

City of Denton

City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Department of Development Services

CM: Todd Hileman

DATE: November 7, 2017

SUBJECT

Consider approval of appointments to the Small Area Plan Steering Committee.

BACKGROUND

On August 1, 2017 the City Council approved a contract with Fregonese Associates to develop a Small Area Plan and Implementation Strategy.

As part of developing the Small Area Plan, the establishment of a Steering Committee is necessary. The Committee will work with staff and our consultant team over the next 10-12 months by building consensus and guiding the planning process. It is expected that Steering Committee members will attend a minimum of six meetings as well as several public workshops and open houses.

Because the Steering Committee must represent a variety of community interest groups and stakeholders, the Planning Division staff recommends seeking interest from a large group of individuals. Fregonese Associates, our consultants working on the Small Area Plan, recommends that we create a Steering Committee with 21 - 24 members, which includes representation from the following:

- Residents
- Property Owners
- Neighborhood Association/Group Liaisons
- Business Owners
- UNT administrative staff members
- UNT students
- Local Builders
- Bicyclists
- Other Stakeholders

On October 10, 2017, the City Council determined that it would be advisable to create a Steering Committee composed of appointed individuals. A resolution authorizing the creation of the Small Area Plan Steering Committee is on the same agenda. If approved, the resolution would create a Small Area Plan Steering Committee, comprised of twenty-four (24) members. Twenty-one (21) members nominated by City Council (each Council member nominating three citizens) and three (3) members selected by staff. Similar to City Boards and Commissions, members appointed to the Steering Committee will be approved by majority vote of the City Council.

OPTIONS

- 1. Approve as submitted.
- 2. Approve subject to conditions.
- 3. Deny.
- 4. Postpone consideration.
- 5. Table item.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On August 1, 2017, the City Council approved a contract with Fregonese Associates to develop a Small Area Plan and Implementation Strategy.

October 10, 2017, the City Council gave direction to establish a Steering Committee.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area:Economic DevelopmentRelated Goal:3.3 Promote a business-friendly environment

EXHIBITS

1. Agenda Information Sheet

Respectfully submitted: Scott A. McDonald Interim Director of Development Services

Prepared by: Ron Menguita, AICP Long Range Planning Administrator