



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

OFFICIAL COMMITTEE MEETING(S) WARNING

September 6, 2019

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

COMMITTEE: Recreation and Parks Committee
DATE/TIME: Monday, September 9, 2019, 5:00PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: 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, Recreation Facility Update with Kevin Dorn and Coralee Holm, Review of Committee Symposium needs, Director's Report, Committee Updates, Plan Orientation Date and Agenda, Confirm Next Meeting, Adjourn.

COMMITTEE: AFFORDABLE HOUSING COMMITTEE
DATE/TIME: Tuesday, September 10, 2019, 10:00AM
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: Call to order, emergency procedures, agenda review, comments from guests; Review and approve 8-27-19 minutes; Chair's Comments: All Committees Symposium 9-26-19, PC meeting re inclusionary housing; Discuss housing land priority identification project and task force; Discuss project proposal for Planning Office grant request; Review feedback on draft Inclusionary Zoning Bylaw; Review 2020 Work Plan to schedule Committee work; Reports and updates by committee members; Adjourn.

COMMITTEE: PLANNING COMMISSION
DATE/TIME: Tuesday, September 10, 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) Presentation and discussion of findings to date and next steps on City Center Parking & Movement Plan project, Rick Bryant, Stantec; (6) Update on Chair's natural resources work group; consideration of possible assessment of forest blocks, Jessica Louisos & Bernie Gagnon; (7) Consider and possible approval of possible 2020 Municipal Planning Grant application for submittal to City Council; (8) Committee Liaison Reports: (a) Affordable Housing, Monica Ostby, (b) Open Space Interim Zoning, Bernie Gagnon, (c) Transfer of Development Rights Interim Zoning, Michael Mittag; (9) Meeting Minutes; (10) Other business; (11) Adjourn (8:45 pm)

COMMITTEE: BICYCLE & PEDESTRIAN COMMITTEE

DATE/TIME: Wednesday, September 11, 2019; 5:30 PM

LOCATION: City Hall, 575 Dorset Street, Champlain 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; September Symposium Discussion; Review new Google Drive & Laserfiche repository; Rec Path Signage; SB Resident Education/Communication Discussion; Proposed Agenda Format Changes; Bike/Ped Project Tracking; Updates: Ongoing Committee Work; Confirmation: Next Meeting; Adjourn.

COMMITTEE: ENERGY COMMITTEE

DATE/TIME: Thursday, September 12, 2019, 6:30PM

LOCATION: Police Department, 19 Gregory Drive, 2nd floor

AGENDA: Convene meeting, emergency evacuation announcement, review agenda; Comments and questions from the public not related to the agenda; Review and approve August 8th minutes; "Way2Go!" program – engagement with SB schools; Municipal energy efficiency projects status and prioritization; Capital Improvement Program discussion; Comprehensive Plan – Energy Committee progress report; Review possible Strategy Areas/Projects; Updates on Ongoing Actions/Projects; Announcements about Upcoming Events/Activities; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD

DATE/TIME: Tuesday, September 17, 2019, 7:00 PM

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

AGENDA: [See separately posted agenda.](#)