



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

**OFFICIAL COMMITTEE MEETING(S) WARNING
November 2, 2018**

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

- COMMITTEE:** City Council and School Board Joint Social Meeting to honor Judy Kearns, members of the public welcome
DATE/TIME: Monday, November 5, 2018, 6:00 PM
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street
AGENDA: Three or more members of the Council and three or more members of the School Board may be in attendance at a joint social gathering to honor Judy Kearns, past owner and publisher of The Other Paper. No Council or School Board business will be discussed and no Council or School Board action will be taken.
- COMMITTEE:** City Council, Regular Meeting
DATE/TIME: Monday, November 5, 2018, 6:30 PM
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street
AGENDA: Agenda posted Separately
- COMMITTEE:** Joint Meeting, City Council and School Board
DATE/TIME: Monday, November 5, 2018, 6:55 PM
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street
AGENDA: Agenda posted separately
- COMMITTEE:** Dog Park Committee
DATE/TIME: Monday November 5, 2018; 5PM
LOCATION: Champlain Room (Level 2) City Hall
AGENDA: Why we are doing this (video), review DRAFT Mission Statement, Strategic Priorities & Objectives, Strategies for "Community Education" building community support, review additional meeting dates.
- COMMITTEE:** Affordable Housing Committee Meeting
DATE/TIME: Tuesday, November 6, 2018, 10:00 AM,
LOCATION: Summit Room, 2nd Floor, City Hall, 575 Dorset Street
AGENDA: 1) Call to Order, Emergency Procedure, Agenda review, Comments from guests, 2) Review and approval of minutes of 10/25/2018, 3) Chair's remarks, 4) Discuss and approve draft Inclusionary housing amendments applying only to the Transit Overlay Districts, 5) Discuss and approve draft City Council resolution and letter from the chair, 5) Discuss and plan Committee public messaging and strategy to build support, 6) Review Bike Rack items, 7) New business, 8) Adjourn

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, November 6, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Natural Resources Committee Meeting
DATE/TIME: Wednesday November 7, 2018; 6:00PM
LOCATION: Champlain Room, 575 Dorset Street
AGENDA: Emergency Protocol, Agenda Review, comments from guests, review of NRC accomplishments and present status, review of committee composition and operating procedures, election of officers, draft letter to City Council requesting additional membership.

COMMITTEE: LIBRARY NOMINATION & GOVERNANCE COMMITTEE
DATE/TIME: Thursday, November 8, 2018, 4:30 PM
LOCATION: Library Meeting Room, UMall
AGENDA: See separately posted agenda.

COMMITTEE: LIBRARY BOARD OF TRUSTEES
DATE/TIME: Thursday, November 8, 2018, 5:00 PM
LOCATION: Library Meeting Room, UMall
AGENDA: See separately posted agenda.

COMMITTEE: Stormwater Projects Meeting
DATE/TIME: Tuesday, November 13, 2018; 6:00PM
LOCATION: Champlain Room, 575 Dorset Street
AGENDA: Kennedy Drive Pond 2 & 7; Bartlett Bay Stormwater treatment system expansion; Dean Street/Woodcrest Drive Stormwater project; Lindenwood Stormwater project. Adjourn