

B8C

**RESOLUTION NO. 2912-12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ESTABLISHING THE 2012 MERIT PRESENTATION FORUM DATE AND  
AFFIRM THE EVALUATION CRITERIA TO BE USED FOR ASSESSING  
2012 MERIT PRESENTATION PROPOSALS**

**WHEREAS**, the Town of Windsor Town Council initiated a review process in 2006 known as “Merit Presentations” in which representatives of pending development projects were provided an opportunity to present the merits of their proposals in a comparative forum. The purpose of the forum was to provide the Council with a “global” view of future potential projects within the Town, and to provide applicants with exceptional projects an opportunity to secure commitments for future Growth Control Allocations; and

**WHEREAS**, by Resolution, the Town Council established a process for consideration of Merit Presentations. Tasks identified in this resolution include the establishment of the annual Forum date and affirmation of the Evaluation Criteria to be utilized in said Forum; and

**WHEREAS**, the date of the 2012 Forum has been established as Wednesday, May 2, 2012. The Planning Director has established the submittal deadline as Thursday, April 11, 2012; and

**WHEREAS**, the Town Council directs staff to amend Exhibit “A” to include the following revisions:

1. Change “Downtown” to “Station Area Plan” under the Location topic.
2. Remove “Architecture Quality” under the Design Goals topic.
3. Remove the Defensible Space topic and related “Lighting, Eyes On, Building Orientation, and Street Layout”.

**NOW THEREFORE BE IT RESOLVED** that the Town Council affirms that the Evaluation Criteria for this year’s Forum shall be in conformance with the attached Exhibit “A”, unless further modified by the Town Council.

**PASSED, APPROVED, AND ADOPTED** this 21<sup>st</sup> day of March, 2012 by the following vote:

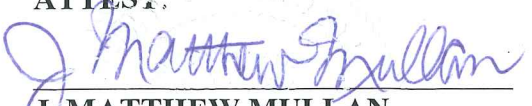
**AYES: COUNCILMEMBERS GOBLE, SALMON, SCHOLAR, AND  
MAYOR FUDGE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: COUNCILMEMBER ALLEN**

  
**DEBORA FUDGE, MAYOR**

**ATTEST:**  
  
**J. MATTHEW MULLAN  
DEPUTY TOWN CLERK**

**EXHIBIT A**

**2012 Presentation Evaluation Matrix**

Project Name: \_\_\_\_\_ # of Units \_\_\_\_\_

Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

Scoring: 5=Best 1=Worst 0=Not addressed

	Windsor Station Area	Shiloh Vision	Infill		Score
<b>Location</b> ➔					
	Water Resources	Energy / Solar	Green Building	Greenhouse Gas Reduction/Carbon Neutrality	
<b>Sustainability</b> ➔	Supply	Stormwater Quality			
	Job Creation	Increased / Retained Tax Base			
<b>Economic Development</b> ➔					
	Flood Zone	Fire			
<b>Hazards Mitigation</b> ➔					
	Very Low	Low	Moderate	Diversity	
<b>Housing Affordability</b> ➔					
	Street	Sidewalk	Bike	Trail	
<b>Connections</b> ➔					
	Smart Growth				
	Walkability	Density	Healthy Communities		
	Number	Phasing	Year Start	Allocation Program	
<b>Allocations</b> ➔					
	Yes/No	Consideration	Term	Town Assistance	
<b>Development Agreement</b> ➔					
	Groves	Heritage	# for Removal	Mitigation	
<b>Protected Trees</b> ➔					
	On-site	On-street	Shared Use		
<b>Parking</b> ➔					
	Corridor	Gateway	Urban Edge		
<b>Scenic Resources</b> ➔					
	Public	Private	Common	Exceeds Minimum?	
<b>Open Space</b> ➔					

Presentation Merits/Comments: \_\_\_\_\_

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