



**CITY OF SOUTH BURLINGTON**  
**180 Market Street**  
**South Burlington Vermont**  
**OFFICIAL COMMITTEE MEETING(S) WARNING**  
**April 7, 2023**

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

**COMMITTEE:** Recreation and Parks Committee

**DATE/TIME:** Monday, April 10, 2023 | 5:30 PM

**LOCATION:** 180 Market Street - Room 301 – 3<sup>rd</sup> Floor

**Electronically:** <https://meet.goto.com/329965413>

**You can also dial in using your phone:** 1-669-224-3412 **Access Code:** 329-956-413

**AGENDA:** Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the Agenda, Approval of minutes from March Minutes, ARPA Update, Green Up Day Review, Comp Plan Update, Hubbard Park Update, Domestic Animal Ordinance in Parks Review, Directors Report, Adjourn

**COMMITTEE:** Economic Development Committee

**DATE/TIME:** Tuesday, April 11, 2023 | 5:30 PM

**LOCATION:** 180 Market Street - Room 301 – 3<sup>rd</sup> Floor

**Electronically:** <https://meet.goto.com/SouthBurlingtonVT/90-min-economic-development-committee04-11-2023>

**You can also dial in using your phone.** [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 203-755-933

**AGENDA:** (1>Welcome, agenda review and approval(2)Public comments on items not on the agenda(3)Approve minutes from January 4, 2023 EDC Meeting(4)Prepare for April Childcare ARPA funding discussion with Woodstock EDC(5)Update on data collection/economic dashboard efforts(6) Involvement with Climate Action recommendations(7)Ways to increase engagement with the business community(8)Adjourn

**COMMITTEE:** Planning Commission

**DATE/TIME:** Tuesday, April 11, 2023 | 7:00 PM

**LOCATION:** In Person: City Hall, Auditorium, 180 Market Street

**Interactive Online:** <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) City Plan 2024: Recreation & Culture; (6) City Plan 2024: Ecology, Environment, & Agriculture; (7) Land Development Regulations: Request for Recommendation from City Council re Wetlands; (8) Street Name Consideration and Possible Approval for Park Road Commons; (9) Minutes: March 21, 2023; March 28, 2023; (10) Other Business; (11) Adjourn

**COMMITTEE:** Development Review Board Special Meeting  
**DATE/TIME:** Tuesday April 11, 2023 | 7:00 PM  
**LOCATION:** City Hall 180 Market Street – Room 301- 3<sup>rd</sup> Floor or virtually at,  
*Interactive Online Meeting (audio & video):* <https://meet.goto.com/937444325>  
*By Telephone (audio only):* (872) 240-3311, Meeting ID: 937-444-325  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Charter Committee  
**DATE/TIME:** Wednesday April 12, 2023 | 4:00 PM  
**LOCATION:** In Person: Room 201, 180 Market Street (City Hall) or Virtually:  
<https://meet.goto.com/SouthBurlingtonVT/city-charter-04-12-2023>  
**You can also dial in using your phone.** United States: [+1 \(646\) 749-3122](tel:+16467493122) **Access Code:** 522-851-757  
**AGENDA:** (1>Welcome and Introductions(2)Agenda Review and Approval(3)Public comment on items not on the agenda(4)Approve minutes from the March 8, 2023 Charter Committee meeting(5)Discuss one possible item to consider for addition to advantages and disadvantages(6)Discuss and finalize the Committee’s community outreach and engagement process, a. Events between April 12 and May 10 (or beyond), b. Key stakeholder groups, c. Forums with a facilitator and a note taker (April 24 and 27), d. Approve [website](#) and survey(7)Other Business(8)Adjourn

**COMMITTEE:** Bicycle and Pedestrian Committee  
**DATE/TIME:** Wednesday April 12, 2023 | 5:30 PM  
**LOCATION:** In Person: Room 301, 180 Market Street (City Hall) or Virtually:  
[https://meet.goto.com/SBCity/bike\\_ped\\_committee\\_04-12-2023](https://meet.goto.com/SBCity/bike_ped_committee_04-12-2023)  
**You can also dial in using your phone.** United States: [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 218-212-893  
**AGENDA:** (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) **WARNED FOR 5:45 PM** Kennedy Drive Lighting Presentation/Discussion (6)Updates from the City (7)Review plan for May bike month event (8) Speed enforcement cameras discussion (9) Updates from ongoing committee/liaison work (10)Confirm next meeting (11)Adjourn by 8:00 PM

**COMMITTEE:** Energy Committee  
**DATE/TIME:** Wednesday, April 12, 2023 | 6:30 PM  
**LOCATION:** In Person: Room 201 – Board Room, City Hall, 180 Market Street  
**Virtually:** <https://us06web.zoom.us/j/88353702546?pwd=b2pockxrMDMySGpGdWw1dDdhRGJLZz09>  
**Phone:** 1-305-224-1968 **Meeting ID:** 883 5370 2546 **Passcode:** 799059  
**AGENDA:** Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve March 8, 2023 meeting minutes; Potential partnership with Williston Energy Committee for Window Dressers; Climate Action Plan translation to Comprehensive Plan, gap analysis, and FY’24 SBEC Work Plan development; Community engagement updates (Hosting a potential event in May, Other Paper updates, Web development support – content reviewers, Home Energy Efficiency workshops); 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.

**COMMITTEE:** Library Board of Trustees  
**DATE/TIME:** Thursday April 13, 2023 at 5:30 pm  
**LOCATION:** Library Board Room or on Zoom  
<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09>  
Meeting ID: 822 6085 4721 Passcode: 307537 Or by phone at 19292056099

**AGENDA:** Call to order; Review of exits; Additions and deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Approval of previous Board minutes (Action); Chair's report; Approval of the Advocacy Committee statement of purpose (Action); Friends of the Library report; Committee reports; Foundation working group report; Director's report; Other business; Adjourn

**COMMITTEE:** Natural Resources & Conservation Committee  
**DATE/TIME:** Thursday, April 13, 2023, | 6:00 PM  
**LOCATION:** City Hall Conference Room 334, 180 Market Street  
**Electronically:** <https://tinyurl.com/vvavbcxn>

**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 March Natural Resource Meeting (5) City updates (6) Discussion of Tree Nursery with Marie Ambusk (7) Open Space Draft Inventory (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, May 3 (11) Adjourn

**COMMITTEE:** Board of Abatement  
**DATE/TIME:** Thursday, April 13, 2023 at 6:00 p.m.  
**LOCATION:** City Hall 180 Market St – Room 301

**AGENDA** Agenda Review: Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Elect Chair and Vice Chair of committee; Approve minutes from January 26, 2021; Hear abatement requests from:  
Kelly Shedleur - 104 Hayes Ave, John Crabbe – 14 Berard Dr, VT Land Trust – Hinesburg Rd; Deliberative session; Other Business; Adjournment.

**COMMITTEE:** Board of Civil Authority  
**DATE/TIME:** Thursday, April 13, 2023 at 6:45 p.m.  
**LOCATION:** City Hall 180 Market St – Room 301

**AGENDA** Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; Comments and questions from the public not related to the agenda; Approve minutes of February 16, 2023; Discussion on bi-annual challenging of voters; Discussion of increasing Presiding Officer pay with same yearly increase as minimum wage Discuss senior housing election visits – Purpose, Who needs our services and all elections?; School's rules regarding school property – does the school have any enforceable rules that we could use on election day? For future discussion.; Other Business; Adjournment

[For All Upcoming Public Hearings](#)