



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
February 1, 2019**

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

- COMMITTEE:** Dog Park Committee
DATE/TIME: Monday February 4, 2019; 4:30PM
LOCATION: City Hall Champlain Conference Room, 575 Dorset Street
AGENDA: Safety procedures, Appoint clerk, Adopt agenda, Approve minutes January 28, Community Forum Program, Review PPT, Presenters, Review Dog Park Survey initial responses, data, Updates: City Council first reading of ordinance, DPC Interim report, Interim Zoning Open Space Committee, NRC how to interface, R&P Committee how to interface with related programs, Executive Session, Location discussion: Review Matrix, Site list, Prepare to meet with DPW Director, Adjourn.
- COMMITTEE:** City Council
DATE/TIME: Monday, February 4, 6:30 PM
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street
AGENDA: Agenda posted separately
- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday, February 5, 2019; 10:00AM
LOCATION: City Hall (575 Dorset Street); Champlain Room on 2nd floor
AGENDA: Emergency procedures, agenda review, comments from guests, review and approval of minutes of 1/24/2019, Chair's Comments, discuss and provide guidance to Tom Bailey re TDR Committee work, finalize letters to Kevin Dorn and David Young and set follow-up plan, reports and updates by committee members, adjourn
- COMMITTEE:** Dog Park Committee (Public Forum)
DATE/TIME: Tuesday, February 5, 2019; 6-7:30PM
LOCATION: South Burlington Police Department, 19 Gregory Drive
AGENDA: Welcome, instructions on leaving the building in case of an emergency, open public forum, other business, adjourn.
- COMMITTEE:** Open Space Interim Zoning Committee
DATE/TIME: Tuesday, February 5, 2019; 7:00 PM
LOCATION: City Hall Champlain Room, 575 Dorset Street
AGENDA: (1) Directions on emergency evacuation procedures from conference room; (2) Additions, deletions or changes in order of agenda items; (3) Comments from the public not related to the agenda; (4) Review of maps from 2014 Open Space Plan; (5) Discussion: Components of IZ Open Space final report; (6) Discussion: Criteria to prioritize open space conservation and protection; (7) Discussion: Committee organization; (8) Review and approval Meeting Minutes: January 17, 2019; (9) Adjourn

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, February 5, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Board of Civil Authority
DATE/TIME: Wednesday, February 6, 2019 6:00 p.m.
LOCATION: City Hall, Green Mountain Room 1st floor 575 Dorset St
AGENDA: Agenda review; review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; welcome new Justices of the Peace; Organization meeting, electing chair and vice chair; approve minutes of December 6, 2018; review handbook links document; discussion on election day campaigning and signs; update BCA's contact information; other business; adjournment.

COMMITTEE: Natural Resources Committee
DATE/TIME: Wednesday, February 6, 2018; 6:00 PM
LOCATION: City Hall, Champlain Room, 2nd Floor, 575 Dorset St.
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 – See drafts of January 2nd & 24th, 2019; Discussion & Action on Draft Presentation to DRB; Discussion of Comp Plan Comments & NRC Work Plan into one document; Work on Development of Scorecard; Members & Staff Reports; Other Business; Adjourn