



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
September 8, 2023**

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

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, September 12, 2023 | 5:30 PM

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

<https://meet.goto.com/SouthBurlingtonVT/economicdevelopmentcommittee09-12-2023>

You can also dial in using your phone. Access Code: 336-516-413 [\(571\) 317-3122](tel:5713173122)

AGENDA: Welcome, agenda review and approval; Public comments on items not on the agenda; Approve minutes from the August 8, 2023 meeting of the Committee; Welcome Guest: Frank Cioffi, President, Greater Burlington Industrial Corporation (GBIC); Discussion with guest regarding regional and local economic development priorities and useful economic development strategies of the City; Member reports on projects; Staff Report by Ilona Blanchard, Community Development Director (if not previously sent to the members); Committee work plan and action steps; Adjourn.

COMMITTEE: Common Areas for Dogs Committee

DATE/TIME: Tuesday, September 12, 2023 | 6:00PM

LOCATION: In Person: Wheeler Dog Park

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Consideration of July minutes, Review Wheeler Dog Site for bench, sign, bag station and amenity placement, Review Survey Status and next steps, Review City Plan and next steps, set next meeting, Adjourn.

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, September 12, 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) LDR Amendments: a. LDR-23-03: Multiple Structures on a Single Lot Exemption, b. LDR-23-04 City Center FBC: Buildings on Outside of Road Corners, c. LDR-23-05: Technical Corrections; (6) Request to the Planning Commission for support for Beta Manufacturing Facility to install a 1.151 MW DC/ 960 kW AC rooftop photovoltaic electric generation system, 154 DaVinci Drive, and waiver of remainder of 45-day pre-application notice; (7) Vermont HOME Act of 2023 (Act 47/S.100) Overview Presentation by Staff; (8) Minutes: August 22, 2023; (9) Other Business; (10) Adjourn

COMMITTEE: Recreation and Parks Committee
DATE/TIME: Tuesday, September 12, 2023 | 7:00PM
LOCATION: In Person: 180 Market Street Room 334 or virtually Electronically:
<https://meet.goto.com/997887485>
You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 997-887-485

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the Agenda, Consideration of July and August Minutes, Presentation of upcoming Development Projects from Marty Gillies, Pickleball Email Discussion, Round table discussion of work plan priorities, Update on City Plan, Directors Report, Adjourn

COMMITTEE: Charter Committee
DATE/TIME: Wednesday September 13, 2023 | 4:00 PM
LOCATION: In Person: Library Board Room 201, 180 Market Street (City Hall) or Virtually:
<https://meet.goto.com/SouthBurlingtonVT/chartercommitteemeeting09-13-2023>
You can also dial in using your phone. Access Code: 842-943-557 United States: [+1 \(872\) 240-3212](tel:+18722403212)

AGENDA: (1>Welcome and Introductions (2)Agenda Review and Approval(3)Public comment on items not on the agenda (4)Approve minutes from August 9, 2023(5)Finalize the Committee’s report to the City Council to be presented on September 18, 2023 “Format for inclusion of Planning Commission discussion.”(6)Other Business(7)Adjourn

COMMITTEE: Bicycle & Pedestrian Committee
DATE/TIME: Wednesday, September 13, 2023 | 5:30PM
LOCATION: City Hall, 180 Market Street – Room 301 – 3rd Floor
Electronically: https://meet.goto.com/SBCity/bike_ped_committee_09-13-2023
Join By Phone: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 717-106-165

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 August 9, 2023; (5) Updates from the City and DRB Plan Reviews; (6) South Burlington Energy Festival Final Plans; (7) Walk/Bike Master Plan Discussion; (8) Discuss Goals/Barriers/Tasks for FY24; (9) Updates from ongoing committee/liaison work; (10) Emergency Cancellation Procedure; (11) Confirm next meeting; (12) Adjourn by 8:00 PM

COMMITTEE: Energy Committee
DATE/TIME: Wednesday, September 13, 2023 | 6:30 PM
LOCATION: In Person: Library Board Room 201, 180 Market Street (City Hall) or Virtually:
<https://us06web.zoom.us/j/86025265277>
You can also dial in using your phone: +1 (305) 224-1968 | Meeting ID: 860 2526 5277

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public; Review and approve August 9, 2023 meeting minutes; Election of Treasurer; Discuss Energy Festival budget, site layout, logistics, volunteers and other final planning elements; Updates on Ongoing Activities & Announcements (EV charger grants, MERP application for energy assessment); Adjourn meeting.

[For All Upcoming Public Hearings](#)