



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**August 2, 2019**

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

**COMMITTEE:** Form Based Codes Subcommittee  
**DATE/TIME:** Monday, August 5, 2019, 4:00 pm  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Directions on emergency evacuation procedures from conference room; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Review and approve minutes of prior meetings; Discuss possible amendments to City Center Portion of Official Map; Continue review of possible amendments to the City Center FBC; Adjourn

**COMMITTEE:** DOG PARK COMMITTEE  
**DATE/TIME:** Monday, August 5, 2019, 6:00pm  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Safety Procedures; Appoint a Clerk; Adopt Agenda; Approve 7-15-19; 2019-2020 Finalize Annual Work Plan for City Comprehensive Plan (Work Session); Adjourn.

**COMMITTEE:** CITY COUNCIL MEETING  
**DATE/TIME:** Monday, August 5, 2019, 6:30pm  
**LOCATION:** Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** AFFORDABLE HOUSING COMMITTEE  
**DATE/TIME:** Tuesday, August 6, 2019, 10:00am  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Call to order, emergency procedures, agenda review, comments from guests; Review and approval of minutes; Chair and Vice Chair report followed by discussion of IZ joint meeting of 8/1; Welcome Regina Mahoney to present the final version of the memo and LDR amendments and plan next steps; Further discussion of mapping project initiated by Mike and Tom; Reports and updates by committee members; Adjourn.

**COMMITTEE:** Natural Resources Committee  
**DATE/TIME:** Wednesday, August 7, 2019; 6:00 PM  
**LOCATION:** City Hall, Champlain Room, 2<sup>nd</sup> Floor, 575 Dorset Street  
**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; Briefing on the Committee Leadership Workshop; Recommendations/Discussion of Revisions & Adoption of 2019

Annual Report; Recommendations/Discussion of Revisions to 2019 Work Plan; Recommendations/Discussion of Revisions to Land Development Regulations for Planning Commission & City Council; Review Development Projects Expected to be Considered by the Development Review Board; Discussion regarding Management Plan Task Force; Discussion of City Capital Improvement Program & Budget; Members & Staff Reports; Review of Agenda Pending Items; Confirm Next Meeting Date; Adjourn.

**COMMITTEE:** LIBRARY BOARD OF TRUSTEES  
**DATE/TIME:** Thursday, August 8, 2019, 5:00 PM  
**LOCATION:** Public Library at the UMall  
**AGENDA:** See separately posted agenda.

**COMMITTEE:** LIBRARY FUNDRAISING COMMITTEE  
**DATE/TIME:** Thursday, August 8, 2019, 5:00 PM  
**LOCATION:** Public Library at the UMall  
**AGENDA:** Review and vote on minutes from Dec. 2018; Vote to discontinue committee at this time.

**COMMITTEE:** LIBRARY NOMINATION & GOVERNANCE COMMITTEE  
**DATE/TIME:** Thursday, August 8, 2019, 5:00 PM  
**LOCATION:** Public Library at the UMall  
**AGENDA:** Review Annual Report and Work Plan for recommendation to the full Board.

**COMMITTEE:** ENERGY COMMITTEE  
**DATE/TIME:** Thursday, August 8, 2019; 6:30PM  
**LOCATION:** Police Department (19 Gregory Drive), 2<sup>nd</sup> Floor Conference Room  
**AGENDA:** Convene meeting, emergency evacuation announcement, review agenda; Comments and questions from the public not related to agenda; Review and approve July 11th minutes; Presentation on JouleSmart business energy financing program from Chris Kramer; Municipal energy efficiency projects status and prioritization; Strategy session for the Energy Committee and discussion of South Burlington Energy Prize branding; Annual report and annual work plan discussion and approval; Updates and discussion about solar requirements in LDR's; Capital Improvement Program discussion and possible recommendation; Updates on Ongoing Action/Projects; Elect new Chair and Vice-Chair; Other activities – potential or underway; Adjourn.

**COMMITTEE:** City Council, Special Meeting  
**DATE/TIME:** Friday, August 9, 2018, 4:30 PM  
**LOCATION:** Green Mountain Conference Room, City Hall, First Floor 575 Dorset Street,  
**AGENDA:** [See separately posted agenda.](#)

**COMMITTEE:** DEVELOPMENT REVIEW BOARD  
**DATE/TIME:** Tuesday, August 20, 2019, 7:00 PM  
**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room  
**AGENDA:** [See separately posted agenda.](#)