



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
August 5, 2022**

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

COMMITTEE: Recreation and Parks Committee
Monday, August 8, 2022 | 4:15 PM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)
Attend Virtually: <https://meet.goto.com/338603373>
You can also dial in using your phone. [+1 \(312\) 757-3121](tel:+13127573121)
Access Code: 338-603-373

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Welcome New Members, Review By-laws, Election of Officers, Parks Maintenance Walk Around Review, Work Plan Review, State of City Parks Memo, Budget Time Line Review, September Meeting Agenda Building, Adjourn

COMMITTEE: Planning Commission
Monday, August 8, 2022 | 7 pm

LOCATION: In Person: City Hall Auditorium, 180 Market Street
Interactive Online: <https://us06web.zoom.us/j/86726932852>
Telephone: (929) 205 6099, Meeting ID: 867 2693 2852

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) Public Hearing on possible amendments to the Land Development Regulations: (a) LDR-22-05 Update the regulation of Transferable Development Rights (TDRs), including, but not limited to, expanding the receiving areas for TDRs, assigning value for TDRs, updating process for sending and receiving TDRs, and clarifying existing applicability in receiving areas, (b) LDR-22-06 Minor and Technical Changes LDR-22-06 A-E: Clarify Uses in 13.03 Table on Bicycle Parking, Move Section 15.A.20 (Performance Bonds) to Article 17, Renumber Section 13.05 to correct double "A" subsections, Delete 17.04C Subdivision Approvals header, Correct Appendix E, Submission Requirements; (6) Possible action to approve LDR-22-05 and LDR-22-06 and submit to the City Council; (7) Presentation of South Burlington commuting patterns, business districts profiles, and demographics, prepared by intern Koleigh Vachereau; (8) Discuss initial request for possible zoning amendment – Shelburne Road former Hannaford's area, Liam Murphy, MSK Attorneys; (9) Overview of City Council's Bylaws for Committees; (10) Minutes: June 14, July 12; (11) Other Business; (12) Adjourn (9:00 pm)

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, August 9, 2022 | 5:30 PM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/edc-committee-08-09-2022>

You can also dial in using your phone. [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 196-080-437

AGENDA: (1>Welcome, agenda review and approval (2)Public comments on items not on the agenda (3)Approve minutes from July 12, 2022, EDC meeting (4)City Manager's Update (5)Presentation from Community Development Intern Isabelle Menard on data (6)Review the draft Climate Action Plan and provide feedback to the Committee's liaison to the Climate Action Plan Task Force (https://www.southburlingtonvt.gov/news_detail_T7_R883.php) (7)ARPA Survey Review and Discussion (https://www.southburlingtonvt.gov/news_detail_T7_R869.php) (8)Future Meetings Continue discussion on engagement with the business community (9)Adjourn (approx. 7:00 pm)

COMMITTEE: Library Board Orientation

DATE/TIME: Tuesday, August 9, 2022 at 5:30PM

LOCATION: Library Board Room second floor

AGENDA: Instructions on existing building in case of emergency; Additions, deletions, or changes in order of agenda items; Public comments and questions not related to the agenda; Orientation of new Trustees to include Open Meeting law, state statutes, city guidelines, Department of Library recommendations and review of the library web page; Other business; Adjourn.

COMMITTEE: Common Areas for Dogs Committee

Tuesday, August 9, 2022 | 6:00 PM

LOCATION: In Person: Room 334, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/267879181>

You can also dial in using your phone. [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 267-879-181

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Review and Approved Minutes from July 11, 2022, Update on Wheeler Dog Park Fencing, Updates on Farrell Dog Park, Poop bag station update, City Center Park Connection, Realtor Sign Review, Recreation Dog Events, Adjourn.

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, August 10, 2022; 5:30 PM

LOCATION: In Person: Room 301, 180 Market Street (City Hall) Virtual: <https://meet.goto.com/SBCity/bicycle--ped-committee-meeting08-10-2022>

You can also dial in using your phone. [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 753-017-565

AGENDA: (1>Welcome, Virtual Meeting Instructions, Gratitude – Havaleh Gagne (2>Welcome & introductions with new members (3)Annual appointments of Chair, Vice-Chair, Clerk (4)Changes or additions to the agenda – Chair (5)Comments from the public not related to the agenda – Chair (6)Consideration of minutes from June 8, 2022 – Chair (7)Conversation with new City Council Liaison, Matt Cota (8)Discuss status of August 2021 Committee charge amendments – Chair (9)Updates from the City and Welcome Erica Quallen – Andrew & Erica (10)Safety: Current recommendations, Safe Streets for All Grant- Havaleh (11) Appointments & Updates on Ongoing Committee/Liaison Work: 1.DRB Update – 2.Bike Friendly Community Planning-/Greenway progress-Nic 3.Chair updates/comments- Havaleh Gagne 4.Climate Action- Donna Leban 5.Communications/Outreach -, Donna Leban (Havaleh Gagne) 6.Safety -Bob Britt, Dana Farr7.Mapping- Amanda Holland, Nic Anderson 8. Signs- Nic Anderson, Donna Leban, Dana Farr(12)Confirmation: Next meeting Wednesday September 14, 2022 @ 5:30pm(13)Adjourn (by 8:00 p.m.)

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, August 10, 2022 | 6:30 pm

LOCATION: South Burlington City Hall, 180 Market Street, Room 201

Virtual: <https://us06web.zoom.us/j/85893016918?pwd=cFV4em5KZEp2UmJ6Tk00cXN6WmdiUT09>

Phone: 1-646-931-3860, +16469313860,,85893016918#,,,, *375479# US

Meeting ID: 858 9301 6918 | **Passcode:** 375479

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve July 13, 2022 meeting minutes; Elect Treasurer; FY2023 Work Plan updates; Updates on Ongoing Activities (Website / Facebook; SBHS solar bike shelter; Intern search process for potential capstone project(s) ; State-level updates - VCC CAP, Comprehensive Energy Plan, Municipal Fuel; Switching Grant Program, Clean Heat Standard; POWER-D.city) ; 7:30 PM Climate Action Task Force – draft plan overview; ARPA funding recommendations by SBEC to City Council; SBEC Events – continued coordination; Announcements about upcoming events / activities; Adjourn meeting.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, August 11, 2022 at 5:30PM

LOCATION: Library Board Room, 2nd Floor or virtually at

<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVjV4RmMh3WU83WUdBYjRZz09>

Meeting ID: 822 6085 4721 Passcode: 307537 Or by phone 19292056099.

AGENDA: Instructions on existing building in case of emergency; Additions, deletions, or changes in order of agenda items; Public comments and questions not related to the agenda; Approval of minutes from 7/14/22; Friends of the Library report; President’s report to include a vote on the charge to the Foundation Fundraising group; Committee reports; Director’s report; Other business; Adjourn.

COMMITTEE: Joint Affordable Housing Committee and Housing Trust Fund Committee Meeting

DATE/TIME: Friday, August 12, 2022 | 9:00 AM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/ahc--htfc-joint-meeting-08-12-2022>

You can also dial in using your phone. +1 (224) 501-3412 Access Code: 692-882-717

AGENDA: (1) Call to order, agenda review, announcements, public comment, City Manager Update (15m)
(2) Consider entering executive session under 1 V.S.A. § 313(a)(1)(A) contracts for the purpose of reviewing the responses to the “Leveraging ARPA Funds to Develop Affordable Housing” RFP and discussing making a recommendation to the Council on future contacts or grant agreements. (2.5 hours)
(3) Adjourn (12:00 PM)