



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

OFFICIAL COMMITTEE MEETING(S) WARNING

February 8, 2019

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

- COMMITTEE:** Recreation & Parks Committee
DATE/TIME: Monday, February 11, 2019 5:00PM
LOCATION: Champlain Room, 2nd Floor Conference Room, City Hall, 575 Dorset Street
AGENDA: Welcome & Directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Pollinator Memo (Ray Gonda), Directors Report and Budget Review (Holly Rees), Indoor Recreation Center, Performance Center, Option Tax, Sub-Committee Reports, IZ update, Dog Park Update, Adjourn.
- COMMITTEE:** Transfer of Development Rights Interim Zoning Committee
DATE/TIME: Monday, February 11, 2019, 7:00 pm
LOCATION: Green Mountain Room, 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) Continued discussion of use and applicability of Transferable Development Rights; (5) Adjourn
- COMMITTEE:** Planning Commission
DATE/TIME: Tuesday, February 12, 2019, 7:00 pm
LOCATION: Champlain Room, 2nd Floor Conference Room, 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) Report from Interim Zoning Committee Liaisons: (a) Open Space IZ Committee, Bernie Gagnon, (b) Transfer of Development Rights IZ Committee, Monica Ostby; (6) Status Report on Subdivision / Planned Unit Development / Master Plan project; (7) Review draft elements of Subdivision / PUD / Master Plan project: (a) Citywide parking standards draft; (b) Outline of housing types; (8) Consider establishment of City Center Form Based Code subcommittee & possible appointments; (9) Meeting Minutes; (10) Other business; (11) Adjourn

COMMITTEE: Bike & Pedestrian Committee
DATE/TIME: Wednesday, February 13, 2019; 5:45 PM
LOCATION: Champlain Room, 2nd Floor Conference Room, City Hall, 575 Dorset Street
AGENDA: Welcome & Directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Report & Discussion: Updates from the City; Discussion: Planning & Zoning Street Types; Discussion: Topic – Annual Plan/Goals; Report & Discussion: Meeting with City Council; Updates: Ongoing Committee Work; Review: Homework for next meeting; Confirmation: Next Meeting; Adjourn

COMMITTEE: Energy Committee
DATE/TIME: Wednesday, February 13, 2019; 6:30PM
LOCATION: Police Dept. 19 Gregory Drive, 2nd floor
AGENDA: Comments & questions, review minutes, updates on ongoing action/projects, packetized energy (quest speaker – Kate Desrochers), Energy efficiency priorities presentation, climate action plan – next steps, other activities – potential or underway, Adjourn.

COMMITTEE: Affordable Housing Committee
DATE/TIME: Thursday, February 14, 2019; 11:00AM
LOCATION: City Hall (575 Dorset Street); Champlain Room on 2nd floor
AGENDA: Welcome & Directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda, general discussion on affordable housing issues and workplan, other business, adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, February 19, 2019, 7:00 PM
LOCATION: Police Station (19 Gregory Drive) Second Floor Conference room
AGENDA: See separately posted agenda.