COMMON COUNCIL MEETING AGENDA MONDAY, MARCH 21, 2022 – 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. Recognizing Rebecca Chike on her retirement from the City of Carmel.

6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**

7. COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS

8. CONSENT AGENDA

a. Approval of Minutes

1. March 7, 2022 Regular Meeting

b. Claims

- 1. Payroll \$3,260,111.29
- 2. General Claims \$3,519,887.44
- 3. Wire Transfers \$2,926,437.26

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. Update on the Carmel Audit Committee
- 1. Presentation from Matt Snyder on Clay Township Projects
- m. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

a. <u>Seventh Reading of Ordinance Z-670-21</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the WestClay Village Planned Unit Development District Ordinance; Sponsor: Councilor Rider. Remains in the Land Use and Special Studies Committee.

Synopsis:

Ordinance amends the WestClay Village Planned Unit Development District, as amended, to apply the five hundred (500) foot setback from residentially used property for gas station pumps, pump islands and vent pipes set forth in Ordinance Z-669-21 to the WestClay PUD district.

13. PUBLIC HEARINGS

a. <u>First Reading of Ordinance Z-674-22</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning of Parcels at 12895 Old Meridian Street, Carmel, from the Urban Core District to the C2/Mixed Use District; Sponsor: Councilor Rider.

Synopsis:

This ordinance rezones two undeveloped parcels on Old Meridian Street from the UC Urban Core District to the C2/Mixed Use District.

b. <u>First Reading of Ordinance Z-675-22</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning the old Carmel Shopping Center at 1017 West Main Street, Carmel, from the UC/Urban Core District to the C2/Mixed Use District; Sponsor: Councilor Rider.

Synopsis:

This ordinance Rezones two parcels located in the Southeast quadrant of West Main Street and Old Meridian Street from the UC/Urban Core District to the C2/Mixed Use District.

c. **First Reading of Ordinance Z-676-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Flora Planned Unit Development District; Sponsor: Councilor Rider.

Synopsis:

Ordinance Establishes the Flora Planned Unit Development District Ordinance (the "Flora PUD"). The Ordinance would rezone the real estate from S-2 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 attached homes and townhomes.

14. **NEW BUSINESS**

a. <u>First Reading of Ordinance D-2619-22</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158(d) of the Carmel City Code; Sponsor(s): Councilor(s) Rider, Worrell, Aasen, Campbell, Finkam and Nelson.

Synopsis:

Ordinance allows the use of legal consumer fireworks to celebrate the festival of Diwali.

15. AGENDA ADD-ON ITEMS

16. **OTHER BUSINESS**

a. City Council Appointments

1. Carmel Audit Committee (Term Expires 1/1/24, two-year term); One appointment.

17. ANNOUNCEMENTS

18. ADJOURNMENT