



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

OFFICIAL COMMITTEE MEETING(S) WARNING

September 7, 2018

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

COMMITTEE: Affordable Housing Committee
DATE/TIME: Tuesday, September 11, 10:00 AM
LOCATION: Champlain Room, Second 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 8/21/2018 3) Chair's remarks and Committee reaction to joint meeting with Planning Commission, Swift and Spear development 4) Plan developer and public presentation of inclusionary housing measure 5) Discuss article, "Dynamic Planning for Affordability" distributed by Tom Bailey focusing on bullet points on pp.4-6 for ideas for upcoming Committee work planning 6) Assign articles for Other Paper and City Website, etc. 6) New business 7) Adjourn

COMMITTEE: Recreation and Parks Committee
DATE/TIME: Tuesday, September 11, 10:00am-11:00am
LOCATION: 575 Dorset Street, Recreation Offices
AGENDA: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, review advocacy campaign for Library + Senior Center + City Hall (180 Market Street), Review CIP, Adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, September 11, 7:00 pm
LOCATION: 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 staff report; (5) Planning Commission discussion / next steps on Affordable Housing meeting / Inclusionary Zoning; (6) Planned Unit Developments - Open Space Component; (6) Discuss and determine possible 2019 Vermont Municipal Planning Grant application recommendation; (7) Brief update on Airport Noise Exposure Maps and Noise Compatibility Plan; (8) Meeting minutes; (10) Other business; (11) Adjourn

COMMITTEE: Bicycle and Pedestrian Committee
DATE/TIME: Wednesday, September 12, 2018, 5:30 pm
LOCATION: City Hall, 575 Dorset Street
AGENDA: Welcome and 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; Welcome new members; Updates from the City: Staffing Changes in Recognition of P4P Project Funding and Management; Discussion: Capital Improvement Plan; Discussion, P4P Next Steps; General matters (a) Discussion: Policy and Safety Recommendations Update, (b) Report of monthly DPW Meeting (c) Talking Points; The Bike Rack/Homework Report Out; Confirmation: Next meeting; Adjourn

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, September 12, 7:00 PM

LOCATION: 2nd Floor Community Room, 19 Gregory Drive (above Police Station) | Middle Entrance

AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Review and approve July 5th meeting minutes; Discuss participation in Button Up (Karen McKenny), Discuss creating a policy/process for determining how the landfill solar reserve fund for energy efficiency is spent; Discuss partnering with GMP on a hands-on EV event sponsored by Nissan; Discuss other activities – potential or underway; Committee officer elections; Adjourn meeting)

COMMITTEE: LIBRARY BOARD OF TRUSTEES

DATE/TIME: THURSDAY, SEPTEMBER 13, 5:00 PM

LOCATION: LIBRARY MEETING ROOM

AGENDA: See separately posted agenda

COMMITTEE: DEVELOPMENT REVIEW BOARD

DATE/TIME: Tuesday, September 18, 2018, 7:00 PM

LOCATION: City Hall (575 Dorset Street) First Floor Conference room

AGENDA: See separately posted agenda.