

**RESOLUTION NO. 2480-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ESTABLISHING A LIST OF “MERIT PRESENTATION PROJECTS” FOR FUTURE  
CONSIDERATION OF GROWTH CONTROL ALLOCATIONS**

**WHEREAS**, the Town of Windsor Town Council and Planning Commission held a joint meeting on April 1, 2009 for the purpose of hearing Presentations of Project Merits for Consideration of Growth Control Allocations; and

**WHEREAS**, two (2) development projects elected to make presentations at this meeting and represented projects of various housing types and allocation categories as identified in the Growth Control Ordinance; and

**WHEREAS**, a presentation matrix was provided to each Town Councilmember and Planning Commissioner to act as a guideline for evaluation of project merits. The purpose of the matrix was to assist the reviewer in arriving at an overall impression of a project relative to the other projects presented, and was not designed as a numerical score sheet; and

**WHEREAS**, the Town Council further reviewed and considered this matter at its June 17, 2009 joint meeting with the Planning Commission at a duly noticed public hearing, at which time all interested persons were given a chance to be heard; and

**WHEREAS**, the ranking of presentations and reservation of allocations is not determined to constitute an action on any individual project subject to CEQA, and is therefore determined to be exempt (Statutory Exemption 15262 – Feasibility and Planning Studies). Individual projects may, however, be subject to CEQA prior to consideration for approval; and

**WHEREAS**, the Town Council finds that ranking of these projects is not a commitment of the Town Council to a particular design solution. The applicant is obligated to comply with all required public dedications and improvements as well as all applicable design standards and zoning code requirements including coverage, density, parking, open space, landscaping, and tree preservation.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council hereby ranks the 2009 Merit Presentations as follows:

1. Bell Village
2. Hembree Village

**BE IT FURTHER RESOLVED** that the Town Council clarifies that the ranking of these projects in itself does not constitute a commitment to actual reservation of allocations. Further consideration of allocation reservations will occur at a later date in conjunction with the annual review of the Town’s infrastructure capacity and growth control ordinance. Procedures for this annual review and consideration of allocations is established by the Town Council in Ordinance No. 2007-226 (Growth Control Ordinance) and Resolution No. 2173-07 (Merit Presentation Process).

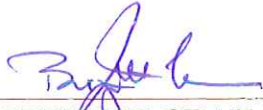
PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of June 2009 by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE AND MAYOR GOBLE  
NOES: VICE MAYOR SALMON  
ABSTAIN: NONE  
ABSENT: COUNCILMEMBER SCHOLAR



ROBIN R. GOBLE, MAYOR

ATTEST:



BRIGITTE GRAHAM, DEPUTY TOWN CLERK