



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**December 7, 2018**

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

**COMMITTEE:** Library Fundraising Committee  
**DATE/TIME:** Tuesday, December 11, 2018, 5:00 p.m.  
**LOCATION:** Library at UMall, 155 Dorset Street  
**AGENDA:** Agenda posted separately

**COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, December 11, 2018, 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) Planning Commissioner annual appointments and meeting times: (a) Election of Chair, Vice Chair, Clerk, (b) Set regular meeting dates/times; (6) Brief staff update from City Council meeting re: Inclusionary Zoning; (7) Commission Work Session: Planned Unit Development & Subdivisions: (a) Work session on natural resources / open space classification and regulation, (b) Possible discussion of other elements of PUDs, subdivisions, and related tools; (8) Other business; (9) Adjourn (9:05 pm)

**COMMITTEE:** Affordable Housing Committee  
**DATE/TIME:** Wednesday, December 12, 2018, 11:00AM  
**LOCATION:** Champlain Room  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, (See separately posted agenda), Adjourn

**COMMITTEE:** Bike & Pedestrian Committee  
**DATE/TIME:** Wednesday, December 12, 2018, 5:45 PM  
**LOCATION:** Champlain Room, 2<sup>nd</sup> Floor, City Hall, 575 Dorset Street  
**AGENDA:** Agenda Review: Welcome and directions on emergency evacuation procedures; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Report & Discussion: Updates from the City; Discussion: Interim Zoning Laws (Nominate Committee Representative); Discussion: Signage Related to Bike-Ped; Discussion: Paving and Maintenance Priority Lists; Discussion: Funding; Discussion: Review Action Plan for Future Work; Report & Discussion: Annual Report; Updates: Ongoing Committee Work;

Election: Officers for 2019; Review: Homework for next meeting; Confirmation: Next Meeting  
Wednesday, January 9; Adjourn

**COMMITTEE: Natural Resources Committee**

**DATE/TIME: Thursday, December 13, 2018, 6:00 PM**

**LOCATION: Champlain Room, 2<sup>nd</sup> Floor, City Hall, 575 Dorset Street**

**AGENDA:** Agenda Review: Review of Emergency Evacuation Protocol; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Discussion of Meeting Organization; Adoption of Minutes; Discussion of Dorset Meadows Property Development Proposal; Discussion of Proposed Tri-Community Conservation District; Discuss NRC's Assistance to other City Board's & Committee, re: Int. Zoning (Appoint two members to IZ Committee); Discussion of How to Find New NRC Members; Members & Staff Reports; Other Business; Adjourn

**COMMITTEE: Energy Committee**

**DATE/TIME: Thursday, December 13, 6:30 PM**

**LOCATION: Community Room, 2<sup>nd</sup> Floor, Middle Entrance, 19 Gregory Drive (Police Station)**

**AGENDA:** Agenda Review: Review of Emergency Evacuation Protocol; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Adopt prior meeting(s) minutes; Quarterly Meeting with Kevin - Discuss goals, key information to present, financing options, etc. (Don, Tim); SB and Vermont Climate Pledge – Discussion and possible action (Don); Updates and Next Steps on: Button Up Follow Up (*Patty*), EV Charging Station Applications (*Linda*), VECAN Conference (*Keith and Andrew*), VPIRG Carbon Pricing Panel (*Andrew*), *Others?*; Other Business: Possible Discussion of Interim Zoning Committee Appointment Recommendations, other items raised by Committee; Adjourn.

**COMMITTEE: DEVELOPMENT REVIEW BOARD**

**DATE/TIME: Tuesday, December 18, 2018, 7:00 PM**

**LOCATION: City Hall (575 Dorset Street) First Floor Conference room**

**AGENDA: See separately posted agenda.**