

# **COMMON COUNCIL MEETING AGENDA**

**MONDAY, AUGUST 1, 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**
- 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 18, 2022 Regular Meeting
  - b. Claims**
    1. Payroll \$3,267,051.37
    2. General Claims \$3,153,800.91
    3. Retirement \$101,297.76
- 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. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Resolution CC-04-18-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Comprehensive Plan; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee (8/8/22 Meeting Date).**

### **Synopsis:**

This resolution updates and reformats the Comprehensive Plan.

- b. **Resolution CC-06-20-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Climate Action Plan; Sponsor(s): Councilor(s) Aasen, Campbell, Nelson and Hannon. **Remains in the Finance, Utilities and Rules Committee (7/27/22 Meeting Date).**

### **Synopsis:**

Adopts the Carmel Climate Action Plan, which sets greenhouse gas emissions reduction targets and provides strategies to reduce emissions for government services and operations as well as the community as a whole.

## 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2630-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2022 Department of Community Services Budget; Sponsor: Councilor Worrell.

### **Synopsis:**

Appropriates funds received from the Hamilton County Recorder's Office for lien payments that were deposited into the General Fund into the 2022 Department of Community Services ("DOCS") budget.

## 14. NEW BUSINESS

- a. **Resolution CC-08-01-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Acquisition of Real Property by the Carmel Redevelopment Commission; Sponsor: Councilor Worrell.

### **Synopsis:**

Approves the expenditure of up to Three Million Dollars by the Carmel Redevelopment Commission from the 2021 Redevelopment District Bond for the purchase of seven parcels of real property related to a proposed redevelopment project.

- b. **Resolution CC-08-01-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the Flora Economic Development Area; Sponsor: Councilor Worrell.

**Synopsis:**

Resolution approves the establishment of the Flora Economic Development Area and Allocation Area and related economic development plan and Plan Commission resolution.

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**