



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
April 8; 2022

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

COMMITTEE: Recreation and Parks

DATE/TIME: Monday; April 11; 2022, 4:15PM

LOCATION: 180 Market Street, Room 301

Interactive Online Meeting (audio & video): <https://meet.goto.com/117614061>

By telephone (audio only): 1-408-659-3123; Access Code: 117-614-061

AGENDA: Call to order, Changes/additions to the agenda, Comments from the public not related to the agenda, review of March minutes, ARPA Funding, Priorities and Strategies Review FY22, Annual Report, Work Plan FY2023, Committee Updates, Red Rocks Management Plan, Staff Update, Adjourn.

COMMITTEE: Common Areas for Dogs Committee

DATE/TIME: Tuesday; April 12; 2022, 6:00PM-7:30PM

LOCATION: 180 Market Street, Room 334

Interactive Online Meeting (audio & video):

<https://us06web.zoom.us/j/81823644504?pwd=MXUzU20rOWxudm11cEdyMWhLRjUzUT09>

Phone In Option: 1-929-205-6099

Meeting ID; 818 2364 5404 Password: 154546

AGENDA: Call to order, Changes/additions to the agenda, Comments from the public not related to the agenda, review of March minutes, Updates on Wheeler and Farrell Dog Parks, Updates from Committees, Dog Incident Updates, Dog Park Rules Discussion, Update on Planning Commission Document, Review Work Plan and Adjourn.

COMMITTEE: Planning Commission

DATE/TIME: Tuesday; April 12; 2022 | 7:00 pm

LOCATION: 180 Market Street – Auditorium or virtually

Interactive Online: <https://us06web.zoom.us/j/98114256459>

Telephone: 1 929 205 6099; **Meeting ID:** 981 1425 6459

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 and staff report; (4) Commissioners' Reports from Committees; (5) Consider update to Planning Commission Report on draft amendments to the Land Development Regulations following changes prepared by the City Council; (6) Public Hearing on Proposed Amendment to the Official Map #OM-22-01 to add bike/pedestrian connections between planned I-89 bike/pedestrian bridge and Dorset Street; Williston Road; and Quarry Hill Road; (7) Commission review of feedback; possible changes to draft; and possible action to approve and submit draft Official Map Amendment and Planning Commission Report to City Council; (8) Initial Review of Zoning Change Requests; a. Hotel and/or Hotel; Extended Stay use in Mixed Industrial-Commercial District – OnLogic; b. Additional Residential Use on east side of Hinesburg Road; currently in I/O District

– Wright; (9) Review of a preliminary working draft of the Transferable Development Rights section for the LDRs; (10) Introduction to FY23 Work Plan process; (11) Meeting Minutes: March 8; 2022; March 22; 2022; (12) Other Business; (13) Adjourn

COMMITTEE: **Bicycle & Pedestrian Committee – Special Public Meeting: Potash Brook Crossing Feasibility Study**

DATE/TIME: **Wednesday; April 13; 2022; 5:30 PM – 6:30 PM**

LOCATION: **Virtual Meeting ONLY**

Interactive Online Meeting (audio & video): <https://meet.goto.com/892389989>

By telephone (audio only): 1-872-240-3212; Access Code: 892-389-989

AGENDA: Special Public Meeting on Opportunities for Bike/Ped Gap Connection along Kimball Avenue (Review & Discuss draft concepts for bike and pedestrian facilities.)

COMMITTEE: **Bicycle & Pedestrian Committee – Regular Monthly Meeting**

DATE/TIME: **Wednesday; April 13; 2022; 5:30 PM**

LOCATION: **Virtual Meeting ONLY**

Interactive Online Meeting (audio & video): <https://meet.goto.com/892389989>

By telephone (audio only): 1-872-240-3212; Access Code: 892-389-989

AGENDA: Welcome & Virtual Meeting Instructions; Enter Public Meeting: Potash Brook Crossing Feasibility Study; Changes or Additions to the Agenda; Comments from the public not related to the agenda; Consideration of minutes from March 9; 2022; Updates from the City; Review Safety Work Group Recommendations; Updates: Ongoing Committee Work; Confirm Next Meeting; Adjourn.

COMMITTEE: **Affordable Housing Committee**

Housing Trust Fund Committee will join this meeting at 6:30 PM

DATE/TIME: **Wednesday; April 13; 2022 | 6:00 PM**

LOCATION: **In Person: Room 310; 180 Market Street (City Hall)**

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/affordable-housing04-13-2022>

You can also dial in using your phone. +1 (408) 650-3123 Access Code: 625-257-173

AGENDA: (1)Call to order, agenda review, approval of [minutes](#) from the March 28, 2022 AHC meeting, announcements, public comment, City Manager Update(2)Discussion and possible action on committee’s meeting schedule(3)Discussion and possible action on [ARPA](#) Recommendation to City Council(4)Discuss AHC members attending DRB meetings(5)Adjourn

COMMITTEE: **Energy Committee**

DATE/TIME: **Wednesday; April 13; 2022 | 6:30 PM**

LOCATION: **In Person: Room 201; 180 Market Street (City Hall)**

Attend Virtually:

<https://us06web.zoom.us/j/89535445163?pwd=MmhYUjhwMUxOc3E5cVdhQlNnNnUxdz09>

Join by phone: +1 929 205 6099 Meeting ID: 895 3544 5163 Passcode: 856122

AGENDA: Convene meeting; select scribe; review agenda; Comments and questions from the public not related to the agenda; Review and approve March 9th meeting minutes; FY2023 Work Plan – progress review for initiatives; Updates on Ongoing Activities: Website / Facebook; SBHS solar bike shelter; Intern search process for potential capstone project(s); CAP Task Force; State-level updates - VCC CAP; Comprehensive Energy Plan; Municipal Fuel Switching Grant Program; POWER-D.city / Dude Solutions software; Energy Projects Revolving Fund update & communication to other interested parties; Energy & capital projects update from Lou Bresee; ARPA funding opportunities & recommendations to City Council; Announcements about Upcoming Events / Activities; Adjourn meeting.

COMMITTEE: Library Board of Trustees
DATE/TIME: Thursday; April 14; 2022; 6:00 pm
LOCATION: Library Board Room (2nd floor) or virtually at
<https://us02web.zoom.us/j/85295133153?pwd=YjlaRTdNaXloMjdDZTdBTGsyM0VqZz09> or by Phone 1
646 558 8656 Meeting ID: 852 9513 3153 Passcode: 790301

AGENDA: Call to Order; 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 March 10; 2022; Chair's report; Reschedule of May 12th Board meeting; Strategic planning subgroup; Covid-19 update – if needed; Friends of the Library report; Committee Reports; Finance Committee; Governance and Nomination Committee; Seeking new board member; Possible Policy review and adoption; Advocacy Committee; New video – Take the Bus; Director's Report; Other Business; Adjourn.

COMMITTEE: Climate Action Plan Task Force
DATE/TIME: Thursday; April 14; 2022; | 7:00 pm
LOCATION: In-person: City Hall Room 301; 180 Market Street; Interactive On (*audio & video*):
<https://us06web.zoom.us/j/84783619951>; *Telephone (audio only)*: (929) 205 6099 Meeting ID: 847
8361 9951

AGENDA: (1) Instructions on existing building in case of emergency and review of technology options; (2) Agenda: Additions; deletions or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Continue review of pathways and actions by sector: (a) Building/Thermal Sector pathways and actions; (b) Transportation Sector pathways and actions; (c) Next steps: remaining sectors; evaluation & organization of work; (5) Minutes: March 10; 2022; March 30; 2022; (6) Other Business; (7) Adjourn