

1. Agenda

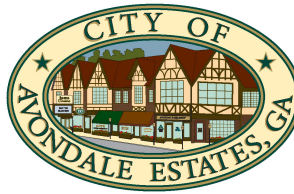
Documents:

[BOMC-4-12-17-SCWS-AGENDA.PDF](#)

2. Downtown Development Action Plan

Documents:

[DEV ACTION PLAN.PDF](#)



**BOARD OF MAYOR AND COMMISSIONERS  
SPECIAL CALLED WORK SESSION  
April 12<sup>th</sup>, 2017  
5:30 p.m. – 7:30 p.m.**

**AGENDA**

- Item No. 1 Meeting Called to Order
- Item No. 2 Adoption of Agenda
- Item No. 3 Determine scope of work for request for proposals (RFPs) from third-party consultants for City-owned four acres in downtown, including specific action on 90 North Avondale
- Item No. 4 Discuss process for creation of streetscape standards
- Item No. 5 Discussion of car access points to Avila development
- Item No. 6 Discussion of process for moving forward with town green size, location, cost, etc.
- Item No. 7 Discussion of possible dog park in central business district.
- Item No. 8 Public Comment
- Item No. 9 Adjournment

## Avondale Estates Development - Action Items

| Draft For Discussion Purposes Only (Possible Special-Called Meeting Agenda Items) |  |         |            |         |                  |           |        |               |               |
|---|--|---------|------------|---------|------------------|-----------|--------|---------------|---------------|
| Task  | Detail   | BOMC    | City Staff | PZB     | Green Space Comm | DDA (tbd) | Public | Date Assigned | Date Complete |
| <b>Special Called Meetings</b>  | <b>Decide and schedule regular Special-Called Meetings to address AE Development Plan items: suggest 1st Wednesday of every month, 5-30p</b>           | Lead    | Support    |         |                  |           |        |               |               |
| <b>Scope of Work for City Property</b>  | <b>Determine scope of work for third-party consultant for city-owned property, to include costs (may also include streetscapes, town green advice)</b> | Lead    | Support    |         |                  |           |        |               |               |
| <b>Hire Consultant</b>  | <b>Prepare RFP based upon scope of work; Hire third-party consultant to help determine possibilities for city-owned property</b>                       | Approve | Lead       |         |                  |           |        |               |               |
| <b>Revisit Streetscape Standards</b>  | <b>Create Streetscapes ‘matrix’ overview; share SCP example with BOMC and public as possible standard</b>  | Approve | Lead       |         |                  |           |        |               |               |
| <b>Ordinance Changes</b>  | <b>Determine whether ordinance changes are required based upon results of Streetscape standards discussion</b>   | Approve | Lead       | Support |                  |           |        |               |               |
| <b>Avila Development - Road Access Points</b>                                     | <b>Avila Development Access Points, 278 &amp; Laredo/Clarendon - discuss and determine any action required</b>   | Lead    | Support    |         |                  |           |        |               |               |

## Avondale Estates Development - Action Items

Draft For Discussion Purposes Only (Possible Special-Called Meeting Agenda Items)

| Task  | Detail   | BOMC | City Staff | PZB | Green Space Comm | DDA (tbd) | Public | Date Assigned | Date Complete |
|---|--|------|------------|-----|------------------|-----------|--------|---------------|---------------|
| <b>Avila Concept Drawings</b>                               | <b>Request Avila to share early Concept Drawings with the community in a public meeting</b>  | Lead | Support    |     |                  |           |        |               |               |
| <b>Determine Green Space Committee Project Scope</b>        | <b>Green Space - Revisit Green Space/ Town Green survey results with BOMC and public; Discuss possible locations; Determine Green Space Committee project scope</b>                            | Lead | Support    |     |                  |           |        |               |               |
| <b>Green Space Committee Project - Town Green</b>           | <b>Task Green Space committee with advising BOMC on town green purpose, objectives, use, size, location, coordination with Avila development, in coordination with consultant's work</b>       | Lead | Support    |     | Support          |           |        |               |               |
| <b>Other Items - Actions and Next Steps to be Discussed</b> | <b>Other Items to be Discussed per Downtown Master Plan and other input: Stormwater, Sewer, Streetlights, Housing Mix, Business Types, Road Diet, City Hall Relocation?, Parking, Dog Park</b> | Lead | Support    |     |                  |           |        |               |               |