



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
March 03, 2023

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

COMMITTEE: Pre-Town Meeting Day Public Information Session and Public Hearings
Steering Committee (Joint meeting of the City Council and School Board)

DATE/TIME: Monday, March 6, 2023 | 6:30 PM

LOCATION: 180 Market Street – Auditorium or virtually:
<https://meet.goto.com/SouthBurlingtonVT/citycouncilmeeting03-06-2023>

You can also dial in using your phone. 1 (571) 317-3122

Access Code: 645-719-013

AGENDA: [Agenda posted separately](#)

COMMITTEE: Development Review Board Regular Meeting

DATE/TIME: Tuesday March 7, 2023 | 7:00 PM

LOCATION: City Hall 180 Market Street – Auditorium or virtually at,
Interactive Online Meeting (audio & video): <https://us06web.zoom.us/j/89746205812>

By Telephone (audio only): (929) 205-6099, Meeting ID: 897 4620 5812

AGENDA: [Agenda posted separately](#)

COMMITTEE: Charter Committee

DATE/TIME: Wednesday March 8, 2023 | 4:00 PM

LOCATION: In Person: Room 201, 180 Market Street (City Hall) or Virtually:
<https://meet.goto.com/SouthBurlingtonVT/city-charter-03-08-2023>

You can also dial in using your phone. United States: +1 (408) 650-3123 Access Code: 803-007-445

AGENDA: 1) Welcome and Introductions (2) Agenda Review and Approval (3) Public comment on items not on the agenda (4) Approve minutes from the February 8, 2023 Charter Committee meeting (5) Discuss and finalize the advantages and disadvantages of different models to present to the community (6) Discuss and finalize the Committee's community outreach and engagement process (7) Discuss the timeline and make any adjustments needed (8) Other Business (9) Adjourn

SUBJECT: Bicycle and Pedestrian Committee

DATE/TIME: Wednesday, March 8, 2023 | 6:00 PM

LOCATION: In person: City Hall, Room 301, 180 Market Street
Electronically: meet.goto.com/SBCity/cityplan2024

Join By Phone: +1 (408) 650-3123 Access Code: 493-069-485

DETAILS: (1) Welcome, gratitude, and Introductions; (2) Changes or additions to the agenda; (3) Public comment on items not on the agenda; (4) Approve minutes from February 8, 2023; (5) Updates from the City; (6) Review updated safety recommendations ;(7) Review plan for May bike month event; (8) Updates from

ongoing committee/liaison work (9) Confirm next meeting; (10) Adjourn at 7:00pm for 2024 City Plan
Community Conversation: Transportation & Mobility

COMMITTEE: Natural Resources & Conservation Committee

DATE/TIME: Wednesday, February 8, 2023, | 6:00PM

LOCATION: City Hall Conference Room 334, 180 Market Street

Electronically: <https://meet.goto.com/SouthBurlingtonVT/natural-resource-conservation-committee03-08-2023> You can also dial in using your phone. Access Code: 803-207-789

United States: [+1 \(872\) 240-3212](tel:+18722403212)

AGENDA: (1) Welcome (2) Additions, deletions, or changes in order of Agenda Items (3) Comments from the public not related to the agenda (4) Adoption of meeting minutes from the February 21, 2023 Natural Resource Meeting (5) City updates (6) Comprehensive Plan Discussion, Committee to discuss input on Comprehensive Plan updates following the public meeting on March 1st and prepare a document to send to the Planning Commission, as requested by Kelsey on November 7th (7) Open Space Draft Inventory, Briefly discuss any updates on the Open Space Draft Inventory. A discussion of the Open Space Plan will be an agenda item for the April meeting (8) Member updates & reports: Chair, South Burlington Land, trust, Champlain Valley Conservation Partnership, Weed warriors, Airport land use, Open space work group, Tree canopy work group, Herbicide/Pesticide Ordinance, Other Paper articles (9) Other business (10) Next meeting, March 1 (11) Adjourn

SUBJECT: South Burlington Energy Committee

DATE/TIME: Wednesday, March 8, 2023 | 6:30 PM

LOCATION: In person: City Hall, Room 201 – 2nd Floor Board Room, South Burlington City Hall, 180 Market Street

Online: <https://us06web.zoom.us/j/88148996293?pwd=MDIRcXBuNStMY3dWYU9rTm4rTkF3QT09>

Phone: 1-646-931-3860 Meeting ID: 881 4899 6293 Access Code: 250295

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve January 11, 2023 & February 8, 2023 meeting minutes; Potential partnership with Williston Energy Committee for Window Dressers; SBEC Support for CAP Implementation - Plan Development; Potential purchase of Landfill Solar Array - Lou Bresee; Community engagement updates (Hosting a potential event in May, Other Paper updates); Discuss emerging legislative issues & SBEC input (Omnibus Housing Act & Affordable Housing Committee overlap, Affordable Heat Act, Municipal Energy Resilience Grant Program, Energy Efficiency Community Block Grant Funding); FY2023 Work Plan, Updates on Ongoing Activities, Announcements; Adjourn meeting

SUBJECT: 2024 City Plan Community Conversation: Transportation & Mobility

DATE/TIME: Wednesday, March 8, 2023 | 7:00 PM to 8:30 PM

LOCATION: In person: City Hall, Room 301, 180 Market Street

Interactive Online: meet.goto.com/SBCity/cityplan2024

DETAILS: This event is hosted by the Bicycle & Pedestrian Committee and occurs during the committee's regular meeting. This event will be a facilitated community conversation open to the public to help build the 2024 South Burlington Comprehensive Plan. A quorum of the City Council, Planning Commission, or any city committee may be in attendance participating as individuals.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, March 9, 2023 | 5:30 PM

LOCATION: Library Board Room, 2nd floor.

Virtually at <https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09> or by phone 19292056099. Meeting ID: 822 6085 4721 Passcode: 307537

AGENDA: Call to order; emergency exits; Additions and deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Approval of regular board minutes of February 9, 2023 ACTION; Approval of Committee Statements of Purpose ACTION; Chair's report; Friends report; Committee reports; Report on Culture and Recreation Comprehensive Plan meeting; Director's report; Other business; Adjourn

COMMITTEE: City Council – Organizational Meeting
DATE/TIME: Thursday, March 9, 2023 | 6:30 PM
LOCATION: 180 Market Street – Auditorium or virtually:
<https://meet.goto.com/SouthBurlingtonVT/citycouncilorganizationalmeeting03-09-2023>
You can also dial in using your phone. [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 890-002-781

AGENDA: [Agenda posted separately](#)

SUBJECT: 2024 City Plan Community Conservation: Southeast Neighborhoods
DATE/TIME: Thursday, March 9, 2023 | 7:00 pm to 8:30
LOCATION: In person: City Hall, Room 301, 180 Market Street
Interactive Online: meet.goto.com/SBCity/cityplan2024

DETAILS: This event will be a facilitated community conversation open to the public to help build the 2024 South Burlington Comprehensive Plan. A quorum of the City Council, Planning Commission, or any city committee may be in attendance participating as individuals.

**WARNING
CITY OF SOUTH BURLINGTON
ANNUAL CITY MEETING
MARCH 7, 2023**

The legal voters of the City of South Burlington are hereby notified and warned to meet at their respective polling places at the Chamberlin School on White Street, the Frederick H. Tuttle Middle School on Dorset Street, the Orchard School on Baldwin Avenue, and Kevin Dorn Senior Center in City Hall on Market Street on Tuesday, March 7, 2023 at 7 o'clock in the forenoon, at which time the polls will open until 7 o'clock in the evening, at which time the polls will close, to vote by Australian Ballot on the following Articles:

**ARTICLE I
ELECTION OF CITY OFFICERS AND CITY COUNCILORS**

To elect all City Officers and City Councilors required by law.

**ARTICLE II
ANNUAL CITY BUDGET**

Shall the City adopt the City Council's proposed budget for the Fiscal Year July 1, 2023 to June 30, 2024 totaling Fifty Five Million Two Hundred Eighty Six Thousand Seven Hundred Twenty One and Eighty Nine Cents (\$55,286,721.89) of which, excluding previously voter-approved levies, it is estimated Nineteen Million Three Hundred Eighty Eight Thousand Two Hundred Ninety Eight and Ninety Two Cents (\$19,388,298.92) will be raised by local property taxes?

**ARTICLE III
BARTLETT BAY WASTEWATER TREATMENT FACILITY GENERAL OBLIGATION BOND**

Shall the City of South Burlington make capital improvements to the Bartlett Bay Wastewater Treatment Facility, install a clarifier at the Airport Parkway wastewater treatment facility and refurbish or replace four wastewater pump stations and issue general obligation bonds or notes in an amount not to exceed Thirty-Three Million Eight Hundred Thirty-Three Thousand and 00/100 Dollars (\$33,833,000.00), after application of other funds and resources available for these purposes, to finance these capital improvements and to pay expenses related to the issuance of the bonds?

**ARTICLE IV
CITY CENTER TAX INCREMENT FINANCING DISTRICT BOND**

Shall general obligation bonds or notes of the City of South Burlington be issued, the full faith and credit of the City pledged, direct payments of TIF increment be made, or any combination thereof, in an aggregate principal amount not to exceed, after taking into account state or federal grants-in-aid and other funds currently available to the City, Fifteen Million Eighty-Six Thousand Four Hundred Thirty and 00/100 Dollars (\$15,086,430) to fund public infrastructure or capital improvements and related costs of projects in or having a nexus to the City Center Tax Increment Financing (TIF) District, specifically:

- (a) **City Center Park (boardwalk connection):** being the construction of new paved pathways and an elevated boardwalk between Barrett Street, Market Street and Garden Street and related amenities;
- (b) **Garden Street (Williston Road intersection realignment and intersection improvements):** being realignment of the Williston Road-White Street-Midas Drive intersection and improvements to the Hinesburg Road-Patchen Road- Williston Road intersection, and related transportation and utility upgrades;
- (c) **Williston Road Streetscape:** being the installation of a shared-use path on the south side of Williston Road between Dorset Street and Midas Drive and related utility and transportation upgrades; and
- (d) **East-West Crossing:** being a walk-bike bridge over I-89 at Exit 14,

recognizing that tax increment revenue from taxable properties within the TIF District shall be pledged to and appropriated for payment of TIF District debt? To date, City voters have approved TIF District debt totaling \$29,402,000, of which \$14,430,062 has been or is eligible to be repaid in whole or in part using TIF District incremental revenue.

The legal voters of the City of South Burlington are further warned and notified that a **public information meeting/public hearing** will be held to provide information and answer questions on Articles I, II, III, and IV on Monday, March 6, 2023, commencing at six-thirty o'clock in the evening (6:30 p.m.) in person, online and by phone.

In-Person: City Hall Auditorium, 180 Market Street

GoToMeeting Online Meeting Link (computer, tablet or smartphone):

<https://meet.goto.com/SouthBurlingtonVT/citycouncilmeeting03-06-2023>

Dial in by Telephone: +1 (571) 317-3122

Access Code: 645-719-013

POLLING PLACES FOR VOTING ON THESE ARTICLES ARE THE CHAMBERLIN SCHOOL ON WHITE STREET, THE FREDERICK H. TUTTLE MIDDLE SCHOOL ON DORSET STREET, THE ORCHARD SCHOOL ON BALDWIN AVENUE, AND THE KEVIN DORN SENIOR CENTER IN CITY HALL ON MARKET STREET. VOTERS ARE TO GO TO THE POLLING PLACE IN THEIR RESPECTIVE DISTRICT.

The legal voters of the City of South Burlington are further notified that voter qualification, registration and absentee voting relative to said annual meeting shall be in accordance with the Vermont Statutes Annotated.

For more information on these articles: www.southburlingtonvt.gov or call 802-846-4107

[For All Upcoming Public Hearings](#)