CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont

OFFICIAL COMMITTEE MEETING(S) WARNING

July 19, 2019

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

COMMITTEE: Form Based Codes Subcommittee
DATE/TIME: Monday, July 22, 2019, 4:00 pm
LOCATION: City Hall, 575 Dorset Street, Champlain 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; Review and approve minutes of prior meetings; Discuss possible amendments to City Center Portion of Official Map; Continue review of possible amendments to the City Center FBC; Adjourn

COMMITTEE: AFFORDABLE HOUSING COMMITTEE
DATE/TIME: Tuesday, July 23, 2019, 10:00 am
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: Call to order, emergency procedures, agenda review, comments from guests; Review and approve 7-9-19 minutes; Introduce new member, Paula DeMichele; Chair’s comments; Discuss and approve mission statement; Discuss mapping project; Finalize 2020 work plan; Reports and updates by committee members; Adjourn

COMMITTEE: Pension Advisory Committee (PAC)
DATE/TIME: Tuesday, July 23, 2019, 2:00 pm
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: Approve minutes; Overview of Market; SEI quarterly review for June; Discuss performance and asset allocation, Other Business, Set next meeting; Adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, July 23, 7:00 pm
LOCATION: City Hall, 575 Dorset Street, Large 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) Planned Unit Development / Master Plan / Subdivision standards: (a) Building Typologies, (b) Review table of proposed PUD applicably by zoning district; (6) Discuss City Center portion of Official Map, including report from FBC Subcommittee & discussion of possible amendments to City Center Official Map; (7) Staff update on possible solar requirements associated with new construction; (8) Preparation for August 1st Joint Meeting with City Council and Interim Zoning Committee; (9) Report from Committee / Working Group Liaisons: (a) Open Space IZ Committee, Bernie Gagnon, (b) FBC Subcommittee, Art Klugo, (c)
COMMITTEE: Open Space Interim Zoning Committee
DATE/TIME: Tuesday, July 23, 7:00 pm
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: (1) Directions on emergency evacuation procedures from conference room; (2) Additions, deletions or changes in order of agenda items; (3) Comments from the public not related to the agenda; (4) Analyzing the parcel assessment results; (5) How to improve our rating system to ensure better accuracy; (5) Discussion of Tiers 1-3; (7) Thoughts on Wildlife Connectivity and Mapping; (8) Presenting our work at all committee meeting; (9) Review and approve minutes of prior meeting; (10) Adjourn

COMMITTEE: LIBRARY FINANCE COMMITTEE
DATE/TIME: Wednesday, July 24, 4:00 pm
LOCATION: Library at the University Mall, 155 Dorset Street
AGENDA: See separately posted agenda.