Amends the conditions under which the City will pay insurance premiums for employees who are disabled in the line of duty.

- b. **Second Reading of Ordinance Z-656-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Courtyards of Carmel Planned Unit Development; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

Ordinance establishes The Courtyards of Carmel Planned Unit Development District, Ordinance Number Z-656-20 which shall be referred to as the Courtyards of Carmel PUD Ordinance Number Z-656-20 (the “PUD Ordinance”).

- c. **Second Reading of Ordinance Z-657-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning the Parcel Located in the Northeast Quadrant of Range Line Road and Executive Drive from the B-8 Business District Within the Range Line Road Overlay Zone to the C2/Mixed Use District; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

This ordinance rezones one (1) parcel located in the northeast quadrant at the Range Line Road and Executive Drive roundabout to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the commercial property, which is Section 1, Lot 1 of the Carmel Centerpointe Subdivision.

- d. **Second Reading of Ordinance Z-658-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Standards and Approval Process for Group Homes in the Unified Development Ordinance; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

This ordinance amends the Unified Development Ordinance in order to amend definitions and to establish standards and approval requirements for Group Homes.

- e. **Second Reading of Ordinance D-2547-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2 Section 25 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam, Campbell, Aasen, Nelson, Rider and Kimball. **Introduced and held over until the next meeting.**

Synopsis:

Amends the Carmel Public Art Advisory Committee's process of review for City purchases of new permanent pieces of public art costing in excess of \$5,000.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2552-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2020 General Administration Budget; Sponsor(s): Councilor(s) Finkam and Kimball.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$75,961.80 from the General Fund into the 2020 General Administration Budget to be used for other contracted services fees.

- b. **First Reading of Ordinance Z-659-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Ambleside Point Planned Unit Development District; Sponsor: Councilor Rider.

Synopsis:

Ordinance Establishes the Ambleside Point Planned Unit Development District Ordinance (the "Ambleside Point PUD"). The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development district allowing the future development of a residential neighborhood laid out in the style and character as depicted on the attached Concept Plan which includes single-family homes and Townhomes

- c. **First Reading of Ordinance Z-660-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 4 Parcels Located at the Northeast Corner of Old Meridian Street and Main Street From the UC/Urban Core District to the C2/Mixed Use District; Sponsor: Councilor Rider.

Synopsis:

This ordinance rezones 4 parcels located at the northeast corner of Old Meridian Street and Main Street to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the Stout's Shoes site as well as a vacant animal hospital.

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2553-20**; 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 Courtyards of Carmel Redevelopment Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Rider.

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Courtyards of Carmel Project.

- b. **Resolution CC-11-16-20-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the 136th and Keystone Redevelopment Area (136th and Keystone); Sponsor: Councilor Rider.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission establishing the 136th and Keystone Redevelopment Area, designating the 136th and Keystone Allocation Area and approving a redevelopment plan for the Redevelopment Area conforms to the plan of development for the City of Carmel and approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- c. **First Reading of Ordinance D-2554-20**: An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Rider.

Synopsis:

Ordinance addresses the regulation of noise within the City of Carmel.

- d. **First Reading of Ordinance D-2555-20**: An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Four Municipal Riverfront Development Project Areas Within the City of Carmel; Sponsor: Councilor Finkam.

Synopsis:

Pursuant to Indiana Code § 7.1-3-20-16.1, this ordinance establishes four Riverfront Development Project Areas within the City of Carmel.

15. **AGENDA ADD-ON ITEMS**
16. **OTHER BUSINESS**
17. **ANNOUNCEMENTS**
18. **ADJOURNMENT**