



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**October 4, 2019**

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

**COMMITTEE:** DOG PARK COMMITTEE  
**DATE/TIME:** Monday, October 7, 2019, 6:00PM  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Safety procedures; Clerk-Molly; Adopt agenda; Public comment; Approve Minutes 9-3-19; Report on Committee Symposium; Update Wheeler Homestead wetlands; Upgrades to Farrell Dog Park (what can be done this fall); Finalize proposal rules, regulations & operational guidelines – present to PR/DPW staff; On-leash park ordinance expansion recommendation to Recreation & Parks staff/committee; Future site planning; Reports from committees: Friends of Dog Park, NRC, Recreation & Parks, and Open Space; Adjourn.

**COMMITTEE:** CITY COUNCIL MEETING  
**DATE/TIME:** Monday, October 7, 2109, 6:30PM  
**LOCATION:** City Hall, 575 Dorset Street, Green Mountain Room  
**AGENDA:** [See separately posted agenda](#)

**COMMITTEE:** AFFORDABLE HOUSING COMMITTEE  
**DATE/TIME:** Tuesday, October 8, 2019, 9:30AM  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Call to order, emergency procedures, agenda review, comments from guests; Review and approve minutes of 9/24/19; Chair's comments; Discuss outcome of Planning Commission meeting and changes recommended for tonight's PC meeting; Discuss Paula's email and power point and assign follow-up; Update on housing land priority identification project and task force; Review 2020 work plan to schedule committee work; Reports and updates by committee members; Adjourn.

**COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, October 8, 2019, 7:00 pm  
**LOCATION:** City Hall, 575 Dorset Street  
**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 warning public hearing on proposed amendments to the Land Development Regulations and associated Report (7:15 pm): (a) LDR-19-13: Modify and Extend Inclusionary Zoning requirements to encompass all lands within the Transit Overlay District and portions of land north of I-89 in the vicinity of Hinesburg Road & Old Farm Road; modify income eligibility in Affordable Housing Density Bonus standards; (6) Review

and discuss recommendations of Transfer of Development Rights Interim Zoning Committee; (7) Staff summary of upcoming meetings & project status; (8) Meeting Minutes; (9) Other business; (10) Adjourn (8:53 pm)

**COMMITTEE:** Bicycle & Pedestrian Committee  
**DATE/TIME:** Wednesday, October 9, 2019; 5:30 PM  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room, 2<sup>nd</sup> Floor Conference 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); Updates from the City; Review availability for Upcoming Meetings; Review, critique and finalize calendar of events for 2020; "Rec Path Cracking Severity Definitions"; Report on new VTrans Program; Bike Lanes on White St?; Airport Parkway Fog Lines; Bicycle Friendly Community Project Planning; Way To Go Schools; Confirmation: Next Meeting; Adjourn.

**COMMITTEE:** Energy Committee  
**DATE/TIME:** Thursday, October 10, 2019, 6:30 pm  
**LOCATION:** 19 Gregory Drive | 2nd floor conference room | middle entrance (South Burlington Police Station)  
**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; Review and approve September 30th meeting minutes; Capital Improvement Program (CIP) comments – discussion & vote (Keith Epstein); Comprehensive Plan – progress report – comments & vote; Capital Improvement Program (CIP) discussion ; Updates on Ongoing Actions/Projects; Develop SBEC's Strategy Areas & Project Plan ; Announcements about Upcoming Events/ Activities (all); Adjourn meeting

**COMMITTEE:** City Council, Community forum on Domestic Violence  
**DATE/TIME:** Thursday, October 10, 5:30 PM  
**LOCATION:** F.H. Tuttle Middle School Cafeteria, 550 Dorset Street  
**AGENDA:** Three or more members of the City Council may be in attendance at a community forum on domestic violence. No Council business will be discussed and no Council business will be undertaken.

**COMMITTEE:** Library Board of Trustees Regular Meeting  
**DATE/TIME:** Thursday, October 10, 5:00 PM  
**LOCATION:** Champlain Room, City Hall, 575 Dorset Street  
**AGENDA:** Call to Order; Additions and deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Consent agenda, approval of regular board minutes of September 12, 2019 and Friends of the Library Report and Director's Report. Action. Chair's report; Friends of the Library Report. Committee Reports: Finance Committee Report, Governance and Nomination Committee Report; Advocacy Committee Report; Design Committee Report; Director's Report; Other Business; Adjourn.

**COMMITTEE:** DEVELOPMENT REVIEW BOARD  
**DATE/TIME:** Tuesday, October 15, 2019, 7:00 PM  
**LOCATION:** City Hall (575 Dorset Street) Green Mountain Room  
**AGENDA:** [See separately posted agenda](#)