



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
November 6, 2020

Notice: For the time being, City Meetings are being held remotely. Presenters and members of the public are invited to participate remotely either by interactive online meeting or by telephone. You will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we make adjustments to this protocol. This will be a fully electronic meeting, consistent with recently passed legislation. There will be no physical site at which to attend the meetings.

The City is presently using GoToMeeting as our service. Members of the public are welcome to call in by telephone, join by interactive internet service (with video conferencing and screen sharing capability), or both.

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

COMMITTEE: Chittenden County Public Safety Authority (CCPSA)

DATE/TIME: Monday, November 9, 2020 8:00 AM

LOCATION: This will be a fully electronic meeting

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/821241525>

By Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 821-241-525

AGENDA: Call to Order/Welcome, Agenda Approval, Public Comment, Board discussion regarding FY 2022 commitments to funding initial stages of capital improvements to 19 Gregory Drive as the future location of consolidated dispatch services, set meeting schedule, Adjourn

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, November 9, 2020; 5:00 PM

LOCATION: Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/657332381>

Telephone (audio only): +1 (571) 317-3122; Access Code: 657-332-381

AGENDA: Welcome & Review of process for virtual meetings; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting; Committee Reorganization, latest CIP review, Review General Fund Budget Timeline, Review latest Draft of Common Roots Lease for Underwood and Wheeler Homestead Outdoor Kitchen/Event Space, Present concept for upcoming November 30 Joint Committee Development Review of Next Phase of O'Brien Bros Project, Review Minutes from recent Joint Committee Meeting regarding Underwood Pathway and Dog Recreation Concepts, Review Annual NRPA Matrix Time Line, Director's Report, Confirm Next Meeting Date; Adjourn.

COMMITTEE: Steering Committee (Joint meeting of the City Council and School Board)

DATE/TIME: Monday, November 9, 2020, 7:00 PM

LOCATION: This will be a fully electronic meeting

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/407395341>

You can also dial in using your phone. +1 (872) 240-3212 Access Code: 407-395-341

AGENDA: Agenda review: Additions, deletions or changes in order of agenda items; Comments and questions from public not related to the agenda; Approve July 20, 2020 minutes; Closing out FY20 - Financial updates, and Council and Board discussion regarding FY22 budget priorities; 180 Market Street Progress and planned move in schedule; Airport (FFA) Grant award update for Gertrude Chamberlin School; Status of the Reappraisal/CLA Calculation process; Discussion regarding re-establishing School Impact Fees; Covid-19 Update Schools/City; Capital projects update – TIF; Other business; Adjourn.

COMMITTEE: PLANNING COMMISSION

DATE/TIME: Tuesday, November 10, 2020, 7:00 pm

LOCATION: *Interactive Online Meeting (audio & video):* <https://www.gotomeet.me/SBCity/pc-2020-11-10>
Telephone (audio only): (872) 240-3212; **Access Code:** 928-311-013

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) Public Hearing on Proposed Amendments to Land Development Regulations: (a) LDR-17-13A: Allow for increase in maximum building and lot coverage on properties with land in the Urban Design Overlay District via installation of an on-site civic space; (b) LDR-17-13B: Allow for increase in maximum lot coverage on properties with land in the Urban Design Overlay District via use of Transferable Development Rights from designated Sending Areas; (c) LDR-19-06: Modify Table of Open Space Types (Appendix F) and Applicability in the City Center Form Based Code District; (d) LDR-20-18A: Eliminate requirement for submission of paper copies of applications under the Land Development Regulations; (5) Review input from public hearing on Draft Amendments and possible action to approve and submit Amendments and Planning Commission Report to City Council; (6) Work Session on Land Development Regulation Amendments: (a) Review possible standards applicable to the 0.2% (500-year) floodplain zone; (b) Receive completed draft changes to mapped Habitat Block applicability and Southeast Quadrant Zoning district boundary adjustments requested by the Planning Commission 10/13; (c) Discuss Planned Unit Development types within the Southeast Quadrant Zoning District; (7) Minutes: October 13, 2020 and October 27, 2020; (8) Adjourn (9:00 pm)

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Thursday, November 12, 2020; 5:30 PM

LOCATION: *Interactive Online Meeting (audio & video):* <https://global.gotomeeting.com/join/964059677>
Telephone (audio only): 1-571-317-3122; **Access Code:** 964-059-677

AGENDA: Welcome & Review of process for virtual meetings; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting; Updates from the City; Review the latest Bike/Ped CIP; Review/Update Committee Project List; 2020 Committee photo (virtual); Review the 2020 striping/maintenance update; Ongoing Committee Work; Confirm Next Meeting Date; Adjourn.