



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

OFFICIAL COMMITTEE MEETING(S) WARNING

Friday, December 6, 2019

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

COMMITTEE: State Legislators' Forum to which City Council and Energy Committee members may attend
DATE/TIME: Monday, December 9, 6:30 pm
LOCATION: Tuttle Middles School, 500 Dorset Street
AGENDA: A quorum of the members of the Council and the Energy Committee may be attendance at the Legislative Climate Solutions Caucus Forum, hosted by South Burlington's Legislative Representatives. No business of the Council or the committees will be discussed and no action will be taken.

COMMITTEE: PLANNING COMMISSION
DATE/TIME: Tuesday, December 10, 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) Public hearing on proposed Land Development Regulation amendments: (a) LDR-19-13A: Modify existing Inclusionary Zoning requirements and extend applicability to include all lands that underline the Transit Overlay District, all lands within the City Center Form Based Code District, and all lands in the vicinity of Hinesburg Road and Old Farm Road that are north of I-89 and are outside the Transit Overlay District, (b) LDR-19-13B: Modify Affordable Housing Density Bonus standards as follows: (1) reduce applicable area to only those areas not subject to proposed Inclusionary Zoning standards [LDR-19-13A], and; (2) adjust requirements for income eligibility and continued affordability for all remaining parts of the City; (6) Review public input on draft amendments, including requested feedback from Affordable Housing Committee; consider any possible policy changes and possible special meeting to review and ratify modified amendments post-public hearing; (7) Presentation of Open Space Interim Zoning Committee Recommendations, Allan Strong, Chair; (8) Meeting Minutes; (9) Other Business: (a) Shelburne Planning Commission Public Hearing on proposed amendments to Subdivision Regulations, Thursday, January 9, 2020, 7:00 pm, 5420 Shelburne Road, (b) Burlington Planning Commission Public Hearing on proposed amendments to Comprehensive Development Ordinance, Tuesday, December 10, 2019, 6:45 pm; (10) Adjourn (9:00 pm)

COMMITTEE: Bicycle & Pedestrian Committee
DATE/TIME: Wednesday, December 11, 2019; 5:30 PM
LOCATION: City Hall, 1st Floor Conference Room, Green Mountain Room, 575 Dorset Street
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; White Street Bike Lane Presentation; Input from the public on White Street Bike Lane Proposal;

Comments from the Public not related to the agenda; Consideration of minutes from previous meetings; Updates from the City; Formalization of the Committee's role in the City's bike/ped scoping process; Updates: Ongoing Committee Work; Confirmation of next meeting; Adjourn.

COMMITTEE: CITY COUNCIL SPECIAL MEETING (Capital Improvement Plan Discussion)
DATE/TIME: Wednesday, December 11, 2019, 7:00PM
LOCATION: City Hall, 575 Dorset Street, Green Mountain Room
AGENDA: [Agenda posted separately](#)

COMMITTEE: Energy Committee
DATE/TIME: Thursday, December 12, 2019 | 6:30PM
LOCATION: South Burlington Police Station, 19 Gregory Drive | 2nd fl conf room (middle entrance)
AGENDA: Convene meeting, emergency evacuation announcement, review agenda; Comments and questions from the public not related to the agenda; Review and approve November 21 meeting minutes; Updates on ongoing Actions/Projects; Discuss a Climate Action Plan for the City; Develop SBEC's Strategy Areas & Project Plan; Announcements about upcoming Events / Activities; Adjourn meeting.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, December 17, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Library Board of Trustees
DATE/TIME: Thursday, December 12, 2019, 5:00 PM
LOCATION: South Burlington Public Library, inside the UMass next to Target, 155 Dorset Street | Meeting Room
AGENDA: Call to order; additions and deletions to the posted agenda; Comments and questions from the public; Consent agenda; chair's report; Friends of the Library report; Committee Reports including Finance Committee, Governance and Nomination Committee, Advocacy Committee, Design Committee; Director's Report; Other business; adjourn.