



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

OFFICIAL COMMITTEE MEETING(S) WARNING

November 8, 2019

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

COMMITTEE: Housing Trust Fund Committee
DATE/TIME: Tuesday, November 12, 2019, 5:00 PM
LOCATION: Summit Meeting Room, second floor, 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, presentation by Champlain Housing Trust, discussion and possible vote by the Committee to recommend an investment from the Fund in housing project to the City Council, other business, adjourn.

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, November 12, 2019, 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 and staff report; (5) Discuss recommendations of Transfer of Development Rights Interim Zoning Committee; (6) Land Development Regulations: Review and discuss elements of Article 12, Natural Resources Standards; (7) Committee Updates: (a) Open Space Interim Zoning Committee; (8) Meeting Minutes: October 22 & October 29; (9) Other business: (a) Review meeting schedule for remainder of 2019, (b) Consider and approve 2020 regular meeting schedule; (10) Adjourn (9:00 pm)

COMMITTEE: City Council, Library Board of Trustees, Recreation and Parks Committee
DATE/TIME: Wednesday, November 13, 2019, 11:00 AM
LOCATION: 180 Market Street (at the entrance to the Marcotte Central School
AGENDA: A quorum of the members of the Council and these committees may be present for the ribbon cutting and ground breaking ceremony for Market Street and the Community Center, respectively. No business of the Council or the committees will be discussed and no action will be taken. This is a ceremonial event.

COMMITTEE: Bicycle & Pedestrian Committee
DATE/TIME: Wednesday, November 13, 2019; 5:30 PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room, 2nd Floor Conference Room
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(s); Updates from the City; White Street Bike Lanes; Bicycle Friendly Community Project; People for Bikes Project; Safety issue concerning walkers on multi-use paths; Ongoing Committee Work; Confirmation: Next Meeting; Adjourn.

COMMITTEE: LIBRARY BOARD OF TRUSTEES
DATE/TIME: Thursday, November 14, 2019, 5:00 PM
LOCATION: Public Library, University Mall
AGENDA: See separately posted agenda. This meeting will be followed by a social event at Duke's Restaurant at which a quorum may be present but business will not be acted upon.

COMMITTEE: OPEN SPACE – IZ COMMITTEE
DATE/TIME: Thursday, November 14, 2019, 7:00 PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: Directions on emergency evacuation procedures from room; Additions, deletions or changes in order of agenda; Comments from the public not related to the agenda; Finalize priority parcel groupings; Finalize outline and remaining tasks of final report; Approval of minutes; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, November 19, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: ENERGY COMMITTEE – TO BE RESCHEDULED
DATE/TIME: The Energy Committee will not hold their regular meeting this week, but will reschedule to the next week, date and time TBA