



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**October 19, 2018**

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

**COMMITTEE:** Dog Park Committee  
**DATE/TIME:** Monday October 22, 2018 5PM  
**LOCATION:** Green Mountain Conference Room City Hall, 575 Dorset Street  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Approved Draft minutes, "Why we are doing this" ... video, Begin strategic planning (Mission/Vision, Objectives, DRAFT work plan), Review Matrix in anticipation of future presentation by Planning, Adjourn

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE/TIME:** Monday, October 22, 2018, 5:00 PM  
**LOCATION:** Champlain Conference Room, Second Floor, City Hall, 575 Dorset Street  
**AGENDA:** Welcome, Instructions on exiting building in case of emergency, Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Election of officers; Establish Committee rules of procedure, Establish Committee meeting schedule, Overview of Vermont Open Meeting Law and Public Records Act, Review Council resolution establishing Committee, Develop Committee work plan, other Business Adjourn.

**COMMITTEE:** Pension Advisory Committee (PAC)  
**DATE/TIME:** Tuesday, October 23, 2018 2:00-4:00 PM  
**LOCATION:** 2<sup>nd</sup> Floor Conference Room, City Hall, 575 Dorset Street  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, SEI Review of September 2018 Net Performance, Asset Allocation & Investment Strategy, SEI Overview of Fees, Other Business, Adjourn

**COMMITTEE:** Library Fundraising Committee  
**DATE/TIME:** Tuesday, October 23, 2018 4:00 PM  
**LOCATION:** Library Meeting Room, UMall, 155 Dorset Street  
**AGENDA:** See separately posted agenda.

**COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, October 23, 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) Recap of City Council discussion of growth and development in South Burlington and consideration of Interim Bylaws & related studies; (6) Commission consideration of update to FY 2019 Work Plan; (7) Scheduling action concerning initial consideration of requests for amendments to the Land Development Regulations discussed on October 9, 2018; (8) Discuss recommendations to City Council regarding proposed Interim Bylaw studies to be undertaken: (a) Completion of Planned Unit Development regulations, (b) Prioritization of open land, (c) Analysis of transfer of development rights program, (d) Economics / cost-benefit of land use assessment; (9) Status report and key topics for discussion on Planned Unit Developments; (10) Consideration of approval of street names in Cider Mill II neighborhood; (11) Meeting minutes; (12) Other business: (a) Scheduling of upcoming meetings, (b) 2019 Shelburne Comprehensive Plan update, Planning Commission public hearing November 15, 2018, 7 pm; (13) Adjourn

**COMMITTEE:** DEVELOPMENT REVIEW BOARD  
**DATE/TIME:** Tuesday, November 6, 2018, 7:00 PM  
**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room  
**AGENDA:** See separately posted agenda.