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, 2nd 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