



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
August 4, 2023**

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

COMMITTEE: City Council

DATE/TIME: Monday, August 7, 2023 | 6:30 PM

LOCATION: In Person: 180 Market Street – Auditorium or virtually:

<https://meet.goto.com/SouthBurlingtonVT/citycouncil-08-07-2023>

You can also dial in using your phone. Access Code: 168-579-085: [+1 \(646\) 749-3122](tel:+16467493122)

AGENDA: [Agenda posted separately](#)

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, August 8, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street - Room 301 – 3rd Floor or virtually Electronically:

<https://meet.goto.com/SouthBurlingtonVT/economicdevelopmentcommittee08-08-2023>

You can also dial in using your phone. Access Code: 399-225-501 United States: [\(312\) 757-3121](tel:3127573121)

AGENDA: Call meeting to order, review emergency procedures, agenda review and approval; Public comments on items not on the agenda; Approve minutes from the July 11, 2023; Welcome Guests: Chelsea Condos, Chair of the Board of Directors of the Burlington Business Assoc. and Senior Account at Gallagher, Flynn and Co., and, Lisa Groeneveld, Co-Founder and Vice-Chair of OnLogic, Discussion with guests regarding needs of the business community and useful economic development strategies of the City, Staff Report, Committee work plan and action steps, Adjourn.

COMMITTEE: Common Area for Dogs Committee

DATE/TIME: Tuesday, August 8, 2023 | 6 PM

LOCATION: In Person: City Hall, 180 Market Street – Room 310

Interactive Online: <https://meet.goto.com/979441693>

Phone: [+1 \(872\) 240-3212](tel:+18722403212); Meeting ID: 979-441-693

AGENDA: Call meeting to Order, Changes or additions to the agenda, Comments from the public not related to the agenda, Consider approval of July minutes, Review Completed Work Plan, Review CIP projects and revenue sources, Farrell Park Plan Next Steps, Review Survey and test, City Plan review next steps, Draft Wheeler Memo to CC, Plan Fall event(s): Training Sessions, Events, Farewell to staff liaison, Adjourn

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, August 8, 2023 | 7 PM

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

Interactive Online: <https://us06web.zoom.us/j/9960639517>

Phone: (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) Planning Commission Discussion of Public and Committee Comments on City Plan 2024; (6) Receipt of Draft Planning Commission Report on City Plan 2024 (8:50 pm); (7) Minutes: June 27, 2023; July 11, 2023; (8) Other Business: a. Town of Williston Town Plan Updates and Bylaw Revisions, b. Proposed Amendments to City of Burlington Comprehensive Development Ordinance; (9) Adjourn

COMMITTEE: Charter Committee

DATE/TIME: Wednesday August 9, 2023 | 4:00 PM

LOCATION: In Person: Library Board Room 201, 180 Market Street (City Hall) or Virtually:

<https://meet.goto.com/SouthBurlingtonVT/chartercommitteemeeting08-09-2023>

You can also dial in using your phone. Access Code: 807-985-565 United States: [+1 \(872\) 240-3311](tel:+18722403311)

AGENDA: (1) Welcome and Introductions (2) Agenda Review and Approval (3) Public comment on items not on the agenda (4) Approve minutes from the July 12, 2023 meeting (5) Report on the School Board discussion (6) Review and possibly approve the Charter Committee Report to the Council (7) Discuss presentation to the City Council (potentially September 5th or 18th – to be determined by the Committee) (8) Other Business (9) Adjourn

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, August 9, 2023 | 5:30PM

LOCATION: City Hall, 180 Market Street – Room 301 – 3rd Floor

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 June 16, 2023; (5) Election of Committee Officers; (6) SB Bikes Out final plans; (7) Updates from the City; (8) Priorities for Path Maintenance; (9) Review Final FY24 Policy Priorities and Strategies; (10) Updates from ongoing committee/liason work; (11) Confirm next meeting; (12) Adjourn by 8:00 PM

COMMITTEE: Affordable Housing Committee

DATE/TIME: Wednesday; August 9, 2023 | 6:00 PM

LOCATION: In Person: City Hall, 180 Market St, Room 334

Interactive Online: <https://us06web.zoom.us/j/81739776021>

Phone: 1 929 205 6099 US; Meeting ID: 817 3977 6021

AGENDA: (1) Agenda; (2) Public Comments; (3) Announcements; (4) Minutes; (5) Discussion and possible action to send feedback to the City Council on the draft Rental Registration and Short-Term Rental policy; (6) Discussion of FY24 Workplan and working groups; (7) Agenda items for next meeting; (8) Adjourn

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, August 9, 2023 | 6:30 PM

LOCATION: City Hall, 180 Market Street – Room 201 (Board Room) – 2nd Floor or virtually via Zoom

Interactive Online: <https://us06web.zoom.us/j/89233903769>

Phone: +1 (305) 224-1968 Meeting ID: 892 3390 3769

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Introductions for new SBEC member; Review and approve July 12, 2023 meeting minutes; FY'24 SBEC Work Plan development (action); City policies for rental weatherization and regulating existing thermal energy systems – define working group; Fall Community Engagement Events – update & recruitment; Updates on Ongoing Activities & Announcements: (a) Bike-themed event on 8/10 - looking for volunteers; (b) Energy Committee tabling at Champlain Valley Fair; (c) MERP application for energy assessment; (d) SB policy efforts; Adjourn meeting.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, August 10, 2023 | 5:30 PM

LOCATION: Library 2nd floor meeting room OR virtually at

<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09>

Meeting ID: 822 6085 4721 Passcode: 307537 or call 19292056099

AGENDA: Call to order; Review of exits; Additions and deletions to the posted agenda; Comments and questions from the public not related to the agenda; Approval of regular board minutes of July 13, 2023 (action); Staff Introduction: Mira Geffner; City Committee Orientation: Jessie Baker; Chair's Report; Election of Officers (action); Friends of the Library report; Committee reports; Director's report; Other business; Adjourn

[For All Upcoming Public Hearings](#)