



POST ACTION AGENDA NOTICE
NOTICE OF THE REGULAR MEETING
OF THE TOWN OF FOUNTAIN HILLS
STRATEGIC PLANNING ADVISORY COMMISSION

TIME: 4:00 P.M.
WHEN: THURSDAY, MARCH 24, 2016
WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

A majority of the Council members may be in attendance. No official action will be taken.
Strategic Planning Commissioners will attend either in person or by telephone conference call.

PROCEDURE FOR ADDRESSING THE COMMISSION

Anyone wishing to speak before the Commission must fill out a speaker's card and submit it to the Executive Assistant prior to Commission discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Executive Assistant's position near the dais.

Speakers will be called in the order in which the speaker cards were received either by the Executive Assistant or the Commission Chair. At that time, speakers should stand and approach the podium. Speakers are asked to state their name and whether or not they reside in Fountain Hills (*do not provide a home address*) prior to commenting and to direct their comments to the Presiding Officer and not to individual Commission members. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Commission. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Commission at Meeting* or (iii) *the Chair either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

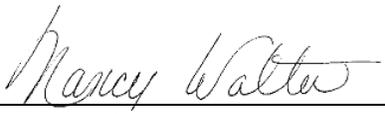
Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The agenda for the meeting is as follows:

- 1) **CALL TO ORDER @ 4:04 p.m.**
- 2) **ROLL CALL NO ACTION TAKEN**
- 3) **CALL to the PUBLIC NO ACTION TAKEN**
 - a) Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Commission and (ii) is subject to reasonable time, place, and manner restrictions. The Commission will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Commissioner may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Commission agenda.
- 4) **CONSIDERATION of Approving the January 28, 2016 Meeting Minutes **APPROVED****

- 5) **REPORT** from Vision Fountain Hills **NO ACTION TAKEN**
6) **CONSIDERATION** of Adjournment **APPROVED @ 4:16p.m.**

Dated this 22nd day of March 2016

By: 
Nancy Walter, Executive Assistant

Pursuant to Title II of the American with Disabilities Act (ADA), McDowell Mountain Preservation Commission does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact 480-816-5100 (voice) or 1-800-367-8939 (TDD), 72 business hours prior to the meeting start time.



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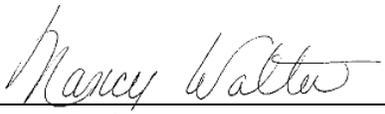
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DETAILED ROAD MAP

SURVEY THE COMMUNITY

Promote VisionFH via Social Media, Civic Engagement and Media Sources

(January – March 2016)

March 2016:

Month of March: Make presentations to clubs and organizations; respond to inquiries

March 23 Meeting

- Review **Community Survey** results
- Review draft **Community Workshop** strategic priority debate format (SWOT)
 - Examine Finance 'Solutions'
 - Solicit 'Solutions' for four other strategic priorities
- Review **Community Workshop** Logistics
- Review costs of **Community Workshop**
- Review list of those expressing interest in **Community Workshop**
(prioritize participation by age groups to get representative cross section of the community)

March 30 Meeting

- Review **Community Survey** results
- Review draft **Community Workshop** strategic priority debate format (SWOT)
 - Examine 'Solutions' for all priority subjects
- Review **Community Workshop** Logistics
- Review costs of **Community Workshop**
- Review email content to those expressing interest in **Community Workshop**
 - Send email to all interested **Community Workshop** participants
(include response deadline of April 5)

March 31: Close online Community Survey

COMPILE COMMENTS

Present to Town's Strategic Planning Advisory Commission (SPAC)

Present to School Superintendent

(April 2016)

April 2016:

April 6 Meeting

- Summarize **Community Survey** results
- Finalize **Community Workshop** strategic priority debates (SWOT)
 - Examine 'Solutions' for all priority subjects
- Finalize **Community Workshop** Logistics
- Finalize costs of **Community Workshop**
- Select **Community Workshop** participants

April 13 Meeting

April 20 Meeting

Finalize **Community Survey** results

*(Information must be submitted to SPAC no later than April 21 –
7 days prior to SPAC meeting)*

Finalize **Community Workshop**

April 27 Meeting

April 28: (1) VisionFH presents **Community Survey** results to SPAC

(The presentation to SPAC will likely be published in the Times on May 4.)

(2) Present **Community Survey** results to School Superintendent

(3) Email **Community Survey** results to **Community Workshop** participants

(This will give participants 9 days to prepare for Community Workshop)

COMMUNITY WORKSHOP

❖ **Establish Strategic Priority Solutions** ❖ **Develop Implementation Plans**

(May – June 2016)

May 2016:

May 2-6: Finalize Workshop logistics; print all handouts

May 7 - Host Community Workshop

May 11 Meeting *(second Wednesday of the month)*

Assemble **Community Workshop Consensus Results**

May 18 Meeting *(third Wednesday of the month)* **Final VisionFH Meeting**

Finalize **Community Workshop Consensus Results**

*(Information must be submitted to SPAC no later than May 19 –
7 days prior to SPAC meeting)*

Prepare consensus results article for release to the public

(Information to be distributed to Times and Social Media for release on June 1)

May 26: (1) VisionFH presents workshop **Community Consensus Results** to SPAC

(The presentation to SPAC will likely be published in the Times on June 1.)

(2) Present **Community Consensus Results** to School Superintendent

PUBLISH THE RESULTS

June 2016:

June 1: Release **Community Consensus Results to public**

July or August 2016:

SPAC presents **Community Consensus Results** with recommendations to Town Council