



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 3, 2025 – 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. February 17, 2025 Regular Meeting
 - b. **Claims**
 1. Payroll - \$4,102,780.06 (2/7/25) and \$4,260,463.32 (2/21/25)
 2. General Claims - \$2,980,408.14 and \$53,088.16 (Purchase Card)
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. Finance Department Budget Update (Quarterly – April, July, October, January (for the 4th quarter of the previous year))
- k. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. Third Reading of Ordinance D-2762-25; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-37, 8-47, and 8-48 of the Carmel City Code; Sponsor: Councilor Aasen. **Remains in the Land Use and Special Studies Committee.****

Synopsis:

Ordinance establishing 15-minute parking space(s) at the beginning of each block along Main Street from Knoll Ct to 1st Ave SE, regulating parking on Range Line from Main Street to 1st Street, and removing inconsistencies and duplications of code.

- b. Resolution CC-02-03-25-07; A Resolution of the Common Council of the City of Carmel, Indiana, Recommending Consideration of an Amendment to the Unified Development Ordinance for the City and Referring the Same to the Carmel Plan Commission for Recommendation; Sponsor(s): Councilor(s) Aasen, Snyder and Taylor. **Remains in the Land Use and Special Studies Committee.****

Synopsis:

This Resolution refers a proposal to amend Articles 5.72, 9.08, and 11.02 of the Carmel Unified Development Ordinance to the Carmel Advisory Plan Commission for public hearing and recommendation to the Common Council.

- c. Resolution CC-02-17-25-01; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000.00 and Associated with City Improvement Projects; Sponsor: Councilor Taylor. **Returns from the Land Use and Special Studies Committee.****

Synopsis:

Authorizes the purchase of certain properties valued at more than \$25,000.00 that are necessary for various road and multiuse path improvement projects.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-696-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Jackson's Grant Village (Phase II) Planned Unit Development District and Amending the Jackson's Grant Village PUD (Ordinance Z-653-20; Sponsor: Councilor Minnaar.

Synopsis:

This ordinance (i) establishes the Jackson's Grant Village (Phase II) Planned Unit Development District Ordinance, Ordinance Number Z-696-25 and (ii) amends the Jackson's Grant Village PUD (Ordinance Z-653-20) collectively, which Ordinance shall be referred to as the "Jackson's Grant Village (Phase II) PUD". The Jackson's Grant Village (Phase II) PUD allows for the development of 12 additional Townhomes and follows the architectural standards applicable to Townhomes (Attached Residential) within the original Jackson's Grant Village Ordinance Number Z-653-20.

- b. **First Reading of Ordinance D-2761-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the City Law Enforcement Aid Fund #910; Sponsor: Councilor Worrell.

Synopsis:

This ordinance appropriates funds to cover costs within the Law Enforcement Aid Fund #910.

- c. **First Reading of Ordinance D-2764-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of One Hundred Eight Thousand Dollars from the General Fund (#101) into the Office of Corporation Counsel Budget (#1180); Sponsor: Councilor Taylor.

Synopsis:

This ordinance appropriates \$108,000.00 to support the previously approved Ordinance D-2763-25 for adjusted compensation for the Office of Corporation Counsel.

- d. **First Reading of Ordinance D-2765-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of \$1,067,420.00 from the General Fund (#101) to the City Property Maintenance Budget (#1206); Sponsor: Councilor Taylor.

Synopsis:

This ordinance appropriates \$1,067,420.00 to support street repaving costs.

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2767-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-96 of the Carmel City Code; Sponsor(s): Councilor(s) Taylor and Snyder.

Synopsis:

Amendment to the Ordinance regulating the Ambulance Capital Fund.

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