



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

OFFICIAL COMMITTEE MEETING(S) WARNING

August 10, 2018

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

COMMITTEE: Recreation and Parks Committee
DATE/TIME: Monday, August 13, 2018, 5:00PM
LOCATION: City Hall (575 Dorset Street) Second Floor Conference Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Pickle Ball Players Presentation, Presentation from Frank Von Turkovich regarding proposed Zoning Change, City Center Community Building and Recreation Facility Update, CIP letter review, Update on Open Space and Gap Analysis, Adjourn

COMMITTEE: City Council Special Meeting (Working Session I) to discuss public facilities in City Center
DATE/TIME: Monday, August 13, 2018, 6:30 PM
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street
AGENDA: Agenda posted separately

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, August 14, 2018, 7:00 PM
LOCATION: Green Mountain Conference Room, First Floor, 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 on suspicious behavior training and a refresher on safety procedures during a meeting, Sgt Dubie, South Burlington Police Department; (6) Presentation of possible municipal recreation facility in City Center; discuss relationship to City Center Form Based Code; (7) Consider input to the 2020-2029 Capital Improvement Plan; (8) Update on current South Burlington population & demographics; (9) Meeting minutes – July 24, 2018; (10) Other business: (a) Draft amendments to the Burlington Comprehensive Development Ordinance; public hearing August 28, 2018; (b) Determine date of special meeting with Affordable Housing Committee; (c) Overview of upcoming meetings; (11) Adjourn

COMMITTEE: City Council, City Center Park Ceremonial Ribbon Cutting and Dedication
DATE/TIME: Wednesday, August 15, 2018, 4:00 PM
LOCATION: City Center Park, Barrett Street Entrance
AGENDA: Three or more members of the City Council may be present for the ceremonial opening of City Center Park. No Business of the Council will be discussed and no action on Council business will be taken.

COMMITTEE: City Council Special Meeting (Working Session II) to discuss Public Facilities in City Center
DATE/TIME: Wednesday, August 15, 2018, 5:30 PM
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street
AGENDA: Agenda posted separately

COMMITTEE: ENERGY COMMITTEE MEETING
DATE/TIME: Thursday, August 16, 2018, 6:30 PM
LOCATION: South Burlington Police Station, 2nd floor conference room | 19 Gregory Drive, middle entrance
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review and approve July 5th mtg minutes, Discuss Possible Meeting with Swift & Spear Development with Developer, Continue Discussion on Possible Climate Pledge Actions (Actively work with Green Mountain Transit (GMT), city representatives, and the Chittenden County Regional Planning Commission (CCRPC) to significantly Increase usage of public transportation – Sam & Don, Aggressively pursue Volkswagen Mitigation Fund selection of South Burlington for electric vehicle(s) and related infrastructure – Linda, Drive regional collaboration to build a plan to maximize the region’s low- and no-emission transportation usage, Strengthen and leverage our relationship with the city’s Bicycle & Pedestrian Committee to accomplish mutually agreed-upon goals – Keith, Karen, Sam & Don, Ramp-up Municipal Energy Efficiency – Don, Other Ideas?), Discuss Button Up Possibilities (Results of research into EVT offerings, Potential partnership with VGS, Ad Possibilities), Discuss Other Activities – Potential or Underway, Committee Officer Elections, Adjourn Meeting

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, August 21, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.