



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
October 8, 2021**

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

COMMITTEE: Common Areas for Dogs Committee

DATE/TIME: Tuesday, October 12, 2021; 6:00 PM

LOCATION: Public Works, 104 Landfill Road or ONLINE

Interactive Online Meeting (audio & video):

<https://us02web.zoom.us/j/82381861562?pwd=cFN0RE1yN3c3eVB2Q3hXZFJCbjk3QT09>

By telephone (audio only): 1-929-205-6099; Meeting ID: 823 8186 1562 Passcode: 038987

AGENDA:

In all cases, you will have the opportunity to both listen AND speak.

Adopt Agenda; Evacuation plan; Public Comment for items not related to the agenda; Review Wheeler site plan to DRB; Discuss next steps after DRB approval; Discuss CIP for the Dog Park; Report on meeting with Andrew Gill, O'Brien Bros; Process for work-plan development; Draft LDR Amendments for Public Hearing on 10/26 (link to Draft):

https://www.southburlingtonvt.gov/departments/planning_and_zoning/draft_land_development_regulation_amendments.php; Other Business; Next Meeting & Future Agenda Topics – Tuesday, Nov. 12, 6-

7pm; Adjourn

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Tuesday, October 12, 2021, 6:00 p.m.

LOCATION: In person: City Hall, 3rd Floor Conference Room 301

Interactive Online (audio & video): <https://global.gotomeeting.com/join/341816845>

Telephone (audio only) +1 (312) 757-3121 : Access Code: 341-816-845

AGENDA:

(1) Agenda: Additions, deletions or changes in order of agenda items; (2) Approve minutes for July, Aug and Sept; (3) Open to the public for items not related to the agenda; (4) Ilona Blanchard to review Indoor Rec Center options and next steps; (5) Review and discuss policies & priorities / work plan for remainder of FY 2022; (6) Review and discuss draft CIP and Budget (7) Review Committee Openings (8) Review next steps with O'Brien Hillside Park Dedication (9) Update on Hubbard Park Public Forum Feedback Park Dedication; (10) Staff Report (11) Adjourn (7:30pm)

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, October 12, 2021, 7:00 p.m.

LOCATION: In person: City Hall, 180 Market St, Auditorium

Interactive Online (audio & video): <https://www.gotomeet.me/SBCity/pc-2021-10-12>

Telephone (audio only): (786) 535-3211, Access Code: 273-143-957

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 and discuss policies & priorities / work plan for remainder of FY 2022; (5) Review initial feedback / big picture legal items regarding draft LDR amendments warned for public hearing; (6) 600 Spear Street Solar notice of

application; Commission comments or action; (7) Street name Request: Larkin Way; (8) Meeting Minutes; (9) Other Business; (10) Adjourn (8:55 pm)

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, October 13, 2021, 5:30 PM

LOCATION: City Hall, 180 Market Street, Room 301 or ONLINE

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/658730437>

By telephone (audio only): 1-872-240-3311; Access Code: 658-730-437

In all cases, you will have the opportunity to both listen AND speak. Please note that the video option may not work as the technology in the new building is still being finetuned.

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 September 2021 meeting; Updates from the City; Replace Committee Representative on the Climate Action Task Force; Review Bike/Ped Improvements CIP; Review Annual Report; Review Committee Submission for City-wide Priorities; Review/Comment on Proposed LDR Amendments; Google Drive "Read Me" file/organization; Income Sensitive Driving Violation Fees; Confirm Next Meeting; Adjourn.

COMMITTEE: Energy Committee

DATE/TIME: Wednesday October 13, 2021, 6:30 PM

LOCATION: City Hall at 180 Market St, Board Room – 201

Interactive online meeting: <https://www.gotomeet.me/SouthBurlingtonVT/ec10132021>

Phone: [+1 \(872\) 240-3212](tel:+18722403212); Phone Access Code: 219-123-557

AGENDA: Call to order; Select scribe; Emergency evacuation plans; Comments from the public not related to the agenda; Any change in the order of the agenda; Approve draft minutes from Sept 2 and Sept 20; Update on CCRPC project to develop CAP (from Paul Conner and/or Melanie Needle); Update on formation of Climate Action Task Force; Finalize FY23 Workplan for the City Council (due Sept/Oct); see the Policy Priorities and Strategies Process Planning memo from Jessie Baker; Review, edit, and approve FY22 annual report (drafted by MJ); Update on state-wide climate council and discussions of hydro-power CO2 accounting; Ideas for funds from Energy Prize Solar Consortium, etc. - bike shelter proposal; Internships - update on Tina's project; Discuss recommended process to calculate cost-savings and emissions benefits from Honda Clarity lease (Tim P.); Commercial electric lawncare equipment demo report (Keith); Dude Solutions energy management module demo planning; Updates on ongoing Actions/Projects; Adjourn meeting

COMMITTEE: Board of Civil Authority

DATE/TIME: October 14, 2021, 6:00 p.m.

LOCATION: City Hall at 180 Market St, room 301

AGENDA: Call to order; Emergency evacuation plans; Comments from the public not related to the agenda; Any change in the order of the agenda; Approve minutes from October 7, 2021; BCA oath administered; Hear appeals from: Lynn Vera (11 Pavilion Dr), Thomas & Maureen Rees (20 Keri Lane), Dion Murnaghan (133 Golf Course Rd), Joseph & Susan Finnigan (85 Upswept Lane), Katarina Khosravi (192 South Pointe Dr); Hear inspection reports from 9/16 and 9/17; Enter into deliberative sessions to make assessment decision (not open to the public); Other business; Adjournment

COMMITTEE: Board of Civil Authority

DATE/TIME: October 16, 2021, 9:00 a.m.

LOCATION: City Hall at 180 Market St, Auditorium

AGENDA: Call to order; Emergency evacuation plans; Comments from the public not related to the agenda; Any change in the order of the agenda; BCA oath administered; Hear appeals from: Clare & Sam Wool (51 Van Sicklen Rd), Joe & Julie Patrissi (56 Economou Farm Rd), Nancy & Bill Jacobus (130 Economou Farm Rd), Lucille LaCount (201 Economou Farm Rd), Edward Delfoe (161 Economou Farm Rd), Mark Patane & Elaine Bodette (20 Southview Dr), Brett Grabowski (112 Springhouse Rd), Todd Ciardelli (25 Baldwin Ave); Other business; Adjournment

COMMITTEE: Board of Civil Authority

DATE/TIME: October 16, 2021, 1:00 p.m.

LOCATION: City Hall at 180 Market St, Auditorium

AGENDA: Call to order; Emergency evacuation plans; Comments from the public not related to the agenda; Any change in the order of the agenda; BCA oath administered; Hear appeals from: Jean Fahrenbach (406 South Beach Rd), Sarah Cummings (407 South Beach Rd), Adis & Emina Seferagic (7 Floral Dr), Peter Smejkal (12 Oak Creek Dr), John Rock (100 South St); Other business; Adjournment