



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
January 6, 2023

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

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, January 9, 2023, 4:30 p.m.

LOCATION: 180 Market St (City Hall) room 301

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Approval of minutes from November and December Minutes, Equity in program costs discussion, APRA Funds Update, Budget Update and Next Steps, Comprehensive Plan Update, Preparation March meeting with Staff, NRPA Matrix, Calendar Review and Look Ahead, Staff Update; Adjourn

COMMITTEE: Sexton's meeting

DATE/TIME: Monday, January 9, 2023, 6:00 p.m.

LOCATION: 180 Market St (City Hall) room 310

AGENDA: Call to order; Agenda Review: Additions, deletions or changes in the order of the agenda items; Comments and questions from the public not related to the agenda; Approve minutes from November 21, 2022; Prepare for the February 6th city council meeting - Keep Sexton's title or ask to be appointed as cemetery commissioners and Discuss what we are presenting and prepare powerpoint?; Update on Eldredge mapping and lot identifying project; Update on meeting with City regarding comprehensive plan and future plans for Shelburne Rd cemetery; City Encampment Policy; Sign for Shelburne Rd; Other business; Adjournment.

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, January 10, 2023 | 5:30 PM

LOCATION: 180 Market Street - Room 301

Electronically: <https://meet.goto.com/SouthBurlingtonVT/90-min-edc-01-10-2023>

You can also dial in using your phone. +1 (224) 501-3412

Access Code: 356-553-645

AGENDA: (1) Welcome, agenda review and approval (2) Public comments on items not on the agenda (3) Approve minutes from December 13, 2022 EDC Meeting (4) Tax Increment Financing District Town Meeting Day Bond presentation (5) Finalize Committee feedback to Planning Commission on the Comprehensive Plan key topics, public input, and information needed (6) Finalize Committee position on the Planning Commission's request for feedback on housing in commercial and/or industrial areas (7) Topics for future meetings (8) Adjourn

COMMITTEE: Common Areas for Dogs Committee
DATE/TIME: Tuesday, January 10, 2023, 6:00 p.m.
LOCATION: 180 Market St (City Hall) room 310
AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Review and Approved Minutes from November 2022, Wheeler Dog Park Update, Updates on Farrell Dog Park, ARPA Projects Update, Comp Plan Document Review, Next steps with Comp Plan, Committee longevity discussion, Adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, January 10, 2023 | 7:00 PM
LOCATION: In Person: City Hall Auditorium, 180 Market Street
Interactive Online: [Interactive Online: https://us06web.zoom.us/j/9960639517](https://us06web.zoom.us/j/9960639517)
Phone: 1 929 205 6099; Meeting ID: 996 063 9517
AGENDA: (1)Welcome, instructions on exiting the building in the event of an emergency (2)Agenda: Additions, deletions, or changes in order of agenda items (3) Open to the public for items not related to the agenda (4) Announcements and staff report (5) Public Hearing on Updates to Environmental Sections of the LDRs LDR-22-09 – Updates to Article 12 Environmental Standards, including, but not limited to, application of modified buffer from Class II wetlands on certain existing residential lots, streamline administrative permitting process, and remove permitted, human-made steep slopes from regulation as steep slopes (6) Discussion and possible vote on LDR-22-09, Updates to Environmental Sections of the LDRs (7) Update on Comprehensive Plan Review Schedule, Public Outreach, and Committee Input (8) Discussion of Future Land Use Map – Details and Priority Development? (9) Other Business (10) Adjourn

COMMITTEE: Bicycle and Pedestrian Committee
DATE/TIME: Wednesday, January 11, 2023 | 5:30 PM
LOCATION: 180 Market Street - Room 301
Electronically: https://meet.goto.com/SBCity/bike_ped_committee_01-11-2023
You can also dial in using your phone. [+1 \(224\) 501-3412](tel:+12245013412)
Access Code: 964-828-053
AGENDA: (1) Welcome, introductions, gratitude; (2) Changes or additions to agenda; (3) Comments from public not related to agenda; (4) Consideration of previous minutes; (5) Updates from City; (6) **6:00PM** Kennedy Drive Shared Use Path Lighting Study Presentation; (7) Discussion of Potential 2023 Public Events; (8) Updates from ongoing committee/liaison work; (9) Confirm next meeting; (10) Adjourn

COMMITTEE: Energy Committee
DATE/TIME: Wednesday, January 11, 2023 | 6:30 PM
LOCATION: City Hall, 180 Market Street, Room 201 (2nd Floor Board Room); Electronically: <https://us06web.zoom.us/j/85668682640?pwd=Uk5Gc0hoNXZCeHI4SnI0ZIE4VDJHJz09;>
Phone: 1-646-931-3860 Meeting ID: 856 6868 2640 Access Code: 750553
AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve December 14, 2022 meeting minutes; Election of Chair and Vice Chair; SBEC Support for CAP Implementation; Developing a Climate Coalition; Activities with Williston Energy Committee; Financial Modeling for Landfill Solar Array; FY2023 Work Plan, Updates on Ongoing Activities, Announcements; Adjourn meeting.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, January 12, 2023 at 5:30 PM

LOCATION: Library second floor meeting room. Or virtually by Zoom at
<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09>
Meeting ID: 822 6085 4721 Passcode: 307537 Or by phone +19292056099

AGENDA: Call to order; Comments from the public; Additions and deletions to the agenda; Vote on minutes from last meeting; Report from the Director; Report from the Friends; Reports from the committees; Director's report; Adjourn

[For All Upcoming Public Hearings](#)