



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
April 22, 2022

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

COMMITTEE: Development Review Board Special Meeting

DATE/TIME: Monday, April 25, 2022, 7:00 PM

LOCATION: 180 Market Street – Auditorium or virtually at,
Interactive Online (audio & video): <https://us06web.zoom.us/j/84766988723>
Telephone (audio only): (929) 205 6099, Meeting ID: 847 6698 8723

AGENDA: [Agenda posted separately](#)

COMMITTEE: Pension Advisory Committee (PAC)

DATE/TIME: Tuesday, April 26, 2022, 2:00 PM

LOCATION: 180 Market Street – Room 301
Interactive Online (audio & video): <https://meet.goto.com/SouthBurlingtonVT/pac-meeting04-26-2022> You can also dial in using your phone. **United States: +1 (408) 650-3123** Access Code: **740-851-469**

AGENDA: (1) Approve minutes of previous meeting (2) Appoint member to record minutes (3) SEI review of Q1 Net Performance Report (4) Discuss performance and status of asset allocation- Pat Blizzard (5) Other Business (6) Next scheduled meeting- Tuesday July 26, 2022 at 2pm (7) Adjourn

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, April 26, 2022 | 7 PM

LOCATION: **In Person:** City Hall Auditorium, 180 Market Street
Interactive Online: <https://us06web.zoom.us/j/84367838830>
Telephone: 1 929 205 6099; **Meeting ID:** 843 6783 8830

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: a. Update from the Climate Action Task Force; (5) Discussion of working draft of the Transferable Development Rights section for the LDRs; (6) Discussion of FY23 Priorities and Work Plan; (7) Other Business; (8) Adjourn

COMMITTEE: Cemetery Sextons

DATE/TIME: Wednesday, April 27, 2022 | 6:00 p.m.

LOCATION: virtual meeting
only <https://us06web.zoom.us/j/87555110404?pwd=b3Yybk9ZR1ZlQkhFKzlrQlVYcjM2Zz09>

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 March 30, 2022; Discussion on presentation to the Council/Cemetery Commissioners on May 2, 2022 including:

Duties of sextons and Rules and Regulations; Approve membership in Vermont Old Cemetery Association; New business; Other Business; Adjournment.

COMMITTEE: Climate Action Plan Task Force

DATE/TIME: Wednesday, April 27, 2022 | 7:00 pm

LOCATION: City Hall Room 301, 180 Market Street or

Interactive Online (audio & video): <https://us06web.zoom.us/j/83792936190>

Telephone (audio only): (301) 715 8592; Meeting ID: 837 9293 6190

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) Continued Review of Transportation Sector pathways and actions, (b) Initial review of remaining sectors: renewable energy, government operations, non-energy (waste), adaptation & resilience, agriculture & food systems; (5) Status update on Science Based Targets; (6) Minutes: March 10, 2022, March 30, 2022, April 14, 2022; (7) Other Business; (8) Adjourn (9:00 pm)

COMMITTEE: Airport Rezoning Task Force

DATE/TIME: Thursday, April 28, 2022 | 7 PM

LOCATION: In Person: South Burlington City Hall, 180 Market Street, Auditorium

Interactive Online (audio & video):

<https://meet.goto.com/SBCity/airport-rezoning-task-force-2022-04-28>

Telephone (audio only) 1 (571) 317-3122 **Access Code:** 452-616-693

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) Review and discussion of updated draft recommendation to the Planning Commission; (4) Action on updated draft recommendation to the Planning Commission; (5) Minutes: April 7, 2022; (6) Other Business; (7) Adjourn