



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
September 4, 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.

COMMITTEE: CITY COUNCIL

DATE/TIME: Tuesday, September 8, 2020, 6:30 PM

LOCATION: Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/135931125>
By Telephone (audio only): +1 (571) 317-3122 Access Code: 135-931-125

AGENDA: [Agenda posted separately](#)

COMMITTEE: PLANNING COMMISSION

DATE/TIME: Wednesday, September 9, 2020, 7:00 PM

LOCATION: Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/pc-2020-09-09>
By Telephone (audio only): Phone # (224) 501-3412, Access Code: 201-969-965

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) Work Session on Land Development Regulation Overhaul: (a) Review Planned Unit Development Approaches to Density, and Building Types, (b) Review Thresholds and applicability for Master Plans, PUDs, Subdivisions; (5) Summary and priority of related work products to PUDs and unrelated amendments; (6) Consider possible application for 2021 Municipal Planning Grant; (7) Consider Road Name request for Golf Course "Clubhouse" Parcel; (8) Review and approve minutes of August 25, 2020; (9) Other Business: (a) City of Burlington Planning Commission public hearing on proposed amendments to the Burlington Comprehensive Development Ordinance, September 23, 6:45 pm; (10) Adjourn (9:00 pm)

COMMITTEE: LIBRARY BOARD OF TRUSTEES

DATE/TIME: Thursday, September 10, 2020, 5:00 PM

LOCATION: Zoom meeting <https://us02web.zoom.us/j/8281169427> Phone: 13017158592
Password: 040037

AGENDA:

Call to Order, Additions and deletions to the posted agenda, comments and questions from the public not related to items on the agenda, consent agenda, approval of regular board minutes of July 16, 2020 and Friends of the Library Report and Director's Report, chair's report, executive session for the purposes of discussing personnel matters, Friends of the Library report, Committee reports, Governance and Nomination Committee Report-Stacy, Finance Committee Report-Ted-potentially: update on FY21 and FY22 budgets and staffing plans and discussion on investment policy, Advocacy Committee Report-Lee, Director's Report-Jennifer, other business, adjourn. Future agenda items: strategic planning.

