



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

OFFICIAL COMMITTEE MEETING(S) WARNING

May 10, 2019

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

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, May 13, 2019, 4:30PM

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

AGENDA: Call to order, emergency procedures, agenda review, comments from guests; Review and approve minutes; Director's Report, IZ Committee, Review list of needed outdoor facilities, Dog Park, NRPA Sub-Committee next steps, reports and updates by committee members, adjourn.

COMMITTEE: Affordable Housing Committee

DATE/TIME: Tuesday, May 14, 2019, 10:00AM

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

AGENDA: Call to order, emergency procedures, agenda review, comments from guests; Review and approve minutes; Vice-Chair's Comments; Welcome Regina Mahoney from CCRPC to lead discussion of the latest draft of inclusionary zoning regs for Transit Overlay Districts; Discuss content option/suggestions for IZ Handbook for developers and folks seeking to rent or purchase housing in SoBu – Todd Rawlings leading discussion; Reports and updates by committee members; Adjourn.

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, May 14, 2019, 7:00 pm

LOCATION: 575 Dorset Street (City Hall), First Floor Conference 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 consider possible amendments to City Center portion of the Official Map; (6) Review and discuss proposed approach for advancing and completing natural resources standards, Jessica Louisos & Bernie Gagnon; (7) Opportunity for Planning Commission to update recommendation to City Council regarding Interim Zoning application #IZ-19-01; (8) Presentation and discussion on possible requirement for solar generation for new buildings, South Burlington Energy Committee; (9) 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; (10) Meeting Minutes; (11) Other business: (a) Village of Essex Junction Draft Comprehensive Plan: Planning Commission Public Hearing, Thursday, May 23, 6:00 pm, 2 Lincoln St, Essex Junction, (b) Town of Shelburne Draft amendments to Zoning Bylaw: Planning Commission Public Hearing, Thursday, May 23, 7:00 pm, 5420 Shelburne Road, Shelburne, (c) City of Burlington Draft amendments to Comprehensive Development Ordinance: Planning Commission Public Hearing, Tuesday, May 28, 6:45 pm, 149 Church Street, Burlington, (d) 45-

day pre-application notice for a proposed 150 kw solar array application to the Public Utilities Commission by Bullrock Solar, 650 Spear Street, (e) 45-day pre-application notice for a proposed 80 kw solar array application to the Public Utilities Commission by Bullrock Solar, 705 Spear Street; (12) Adjourn (9:20 pm)

COMMITTEE: Dog Park Committee's Public Forum
DATE/TIME: Wednesday, May 15, 2019, 7:00PM
LOCATION: 575 Dorset Street (City Hall), Green Mountain Room
AGENDA: Public discussion of Dog Parks.

COMMITTEE: Open Space Interim Zoning Committee
DATE/TIME: Wednesday, May 15, 2019, 7:00PM
LOCATION: 575 Dorset Street (City Hall), Champlain Room
AGENDA: Directions on emergency evacuation procedures from conference room; Additions, deletions or changes in order of agenda items; Comments from the public not related to the agenda; Engaging the public in prioritizing parcels for conservation and protection: (a) How far along do we need to be in our process before engaging the community? For example, do we want input on our ranking criteria, or input on our highly ranked parcels?, (b) What form of engagement will be most useful (online or community forum)?, (c) What input would we like from the community (e.g., aesthetic value has been brought up in past conservations)? (d) How will we advertise a visioning meeting (Other Paper, Front Porch Forum, and our own networks)?; (6) Review and approval Meeting Minutes (7) Adjourn

COMMITTEE: Public Art Selection Committee
DATE/TIME: Thursday, April 16, 2019 | 6:00 PM
LOCATION: 575 Dorset Street (City Hall), Champlain Room, 2nd Floor
AGENDA: Convene meeting, emergency evacuation announcement, review agenda, Comments and questions from the public not related to the agenda, Review and approve previous meeting minutes, Project Review: 180 Market Street – Artist Interviews (In Plain Sight Art, Philip Godenschwager, Madeline Weiner, Suikang Zhao), Discussion, Consider Action – Recommendation to City Council Regarding Public Art Commission for 180 Market Street, Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, May 21, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.