



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
April 23, 2021

Notice: For the time being, City Meetings are being held remotely. Presenters and members of the public are invited to participate remotely either by interactive online meeting or by telephone. You will have the opportunity both to listen AND speak, as in a regular meeting. This will be a fully electronic meeting, consistent with recently passed legislation. There will be no physical site at which to attend the meetings.

The City is presently using GoToMeeting as our service. Members of the public are welcome to call in by telephone, join by interactive internet service (with video conferencing and screen sharing capability), or both.

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

COMMITTEE: Economic Development Committee

DATE/TIME: Monday, April 26, 2021, 5:30 PM

LOCATION: This meeting will be held fully electronically
Please join meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SouthBurlingtonVT/economic-development-committee>

You can also dial in using your phone; United States: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 600-576-261

AGENDA: Welcome, agenda review and approval, Public comments on items not on the Agenda, Discussion with guest Jessica Louisos, Chair, South Burlington Planning Commission regarding possible zoning changes on property owned by the Burlington International Airport and possible changes to land use ordinances and environmental protections under Interim Zoning, Update and discussion related to Federal funds under the Recovery Act that will be coming to South Burlington, Status of South Burlington property re-appraisal, Status update on CCRPC I-89 Corridor Study, Other Business, Adjourn (approx. 7:00 pm)

COMMITTEE: Cemetery Sextons

DATE/TIME: Tuesday, April 27, 2021, 7:00 AM

LOCATION: *Interactive Online (audio & video)* : <https://global.gotomeeting.com/join/194251869>

Telephone (audio only): United States- One-touch: <tel:+18722403212>, [194251869#](tel:+18722403212) Access Code: 194-251-869

AGENDA: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; (3) Approve minutes from December 4, 2019; Review Shelburne Rd cemetery clean up; Discussion of cemetery fund balance and current year allocation; Review of next steps discussed at December 4th meeting; Discuss going to Cemetery Commission to ask for free plot for Sue Alenick; Other Business; Adjournment

COMMITTEE: Affordable Housing Committee
DATE/TIME: Tuesday, April 27, 2021, 10:30 AM
LOCATION: This meeting will be held virtually
Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/SouthBurlingtonVT/affordable-housing-committee04-27-2021>
You can also dial in using your phone. United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 146-464-661

AGENDA: (1.)Call to order, agenda review, public comment, approval of minutes, announcements (15m)(2.)Communications Update (15m)(3.)Review of and possible action regarding draft memo (prepared by Communications work group) to Planning Commission (PC) providing committee input regarding PC's draft memo to the City Council (45m)(4.)Discussion and possible action regarding Environmental Protection Standards (30m)(5.)Discussion regarding "Gray to Green Communities: Addressing Affordable Housing and Sustainability" email from Councilor Emery (15m)(6.)Adjourn

COMMITTEE: Pension Advisory Committee (PAC)
DATE/TIME: Tuesday, April 27, 2021, 2:00 PM
LOCATION: *Interactive Online (audio & video)* : <https://global.gotomeeting.com/join/199535197>
Telephone (audio only): United States: [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 199-535-197

AGENDA: Approve minutes; Market Overview & Impacts; March 2021 Net Performance Report; Other Business; Next Meeting; Adjourn

COMMITTEE: Public Art Selection Committee
DATE/TIME: Tuesday, April 27, 2021, 6 PM
LOCATION: This meeting will be held fully electronically
Please join meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/747717533> You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)
Phone: United States: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 747-717-533 or One-touch:
[tel:+18722403311,,747717533#](tel:+18722403311,747717533#)

AGENDA: Convene meeting and approve meeting agenda; opportunity for public comment; review and approve draft minutes: February 16 and March 9, 2021; review curator call application resumes; review website photos and wording along with information for new city manager package; review Garden Street art location, discuss ideas for this project; other business; adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, April 27, 2021, 7:00 pm
LOCATION: *Interactive Online (audio & video):* <https://www.gotomeet.me/SBCity/pc-2021-04-27>
Telephone (audio only) (646) 749-3122; Access Code: 661-939-717

AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements; (4) Presentation and Public Input Forum on Draft Environmental Protection Standards Amendments to the Land Development Regulations [LDR-20-01]; (5) Adjourn