

575 Dorset Street South Burlington Vermont

OFFICIAL COMMITTEE MEETING(S) WARNING

May 4, 2018

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

COMMITTEE: Special Session-City Council DATE/TIME: Monday May 7, 2018, 6:00 PM

LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street

AGENDA: Reception in honor of Deputy Chief Paul Edwards upon his retirement from the South Burlington

Police Department. Public invited, light refreshments served

COMMITTEE: City Council, Regular Meeting DATE/TIME: Monday, May 7, 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, May 8, 2018, 7:00 PM

LOCATION: Green Mountain Conference Room, 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) Work session on Planned Unit Development / Master Plans, Sharon Murray, Front Porch Community Planning & Design; (6) Review Draft Amendments to the Land Development Regulations; Possible Warning of Public Hearing and approval of Planning Commission report on same: (a) Permit buildings of up to five (5) stories in the Form Based Code T4 District, (b) Remove applicability of the Interstate Highway Overlay District

ramp setbacks from properties located in the Form Based Code T4 District, (c) Establish an

architectural Gateway Area at intersection of Dorset Street and Williston Road in the T4 District, (d) Modify landscaping bonding requirements in all districts, (e) Eliminate build-to requirements for non-residential buildings in the Southeast Quadrant Village Commercial District, (f) Establish new use category: "limited neighborhood commercial", permissible in certain master planned residential zoning districts, (g) Minor technical corrections; (7) Meeting minutes; (8) Other business: (a) 60-day advance notice for application to Public Utilities Commission for attachment to replacement Utility Pole by AT&T Mobility, Shelburne Road near Bartlett Bay Rd, (b) Upcoming meeting schedule; (9)

Adjourn

COMMITTEE: Bicycle and Pedestrian Committee DATE/TIME: Wednesday, May 9, 2018, 5:30 pm

LOCATION: City Hall Medium Conference Room, 575 Dorset Street

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 March Meeting; Updates from the City: Cathyann LaRose; Discussion: Open Meeting Law; Consideration: Appointment of member to scoping project team; Discussion: Ebike impacts; How to Mapping Project; Community Support Initiatives (P4P); General matters (a) Discussion: Policy and Safety Recommendations Update, (b) Discussion: Priority List Management. (c) Talking Points; The Bike

Rack/Homework Report Out; Confirmation: Next meeting; Adjourn

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, May 10, 2018, 5:00 pm

LOCATION: Library Conference Room, University Mall

AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions

from the public not related to the agenda, Consent Agenda; FOL report; Executive session to discuss architectural and real estate matters relating to the new library; Update on library name change; Vote on merging the Nominating and Governance committees; Governance committee update; Advocacy Committee update; Fundraising discussion; Board development planning; Director's report; Adjourn

COMMITTEE: DEVELOPMENT REVIEW BOARD DATE/TIME: Tuesday, May 15, 2018, 7:00 PM

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

AGENDA: See separately posted agenda.