



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
October 23, 2020**

Notice: For the time being, City Meetings are being held remotely. Presenters and members of the public are invited to participate remotely either by interactive online meeting or by telephone. You will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we make adjustments to this protocol. This will be a fully electronic meeting, consistent with recently passed legislation. There will be no physical site at which to attend the meetings.

The City is presently using GoToMeeting as our service. Members of the public are welcome to call in by telephone, join by interactive internet service (with video conferencing and screen sharing capability), or both.

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

COMMITTEE: Affordable Housing Committee

DATE/TIME: Monday, October 26, 2020, 10:00 AM

LOCATION: This will be a fully electronic meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/785243109>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123) , Access Code: 785-243-109

AGENDA: Call to order, agenda review, public comment, Review and approval of minutes of Oct. 13,2020 Chair's Comments, Report on SB Land Trust Sewer Proposal, Report on Land Development Regulations from Planning Commission, Discussion on next steps regarding Accessory Dwelling Unit State Law, Reports and updates by committee members, Non-Residential Parcels (Mike and Leslie), Adjourn

COMMITTEE: Economic Development Committee

DATE/TIME: Monday, October 26, 2020, 5:30 PM

LOCATION: This will be a fully electronic meeting

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/380159109>

Telephone (audio only). (669) 224-3412 Access Code: 380-159-109

AGENDA: Welcome, Public comments on items not on the Agenda, Update on City since COVID 19 – Kevin, Discussion for EDC on picking a focus for “a little noise”, Other Business, Adjourn

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, October 26, 2020, 5:00 PM

LOCATION: This meeting will be held fully electronically

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/923714573>

Telephone (audio only): +1 (312) 757-3121; Access Code: 923-714-573

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Approval of minutes from September 28, 2020, Review Senior Center Fabric/Sample Board and Layout, Dog Recreation Task Force, Auclair Property Trail Development, Trail Mapping Project Update, CIP review-Holly, Open space project updates, Director's Report Review, Community Outreach/Marketing, Adjourn

COMMITTEE: Pension Advisory Committee
DATE/TIME: Tuesday, October 27, 2020, 2:00 PM
LOCATION: This will be a fully electronic meeting
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/559517717>
Telephone (audio only): +1 (571) 317-3122 **Access Code:** 559-517-717

AGENDA: Addition/changes to Agenda; Approve minutes; Overview of Markets & Impacts; SEI review of September 2020- Net Performance Report; Discuss Performance & Asset Allocation; Other Business; Next Meeting; Adjourn

COMMITTEE: Joint Committee Meeting – Recreation & Parks, Natural Resources & Conservation, Bicycle & Pedestrian, and Dog Park Committees
DATE/TIME: Tuesday, October 27, 2020; 5:30 PM
LOCATION: This meeting will be held fully electronically
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/289319549>
Telephone (audio only): 1-786-535-3211; **Access Code:** 289-319-549

AGENDA: Welcome & Review of Process for Virtual Meetings; Orientation of Joint Meeting Process; Presentation/Discussion of the Underwood Project (Meeting of the Recreation & Parks, Natural Resources & Conservation; and Bicycle & Pedestrian Committees); Presentation/Discussion of Dog Recreation Management in South Burlington Natural Areas (Meeting of the Recreation & Parks, Natural Resources & Conservation; and Dog Park Committees); Adjourn.

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, October 27, 2020, 7:00 pm
LOCATION: This meeting will be held fully electronically
Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/pc-2020-10-27>
Telephone (audio only): (408) 650-3123; **Access Code:** 684-554-853

AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements and staff report; (4) Work Session on Land Development Regulation Amendments: (a) Draft Subdivision Standards, (b) Draft Master Plan Standards; (5) Possible discussion of presentation to City Council November 2; (6) Minutes: September 9, September 29; (7) Adjourn (9:00 pm)

COMMITTEE: Planning Commission Special Meeting
DATE/TIME: Wednesday, October 28, 2020, 7:00 pm
LOCATION: This meeting will be held fully electronically
Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/pc-2020-10-28>
Telephone (audio only): (646) 749-3122 **Access Code:** 897-457-485

AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements and staff report; (4) Work Session on Land Development Regulation Amendments: (a) Continue review of Subdivision & Master Plan Standards, (b) Recap and Review of Environmental Protection Standards & PUD Applicability; (5) Staff Status Report on PUD / Subdivision / Master Plan project Components; (6) Discussion of presentation to City Council November 2; (7) Adjourn (8:30 pm)

COMMITTEE: Energy Committee
DATE/TIME: Thursday, October 29, 2020, 6:30 PM
LOCATION: This meeting will be held fully electronically
Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SouthBurlingtonVT/energy-committee-10-29-2020> *Telephone (audio only):* +1 (571) 317-3112; **Access Code:** 195-383-621

AGENDA: Convene meeting, select scribe, review agenda, Comments and questions from the public not related to the agenda, Approve draft minutes from 10/1 and 10/6, Select new Chair and Vice Chair, Discuss CC decision on Solar Array and Battery, Discuss Council decision on CAP: next steps, Discussion around SB tracking of GHGs and energy use, Updates on ongoing Actions/Projects, Adjourn meeting.