



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
February 15, 2019**

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

- COMMITTEE:** Bike & Pedestrian Committee
DATE/TIME: Sunday, February 17, 2019; 5:30PM
LOCATION: South Burlington Police Station, 2nd Floor Conference Room, 19 Gregory Drive
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:** City Council
DATE/TIME: Tuesday, February 19, 2019, 6:30 PM
LOCATION: City Hall, Green Mountain Conference Room, First Floor, 575 Dorset Street
AGENDA: Agenda posted separately
- 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
- COMMITTEE:** Planning Commission
DATE/TIME: Tuesday, February 19, 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) Consideration of draft building types; (b) Citywide parking standards draft (8) Consider establishment of City Center Form Based Code subcommittee & possible appointments; (9) Meeting Minutes; (10) Other business; (11) Adjourn

COMMITTEE: South Burlington Public Library Advocacy Committee
DATE/TIME: Wednesday, February 20th, 2019 4:00pm
LOCATION: Library Conference Room, U Mall
AGENDA: See separately posted agenda.

COMMITTEE: Dog Park Committee
DATE/TIME: Wednesday, February 20, 2019 5:15PM
LOCATION: Champlain Room, second floor, City Hall, 575 Dorset Street
AGENDA: Safety procedures, Appoint clerk, Approve past minutes, Review results Dog Park Survey, Review Dog Park Survey, Review Community Forum results, Identify trends in Forum and Survey, Prepare for DPW Director coming to next meeting: Review existing site options, Farrell modifications, Design considerations, Question for DPW Director, Updates: City Council meeting, Interim Zoning Open Space Committee, NRC, RPC, Upcoming meetings, Adjourn.

COMMITTEE: Board of Civil Authority
DATE/TIME: Wednesday, February 20, 2019 6:00 PM
LOCATION: Green Mountain Conference Room, first floor, City Hall, 575 Dorset St
AGENDA: Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; Comments and questions from the public not related to the agenda; Welcome new Justices of the Peace; Approve minutes of December 6, 2018; Organizational meeting for election of chair and vice-chair; Approve presiding officers and election officials for March 5th election; Approve list of voters removed from checklist since last election; Review policy on campaigning at the polls on election day; Election training; Testing of election tabulating machines; Other Business; Adjournment

COMMITTEE: Transfer of Development Rights (TDR) Interim Zoning Committee
DATE/TIME: Wednesday, February 20, 2019, 7:00 pm
LOCATION: South Burlington Police Station, 19 Gregory Drive
AGENDA: Directions on emergency evacuation procedures from conference room; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Continued discussion of use and applicability of Transferable Development Rights: Making TDR market viable, Substitute zoning to replace TDRs, How to achieve conservation value with TDRs, Fact sheet on the current status of TDRs; Review and approve 2/11/2019 Meeting Minutes; Adjourn

COMMITTEE: Open Space Interim Zoning Committee
DATE/TIME: Wednesday, February 20, 2019, 7:00 pm
LOCATION: South Burlington City Hall, Champlain Room, second floor, 575 Dorset Street
AGENDA: (1) Directions on emergency evacuation procedures from conference room; (2) Additions, deletions or changes in order of agenda items; (3) Comments from the public not related to the agenda; (4) Discussion: Criteria for prioritizing open space conservation and protection: Presentation of committee member priority rankings, Understanding and reconciling different perspectives, Testing conservation priorities with CCRP map; (5) Discussion: Next steps for engaging SB residents in open space conservation priorities; (6) Review and approval Meeting Minutes: January 17, 2019; (7) Adjourn

COMMITTEE: South Burlington Public Library Board of Trustees
DATE/TIME: Thursday, February 21, 2019 5:00pm
LOCATION: Library Conference Room, U Mall
AGENDA: See separately posted agenda.