

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 19, 2018 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. March 5, 2018 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,636,676.55
 - b. General Claims \$1,733,399.51
 - c. Retirement \$197,331.30
 - d. Wire Transfers \$1,827,366.12
9. **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.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. Carmel Redevelopment Commission (Monthly)
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - g. **Ethics Board (Annual – February)**
 - h. Library Board (Annual – February)

- i. All reports designated by the Chair to qualify for placement under this category.

11. OLD BUSINESS

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-630-18**; An ordinance Establishing The Gramercy West Planned Unit Development District Sponsor(s); Council(s) Kimball.

Synopsis: Establishes the Gramercy West Planned Unit Development District Ordinance (the “Gramercy West PUD”). The ordinance would rezone the real estate from the Gramercy PUD (Ordinance Z-493-06 as amended) allowing the future development of the subject Real Estate for a residential neighborhood including detached and attached single family homes.

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2425-18**: An ordinance of the Common Council of the City of Carmel, Indiana, Amending Carmel City Code Chapter 8, Article 4, Section 8-43(a)(5) Sponsor(s): Councilor(s) Green, Campbell, Finkam and Rider.

Synopsis:

Amends the definition of “Approved Neighborhood” within the Carmel Golf Cart Ordinance D-2304-16.

- b. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan, Sponsor(s): Councilor(s) Worrell.

Synopsis:

Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- c. **Resolution CC-03-19-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2018 Carmel Redevelopment Department Budget. Sponsor(s): Councilor(s) Worrell.

Synopsis:

Transfer \$180,864 from the consulting Fees budget line item into several other line items Within the 2018 Carmel Development Department Budget to account for Director Henry Mestetsky’s change in status from an independent contractor to a city employee.

- d. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City. Sponsor(s): Councilor(s) Green.

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

14. **OTHER BUSINESS**

a. **City Council Appointments**

1. Carmel Economic Development Commission (Term Expires 1/31/20, three year term); One appointment. **TABLED**
2. Carmel Public Art Advisory Committee (Terms Expire 3/31/20, two year terms); Seven Appointments.
3. Carmel Cable Telecommunications Commission (Term expires 3/31/18, two year term to 3/31/2020); One appointment.

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**