



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont**

OFFICIAL COMMITTEE MEETING(S) WARNING

April 5, 2019

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

COMMITTEE: RECREATION AND PARKS COMMITTEE

DATE/TIME: Monday, April 8, 2019, 5:00PM

LOCATION: City Hall (575 Dorset Street), Green Mountain Room

AGENDA: Agenda review; review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; approve minutes, Directors Report, NRPA Sub-Committee Update, IZ Study Meeting, Facility Follow Up, Liaison Reports, Adjourn.

COMMITTEE: DOG PARK COMMITTEE

DATE/TIME: Monday, April 8, 2019, 5:00PM

LOCATION: City Hall (575 Dorset Street), Champlain Room

AGENDA: Review safety procedures; Appoint a Clerk; Adopt Agenda; Approve minutes; Site considerations and prioritization (Red Rocks, Underwood, Veterans, Public area in front of Butler Farms, Farrell and Wheeler Homestead); "Must have vs. nice-to-have" lists (locations, amenities, rules, maintenance, organizational structure, fee structure and other); Review "to-do" list from Dog Park Task Force Report to SBCC; Updates (IZ-Open Space, NRC, Recreation & Parks Committees); Meeting schedule (current and proposed).

COMMITTEE: PLANNING COMMISSION

DATE/TIME: Tuesday, April 9, 2019, 7:00PM

LOCATION: City Hall (575 Dorset Street), 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) Review and discuss Commission feedback on Interim Zoning application #IZ-19-01, seeking approval from the City Council to subdivide a 2.0 acre lot with a single family home into four lots, each with single family homes, 1420 Hinesburg Road; (6) Review draft elements of Subdivision / PUD / Master Plan project: (a) Review Planned Unit Development Chapter Outline, (b) Commissioner Q&A on definitions, functionality, and regulatory environment of natural resources under consideration to prepare for review of draft regulations at upcoming meeting; (7) Overall Planned Unit Development / Master Plan / Subdivision project status report; (8) Staff update on re-alignment of Underlying Zoning Districts; (9) City Council direction on short-term Transfer of Development Rights bylaw amendments; (10) Report from Committee Liaisons: (a) Transferable Development Rights IZ Committee, Michael Mittag, (b) Open Space IZ

Committee, Bernie Gagnon, (c) Affordable Housing Committee, Monica Ostby; (11) Review and consider approval of Electric Vehicle Charging Station Grant application; (12) Meeting Minutes; (13) Other business; (14) Adjourn

COMMITTEE: CEMETERY COMMITTEE

DATE/TIME: Wednesday, April 10, 2019, 9:30 AM

LOCATION: City Hall (575 Dorset Street), Champlain Room

AGENDA: Agenda review; review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; approve minutes from October 18, 2018 meeting; review history of S. Burlington cemeteries with city employees and review documents and maps; discuss organizing meeting with other towns and possible agenda ideas; development of a list of individuals, resource people to be invited to next meeting; other business; adjournment.

COMMITTEE: BIKE & PEDESTRIAN COMMITTEE

DATE/TIME: Wednesday, April 10, 2019, 5:30PM

LOCATION: City Hall (575 Dorset Street), Champlain Room

AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Report & Discussion: Updates from the City; Demo: E-Scooter; Guest & Discussion: Shelburne Rd/Queen City Parkway restructuring & adding a Maplefields; Report: April 1 City Council Meeting; Presentation & Discussion: Mapping Project; Updates: Ongoing Committee Work; Review: Homework for next meeting; Confirmation: Next Meeting; Adjourn

COMMITTEE: LIBRARY BOARD OF TRUSTEES

DATE/TIME: Thursday, April 11, 2019, 5:00 PM

LOCATION: Public Library at the UMall

AGENDA: See separately posted agenda.

COMMITTEE: ENERGY COMMITTEE

DATE/TIME: Thursday, April 11, 2019, 6:30 PM

LOCATION: 19 Gregory Drive (Police Dept.) 2nd floor Community Room

AGENDA: Convene meeting and directions on emergency evacuation procedures; changes or additions to the agenda; comments from the public not related to the agenda; review and approve prior meeting minutes; Updates on ongoing projects/Actions (Committee, municipal energy efficiency project status and prioritization – Lou Bresee); Municipal energy efficiency revolving loan fund options; Strong Energy Efficiency requirements in LDRs (Andrew Chalnick); Possible action: Recommendation to City Council re: City submittal of an EV charging station grant application; Review and approve: EV charging station grant letter of support for School and City applications; South Burlington Energy Prize branding; Other activities – potential or underway; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD

DATE/TIME: Tuesday, April 16, 2019, 7:00 PM

LOCATION: City Hall (575 Dorset Street), Green Mountain Room

AGENDA: See separately posted agenda.