



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**January 18, 2019**

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

**COMMITTEE:** Economic Development Committee – Special Meeting  
**DATE/TIME:** Monday, January 21, 2019, 5:30 PM  
**LOCATION:** Champlain Conference Room, 2nd Floor, City Hall, 575 Dorset Street  
**AGENDA:** Welcome, Review of Emergency Evacuation Protocol Deletions or Changes in order of Agenda Items; Comments from the Public not related to the Agenda, discussion of proposed increase in the local option tax, other business, adjourn.

**COMMITTEE:** Pension Advisory Committee (PAC)  
**DATE/TIME:** Tuesday, January 22, 2:00 PM  
**LOCATION:** Champlain Room, 2<sup>nd</sup> Floor, City Hall, 575 Dorset Street  
**AGENDA:** Approve Minutes of previous meeting; Overview of Market; SEI review of December 2018 net performance; Discuss asset allocation; FY18 Valuation; Other Business; Adjourn

**COMMITTEE:** City Council  
**DATE/TIME:** Tuesday, January 22, 6:30 PM  
**LOCATION:** Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street  
**AGENDA:** Agenda posted separately

**COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, January 22, 7:00 PM  
**LOCATION:** Champlain Conference Room, Second Floor, 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) Continued Review of Natural Resources Standards in Land Development Regulations: (a) Commission debrief of presentation by Jens Hawkins-Hilke, area-wide resources, (b) Follow-up from 12/11 review of resources; mapping; direction on next steps; (7) Planned Unit Development project: presentation & discussion of outline for PUD standards, Sharon Murray, Front Porch Community Planning & Design; (8) Minutes of January 8, 2019 meeting; (9) Other business: (a)Town of Colchester Planning Commission public hearing on draft Town Plan, February 5, 2019, 7 pm; (10) Adjourn

**COMMITTEE:** South Burlington Steering Committee (Joint meeting of the City Council and School Board)  
**DATE/TIME:** Wednesday, January 23, 6:30 PM  
**LOCATION:** Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street  
**AGENDA:** Agenda posted separately

**COMMITTEE:** Interim Zoning Transferable Development Rights Committee  
**DATE/TIME:** Wednesday, January 23, 2019, 7:00 PM  
**LOCATION:** Champlain Room, 2nd Floor, City Hall, 575 Dorset Street  
**AGENDA:** Welcome, Review of Emergency Evacuation Protocol Deletions or Changes in order of Agenda Items, Comments from the Public not related to the Agenda, General discussion on the legal authority supporting Transferable Development Rights and their history of usage in South Burlington, other business, adjourn.

**COMMITTEE:** Affordable Housing Committee  
**DATE/TIME:** Thursday, January 24, 2019, 10:00AM  
**LOCATION:** Champlain Room, 2<sup>nd</sup> Floor, City Hall, 575 Dorset Street  
**AGENDA:** Call to order, emergency procedures, agenda review, comments from guests; Review and approval of minutes of 1/8/2019; Chair's Comments: Report on meeting at CVOEO re grant, conversation with Superintendent David Young; Welcome Regina Mahoney to discuss her thoughts on our draft Inclusionary Housing regulations; Reports and updates by committee members; Discussion and adoption of committee work plan if complete; Adjourn

**COMMITTEE:** Natural Resources Committee  
**DATE/TIME:** Thursday, January 24, 2019, 6:00PM  
**LOCATION:** South Burlington Police Station, 2nd Floor Conference Room, 19 Gregory Drive  
**AGENDA:** Review of Emergency Evacuation Protocol; Additions, Deletions or Changes in order of Agenda Items; Comments from the Public not related to the Agenda; Committee Announcements & Updates; Discussion & Action on Dorset Meadows Property Dev. NRC Comments; Adjourn

**COMMITTEE:** DEVELOPMENT REVIEW BOARD  
**DATE/TIME:** Tuesday, January 29, 2019, 7:00 PM  
**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room  
**AGENDA:** See separately posted agenda.