



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
December 11, 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:** Recreation and Parks Committee
DATE/TIME: Monday, December 14, 5:00 pm
LOCATION: This meeting will be held fully electronically. *Participation Options:*
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/968513701>
Telephone (audio only): [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 968-513-701
- AGENDA:** Changes or additions to the agenda, comments from the public not related to the agenda, approval of minutes from November 9, 2020, Programming Presentation (Brett Leonard), Review Final CIP, Staffing Changes Discussion, General Fund Budget Discussion, Senior Center Operational Plan Conversation, Review of O'Brien Project from Nov 30, Adjourn
- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday, December 15, 2020, 10:30AM
LOCATION: This meeting will be held fully electronically: You may join from your computer, tablet or smartphone by clicking on this link: <https://global.gotomeeting.com/join/784923069>
You can also dial in using your phone; [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 784-923-069
- AGENDA:** 1. Call to order, agenda review, public comment, approval of minutes, announcements, Chair Comments; 2. Update on Book discussion group "The Color of Law"; 3. Consider and possibly issue statement regarding the Eastview presentation from O'Brien Brother's 12/1 presentation; 4. Update on ADU state law and impact to SB, Paul Connors, Director of Planning and Zoning; 5. Update from SouthEast Quadrant Housing Subcommittee; 6. City Newsletter and Other Paper Columns; 7. Update on changing our committee name and preamble; 8. Discuss 575 Dorset Street opportunity; 9. Adjourn

COMMITTEE: Public Art Selection Committee
DATE/TIME: Tuesday, December 15 | 6:00 PM
LOCATION:: This public meeting will only be held online. To join, click this link, and follow instructions to provide a passcode as follows:
<https://us02web.zoom.us/j/82677758742?pwd=Q1BncjZQTHRvU2pIRzZlCMmo1Zm9JQT09>
Meeting ID: 826 7775 8742
Passcode: 651336

AGENDA: Convene Meeting and Approve Meeting Agenda, Opportunity for Public Comment, Review and Approve Minutes from 1/14/2020, Letter for proposal for the VT Arts Council, Grant: "Animating Infrastructure", Annual Report Discussion, report due January 6th 2021, Other Business, Adjourn.

COMMITTEE: Energy Committee Special Meeting
DATE/TIME: Tuesday, December 15, 2020, 6:30 PM
LOCATION: This meeting will be held fully electronically: You may join from your computer, tablet or smartphone by clicking on this link: <https://www.gotomeet.me/SouthBurlingtonVT/energy-committee-12-15>
You may also dial in using your phone:
United States: +1 (571) 317-3122- Access Code: 600-045-405

AGENDA: One-touch dialing link: <tel:+15713173122,,600045405#>
Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Approve Draft Minutes from 11/19, 12/1; City Manager Hiring Committee, Review of Old Farm Road PUD and Approve Committee Feedback, Update on Energy Plan/Staff Discussions with CCRPC, Presentation by the South Burlington Land Trust on their "Cents for Conservation" Proposal, Update on Energy Intern project, Update on community coalition draft plan and inters, Update on discussion with Fred Looft w/regard to climate action plan intern, Update from Ken on energy data discussion, review solar-ready requirements for commercial buildings, update on potential fossil fuel infrastructure fee ordinance, update on ongoing activities/projects, adjourn meeting.

COMMITTEE: Development Review Board Meeting
DATE/TIME: Tuesday, December 15, 2020, 7:00 PM
LOCATION: This meeting will be held fully electronically
Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/drj-2020-12-15>
Telephone (audio only): Phone Number: (669) 224-3412 Meeting Access Code: 764-667-405

AGENDA: [Agenda Posted Separately](#)

COMMITTEE: Planning Commission Special Meeting
DATE/TIME: Tuesday, December 15, 7:00 pm
LOCATION: This meeting will be held fully electronically. *Participation Options:*
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/387868229>
Telephone (audio only): (872) 240-3212, Access Code: 387-868-229

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) Planning Commission work session: Draft Amendments to the Land Development Regulations: (a) Updated Environmental Protection Standards: Rivers & Streams, Wetlands, Stormwater, Rare, Threatened & Endangered Species, Habitat Blocks, Habitat Connectors, Steep Slopes, Floodplains; (5) Other Business; (6) Adjourn (9:00 pm)