



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
August 27, 2021**

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

**COMMITTEE:** Recreation and Parks Committee

**DATE/TIME:** Monday, August 30, 2021: 5:30PM

**LOCATION:** City Hall, 180 Market Street, Room 301 or ONLINE

**Interactive Online Meeting (audio & video):** <https://global.gotomeeting.com/join/911608949>

**By telephone (audio only):** 1 (872) 240-3311; **Access Code:** 911-608-949

**AGENDA:** Call meeting to order, changes or additions to the agenda, comments from the public not related to the agenda, Elect New Leadership, Common Places for Dogs Committee Assignment, Climate Action Task Force Discussion, Review Jessie Baker Committee Policy and Procedure Document, Review Budget Calendar for Fiscal Year 23, Assign Sub Committees for Annual Work Plan, Annual Report and CIP, Update on Indoor Recreation Center - Ilona Blanchard, Director's Report Review and Questions

**COMMITTEE:** Public Art Selection Committee

**DATE/TIME:** Tuesday, August 31, 2021 | 6:00 PM

**LOCATION:** Board Room, 2<sup>nd</sup> Floor, City Hall, 180 Market Street, South Burlington, Vermont

**Or join from computer, tablet or smartphone:** <https://www.gotomeet.me/SouthBurlingtonVT/pasc>

**Or phone:** United States: +1 (312) 757-3121

**Access Code:** 595-574-885

**AGENDA:** Convene Meeting and Approve Meeting Agenda; Opportunity for Public comment; Review and Approve, Draft Minutes: June 29, 2021; Nomination for Committee Chair and Vote; Review Curator search and possible show for October; Review Todd Lockwood opening for future shows and food budget; Review Year End Report and 2022 Goals and Priorities; Review Garden Street Art location; Goose in Bush; Adjourn

**COMMITTEE:** Planning Commission Special Meeting

**DATE/TIME:** Tuesday, August 31, 2021 7:00 PM

**LOCATION:** This meeting will be held in person and digitally. in person or digitally via GoToMeeting.

In person: South Burlington City Hall Auditorium, 180 Market Street

Interactive Online: (video & audio): <https://global.gotomeeting.com/join/636993181>

Telephone (audio only) +1 (571) 317-3112; Access Code: 636-993-181

**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) Swift-Spear Intersection Study: Commission possible action to select preferred alternative; (5) Continue review of draft amendments to the Land Development Regulations: (a) Review Updates to Environmental Protection Standards and confirm updates made to Habitat Block & Connectors Map, (b) Continued review of draft Conservation PUD type, (c) Summary and review of stand-alone amendments to the LDRs, including: • LDR-21-01 Solar-Ready Roofs addition to Commercial Building Energy Standards (3.15D)• LDR-20-21A Retaining

walls; • LDR-20-21B Bus Shelters; •LDR-20-21C RV Parking; •LDR-20-21D Traffic visibility 3.06(E); •LDR-20-21E Airport Approach Cones & FAA review (3.07, 6.02, 6.03, 13.03); •LDR-20-21F Earth Products (13.17); •LDR-20-21G Utility Cabinets and Similar (Section 13.18); •LDR-19-07 Solar Canopies in Parking Areas (Section 13.06); • LDR-20-18C Structures requiring setbacks (3.06(F)); •LDR-20-18D Setbacks for pre-existing lots (Section 3.06(J)); •LDR-20-18E Setbacks and Buffer Strips Adjacent to Residential Districts (3.06(I)); •LDR-20-18G Height of Accessory Structure (3.07); •LDR-20-18H Additional Height Standards (3.07); •LDR-20-18J Drive-throughs (Section 5.01, 5.02, 13.11, Table C-1); •General LDR Re-Organization; (6) Nominate member to serve on Climate Action Plan Task Force; (7)) Other Business: (a) Review Project Schedule; (8) Adjourn (9:00 pm)

**COMMITTEE:** Natural Resources & Conservation Committee

**DATE/TIME:** Wednesday, September 1, 2021; 6:00 PM

**LOCATION:** City Hall, 180 Market Street, Room 301 or ONLINE

**Interactive Online Meeting (audio & video):** <https://global.gotomeeting.com/join/262219453>

**By telephone (audio only):** 1-224-501-3412; **Access Code:** 262-219-453

**In all cases, you will have the opportunity to both listen AND speak. Please note that the video option may not work as the technology in the new building is not working consistently in all rooms.**

**AGENDA:** Welcome & Review of Emergency Evacuation Protocol; Additions, Deletions or Changes in order of Agenda Items; Comments from the Public not related to the agenda; Adoption of minutes; Discuss Hybrid Meeting Options & Process in the new building; Updates on “4 for Four” City Council Discussion & Champlain Valley Conservation Partnership Meeting; Discussion on LDRs Draft: Civic Space Types & Natural Resources Standards & Conservation PUDs; Discuss the NRCC Annual Report & CIP Requests; New City-wide Policy Priorities & Strategies Process Planning; Conservation Project Opportunities at the Goodrich Parcel; Nominate one member to serve on the Council’s Climate Action Task Force; Members & Staff Reports; Discuss Future Agenda Items; Confirm Next Meeting; Adjourn.

**COMMITTEE:** Board of Civil Authority

**DATE/TIME:** Thursday, September 2, 2021; 6:00 p.m.

**LOCATION:** 180 Market St, Room 301

**AGENDA:** Call to order; emergency evacuation plans; comments from the public not related to the agenda; and change in the order of the agenda; approve minutes from August 28; hear inspection reports from August 28 hearings; enter into deliberative session to make assessment decision (not open to the public); other business, adjournment.

**COMMITTEE:** Energy Committee Special Meeting

**DATE/TIME:** Thursday, September 2, 6:30 PM

**LOCATION:** The Board Room (201) – City Hall, 180 Market Street, 2<sup>nd</sup> Floor, Online:

<https://www.gotomeet.me/SBCity>; **Phone:** +1 (571) 317-3122 **Access Code:** 254-421-573

**AGENDA:** Convene meeting, select scribe, review agenda: Comments and questions from the public not related to the agenda; Approve draft minutes from June 24; Update on CCRPC project to develop CAP (from Paul Conner and/or Melanie Needle); Discuss formation of Climate Action Task Force and nominate two members; Discuss FY23 Capital Plan - update from Lou on Revolving Fund; Make plan to develop an FY23 Workplan for the City Council (due Sept/Oct); see the Policy Priorities and Strategies Process Planning memo from Jessie Baker; Make plan to draft an FY22 annual; Update on state-wide climate council and discussions of hydro-power CO2 accounting; Ideas for funds from Energy Prize Solar Consortium, etc.; Internships - update on Tina’s project; Discuss recommended process to calculate cost-savings and emissions benefits from Honda Clarity lease (Tim P.); Commercial electric lawncare equipment demo planning (Keith); Dude Solutions energy management module demo planning; Updates on ongoing Actions/Projects; Adjourn meeting