



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
February 19, 2021

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. 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, February 22, 2021, 5:00pm
LOCATION: This will be a fully electronic meeting.
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/169296797>
Telephone (audio only): 1 (646) 749-3122 *Access Code:* 169-296-797

AGENDA: Call to order, Changes and or additions to the Agenda, Comments from the public not related to the Agenda, Approval of Minutes from January 11, 2021 meeting, Ballot Review Q and A (Kevin Dorn), PUD Presentation (Paul Connor), Package Creation for Onboarding New City Manager, Develop Strategies for on-going communication to City Council, Public Outreach of Park Maintenance Status, Work Plan Review, Adjourn.

COMMITTEE: City Council
DATE/TIME: Tuesday, February 23, 2021, 6:15 PM
LOCATION: This meeting will be held fully electronically
Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/SouthBurlingtonVT/city-council-special-meeting>
You can also dial in using your phone.
United States: [+1 \(872\) 240-3311](tel:+18722403311) *Access Code:* 429-939-781

AGENDA: (1>Welcome; (2)Possible Executive Session to discuss matters related to personnel and to receive guidance from legal counsel; (3)Possible Council action to appoint a City Manager; (4)Adjourn.

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, February 23, 2021, 7:00 pm
LOCATION: This will be a fully electronic meeting.
Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/pc-2021-02-23>
Telephone (audio only): 1 (571) 317-3122, *Access Code:* 552-403-685

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) Review of possible updated meeting participation guidelines, Jessica Louisos; (5) Visualization and calculation of development in Traditional Neighborhood Planned Unit Development, Mark Kane, SE Group, Paul Conner, staff; (5a) Discuss/ review of principal “levers” that shape the form of Traditional Neighborhood Developments, options for Commissioners; (6) Continued Land Development Regulations Work Session: (6a) Discuss options for how to integrate Inclusionary Zoning where currently applicable into PUDs; consider possible expansion / replacement of current affordable housing density bonus structure; (6b) Summary / review of provisions for waivers/alternative development standards in the draft LDRs [time permitting]; (7) Minutes: December 15, 2020; January 26, 2021; February 9, 2021; (8) Other Business: (a) Discuss upcoming Commission schedule and deadlines; (9) Adjourn (9:15 pm)

COMMITTEE: Board of Civil Authority
DATE/TIME: Wednesday, February 24, 2021, 6:30 P.M.
LOCATION: This will be a fully electronic meeting.

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/580049253>
Telephone (audio only): (646) 749-3112, Access Code: 580-049-253

AGENDA: Instructions on how to conduct a virtual meeting; Agenda Review: Additions, deletions or changes in the order of the agenda items; Comments and questions from the public not related to the agenda; Approve minutes of January 26, 2021, Approve presiding officers and election officials for March 2nd election; Approve list of voters removed from checklist since last election; Discussion of pay for recounts; Election training; A Resolution to SB City Council in Support of Special Recognition for Peter Taylor; Reporting of the testing of election tabulating machines; Other Business; Adjournment

COMMITTEE: Board of Civil Authority (pre-processing of ballots)
DATE/TIME: Thursday, February 25, 2021, 9:00 a.m.
LOCATION: 575 Dorset St conference rooms

AGENDA; Signing of oaths for election workers; instructions on process; opening of early ballots and verification, depositing ballots into tabulator, verification of number of ballots processed vs tabulator count; adjournment.

COMMITTEE: Board of Civil Authority (pre-processing of ballots)
DATE/TIME: Friday, February 26, 2021, 9:00 a.m.
LOCATION: 575 Dorset St conference rooms

AGENDA; Signing of oaths for election workers; instructions on process; opening of early ballots and verification, depositing ballots into tabulator, verification of number of ballots processed vs tabulator count; adjournment.



southburlington

VERMONT

PUBLIC HEARING

**PLEASE take notice that the South Burlington City Council
will hold a public hearing on**

**Monday, March 1 at the Annual Pre-Town Meeting beginning at 7 PM via electronic meeting
(computer, tablet, or phone; see links/numbers at the bottom of this notice):**

To present information and to hear public comment on Article III concerning issuance by the City of general obligation debt and the pledging of the City's full faith and credit in support of capital improvements within the City Center Tax Increment Financing District (TIF District) and related costs. The specific improvement to be constructed with the bond proceeds is Garden Street (at Dorset Street and the connector to Midas Drive) as well as related costs.

ARTICLE III TIF FINANCING

Shall the City Council be authorized to pledge the credit of the City and to borrow up to Four Million Two Thousand Five Hundred Fifty Dollars (\$4,002,550) in order to build Vermont Economic Progress Council-approved City Center Tax Increment Financing District (TIF District) public infrastructure and capital improvements, specifically: engineering and construction of the Garden Street Project between Dorset Street and Williston Road and the upgrade of intersections at White Street/Midas Drive and Hinesburg Road/Patchen Road together with associated site work and project costs, and to pay related costs, specifically, approval for reimbursement of TIF eligible related costs incurred in the establishment, implementation and administration of the TIF District? To date, the cumulative amount of voter approved City Center TIF debt is \$25,400,000.

ELECTRONIC MEETING LOCATION:

Computer:

<https://sbschools.zoom.us/j/86018631826?pwd=YUpGc0Nmc2lWNGdWVINCWHhWSUxXZz09>

Passcode: 0301Hear

One-tap (iPhone):

US: +16465189805,,86018631826#,,, *48403070# or
+16468769923,,86018631826#,,, *48403070#

Telephone: US: +1 **646-518-9805** or +1 646 876 9923
or +1 651 372 8299

Webinar ID: 860 1863 1826
Passcode: 48403070