



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, JANUARY 6, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. December 16, 2024 Regular Meeting
 2. December 30, 2024 Special Meeting
 - b. **Claims**
 1. Payroll
 2. General Claims
 3. Retirement
 4. Wire Transfers
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. Economic Development Commission (Bi-annual – February, August)
- f. Library Board (Annual – February)
- g. Ethics Board (Annual – February)
- h. Parks Department (Quarterly – February, May, August, November)
- i. Climate Action Advisory Committee (Quarterly – March, June, September, December)
- j. **Housing Task Force**
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Sixth Reading of Ordinance D-2740-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Sections 2-1, 2-3, 2-6, 2-10, 2-12, 2-13 and 2-14 of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance clarifying purpose and duties of components of government.

- b. **Sixth Reading of Ordinance D-2741-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 6, Sections 2-301, 2-302 and 2-303, of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance amending budget procedures of the City of Carmel.

- c. **Second Reading of Ordinance Z-694-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Towne 146 Planned Unit Development District; Sponsor: Councilor Minnaar. **Sent to the Land Use and Special Studies Committee.**

Synopsis:

Ordinance establishes the Towne 146 Planned Unit Development District Ordinance (the “Towne 146 PUD”). The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development district allowing the development of a mixed-residential neighborhood laid out in the style and character as depicted on the Concept Plan (attached as Exhibit B) which includes single-family homes and townhomes.

- d. **Second Reading of Ordinance D-2753-24**; An Ordinance of the Common Council of Carmel, Indiana, Amending Chapter 2, Article 3, Sections 2-51, 2-52, 2-54 and 2-55 of the Carmel City Code; Sponsor(s): Councilor(s) Green and Taylor. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance amending the PTO and leave policy.

13. PUBLIC HEARINGS

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2754-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement; Sponsor: Councilor Aasen.

Synopsis:

Ordinance approving and adopting an interlocal agreement with Hamilton County, Indiana, concerning the U.S. 31 Ramps Economic Development Area.

- b. **First Reading of Ordinance D-2755-25**; 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(s): Councilors Aasen and Taylor.

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda by adding Finance Department's budget quarterly reports.

- c. **Resolution CC-01-06-25-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (Main and 4th Avenue Allocation Area); Sponsor(s): Councilors Aasen and Minnaar.

Synopsis:

Resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Main and 4th Avenue Allocation Area within the Old Town Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

- d. **Resolution CC-01-06-25-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Frontage Road Hotel Allocation Area); Sponsor(s): Councilors Aasen and Minnaar.

Synopsis:

Resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Frontage Road Hotel Allocation Area within the North Illinois Street Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

- e. **Resolution CC-01-06-25-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Meridian Hotel Allocation Area); Sponsor(s): Councilors Aasen and Minnaar.

Synopsis:

Resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Meridian Hotel Allocation Area within the North Illinois Street Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

a. City Council Appointments

1. Carmel Advisory Committee on Disability (Terms expire 12/31/2026, two-year terms); Two appointments.

17. ANNOUNCEMENTS

18. ADJOURNMENT