



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
April 19, 2019**

City of South Burlington City Committees will meet at the following dates, times and locations.

COMMITTEE: CEMETERY SEXTONS
DATE/TIME: Monday, April 22, 2019, 1:00PM
LOCATION: Eldredge and Shelburne Rd cemeteries
AGENDA: Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; Visit Eldredge and Shelburne Rd cemeteries; other business; Adjourn

COMMITTEE: CITY COUNCIL, SPECIAL MEETING
DATE/TIME: Monday, April 22, 2019, 6:00 PM
LOCATION: 575 Dorset Street (City Hall), Green Mountain Room
AGENDA: Welcome, Approve and Sign disbursements, Possible executive session to discuss pending litigation in which the City has an interest, Other business, Adjourn

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE/TIME: Monday, April 22, 2019, 5:30PM
LOCATION: 575 Dorset Street (City Hall), Green Mountain Room
AGENDA: Welcome, Instructions on how to leave the building in case of an emergency, Approve minutes from the March 25 meeting, Public comments on items not on the Agenda, Discussion with invited guests related to a proposed "Exit 12B" on Interstate 89, Discussion on viability of Opportunity Zones in SB – update, Possible hosting by Committee of Opportunity Zone seminar, Update on Consensus Pilot Project, Other Business, Agenda items for May meeting, Adjourn

COMMITTEE: STEERING COMMITTEE MEETING
DATE/TIME: Monday, April 22, 2019, 6:30PM
LOCATION: 575 Dorset Street (City Hall), Green Mountain Room
AGENDA: Welcome, Agenda Review: Additions, deletions or changes in order of agenda items, Directions on how to leave the building in case of an emergency, Comments and questions from the public not related to the agenda, Communications and trust between the City and the School District; a. Issues of trust between the Council and School Board, b. Communications channels and their appropriate uses, c. Timing, d. General protocols, e. Changing of structure of steering committee, 180 Market Street - update and discussion of pending issues, Create agenda and set date for the next Steering Committee meeting, Other Business, Adjourn

COMMITTEE: Public Art Selection Committee
DATE/TIME: Tuesday, April 23, 2019, 5:30PM
LOCATION: 575 Dorset Street (City Hall), Summit Room, Second Floor
AGENDA: Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; Approve minutes; Discuss Market Street Public Art, Other Business; Adjourn

COMMITTEE: PENSION ADVISORY COMMITTEE (PAC)
DATE/TIME: Tuesday, April 23 2:00 pm
LOCATION: 575 Dorset Street (City Hall), Champlain Room
AGENDA: Approve minutes; Overview of Market; SEI quarterly review for March; Discuss performance and asset allocation, Other Business, Set next meeting; Adjourn

COMMITTEE: PLANNING COMMISSION
DATE/TIME: Tuesday, April 23, 2019, 7:00 PM
LOCATION: 575 Dorset Street (City Hall), Green Mountain Room
AGENDA: (1) Directions on emergency evacuation procedures from conference room; (2) Agenda: Additions, deletions or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Planning Commissioner announcements and staff report; (5) Land Development Regulations: Review initial drafts of Subdivision Standards, Environmental Protection Standards, and River Corridor Standards, Sharon Murray, Front Porch Community Planning & Design, Emily Nosse-Leirer, Chittenden County Regional Planning Commission; (6) Report from Committee Liaisons: (a) Transferable Development Rights IZ Committee, Michael Mittag; (b) Open Space IZ Committee, Bernie Gagnon; (c) Form Based Codes Subcommittee, Art Klugo; (7) Meeting Minutes; (8) Other business; (9) Adjourn

COMMITTEE: DOG PARK COMMITTEE
DATE/TIME: Wednesday, April 24, 2019, 5:00 PM
LOCATION: 575 Dorset Street (City Hall), Champlain Room
AGENDA: Safety Procedures; Appoint a Clerk; Adopt Agenda; Approve minutes; Review “must have vs. nice-to-have lists (locations, amenities, rules, maintenance, fee structure, other); Organizational structure (Dog Park Committee & Friends of the Dog Parks); Continue review of “to-do” list from Dog Park Task Force Report to SBCC; Begin discussion of external funding options (process for approaching local business/foundations/grant sources); Updates (interim Zoning Open Space Committee, NRC & Recreation & Parks Committee); Next meeting schedule; Adjourn.

COMMITTEE: TRANSFER OF DEVELOPMENT RIGHTS INTERIM ZONING COMMITTEE
DATE/TIME: Wednesday, April 24, 2019, 7:00PM
LOCATION: 19 Gregory Drive (Police Station) 1st Floor Conference Room
AGENDA: Directions on emergency evacuation procedures from conference room; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Report on proposed changes to Attachment D; Continued review of TDR Committee Draft Report; Continued review of TDR Overlay Draft; Update on TDR Registry/Clearing House project; Approval of Minutes. 1/8/19, 1/17/19, 1/30/19, 4/3/19 and 4/17/19; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, May 7, 2019, 7:00 PM
LOCATION: 575 Dorset Street (City Hall), Green Mountain Room
AGENDA: [See separately posted agenda.](#)