



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
September 9, 2022**

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

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, September 12, 2022 | 4:30 PM

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

Attend Virtually: <https://meet.goto.com/495402605>

You can also dial in using your phone. [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 495-402-605

AGENDA: (1) Welcome, introductions (2) Changes or additions to agenda; (3) Comments from public not related to agenda; (4) Consideration of previous minutes; (5) Committee Leadership Update; (6) ARPA Survey Results Review and Next Steps; (7) City Park Maintenance Update; (8) Budget Timeline and CIP review; (9) Work Plan Review; (10) Staff Report; (11) Confirm next meeting; (12) Adjourn

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, September 13, 2022 | 5:30 PM

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

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/edc-09-13-2022>

You can also dial in using your phone. [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 969-109-245

AGENDA: (1) Welcome, agenda review and approval (2) Public comments on items not on the agenda (3) Approve minutes from August 9, 2022 EDC Meeting (4) City Manager Updates (5) Reactions to intern Isabelle Menard presentation on collecting city data and next steps (6) Discussion about proposed new construction heating ordinance (7) ARPA funds survey discussion (8) Ways to increase engagement with the business community (9) Adjourn

COMMITTEE: Common Areas for Dogs Committee

DATE/TIME: Tuesday, September 13, 2022 | 6:00 PM

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

Attend Virtually:

<https://us06web.zoom.us/j/82336411186?pwd=bVV1ZTVsS3pNMW9ac0c0VDVwd2Q3UT09>

You can also dial in using your phone. United States: 1 929 205 6099

Meeting ID: 823 3641 1186 Passcode: 588164

AGENDA: (1) Welcome, introductions (2) Changes or additions to agenda; (3) Comments from public not related to agenda; (4) Consideration of previous minutes; (5) Update on Wheeler Dog Park; (6) Update on Farrell Dog Park; (7) City Center Park Connection Update; (8) Recreation Dog Events; (9) Review Upcoming Budget Timeline; (10) ARPA Survey Review and Next Steps; (11) Confirm next meeting; (12) Adjourn

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, September 13, 2022 | 7:00 pm

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

Interactive Online: <https://us06web.zoom.us/j/85060887630>

Telephone (929) 205 6099; Meeting ID: 850 6088 7630

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) Discuss possible amendment to the Land Development Regulations enabling green business or modifying auto sales applicable area for Shelburne Road corridor; (6) Comprehensive Plan: discuss themes for facilitated public discussion and primary objectives from draft Climate Action Plan; (7) Minutes: August 23, 2022; (8) Other Business: (a) Colchester Planning Commission public hearing, Tuesday, September 20 at 7 P.M. at the Colchester Town Offices, 781 Blakely Rd, for the purpose of considering amendments to the Colchester Development; (9) Adjourn

COMMITTEE: Charter Committee

DATE/TIME: Wednesday September 14, 2022 | 4:00 PM

LOCATION: In Person: Room 201, 2nd Floor - 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/city-charter-committee09-14-2022>

You can also dial in using your phone. +1 (646) 749-3122 Access Code: 865-853-453

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 26, 2022 Charter Committee Meeting (5) Review and consider approval of a Charter Committee Workplan through July 2023 (6) Review governance data from other communities (7) Introduce the charge of considering an expansion of the Planning Commission for Town Meeting Day 2023 (8) Other Business (9) Adjourn

COMMITTEE: Bicycle and Pedestrian Committee

DATE/TIME: Wednesday, September 14, 2022 | 5:30 PM

LOCATION: In Person: Room 301, 3rd Floor, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SBCity/bicycle-ped-committee-09-14-2022>

Phone: +1 (312) 757-3121 Access Code: 370-905-261

AGENDA: (1) Welcome, introductions, gratitude; (2) Changes or additions to agenda; (3) Comments from public not related to agenda; (4) Consideration of previous minutes; (5) Review of Emergency Meeting Cancellation protocol; (6) Safety recommendations for City Council; (7) Review staff updates to committee charge; (8) Updates from City; (9) Review/revise CIP recommendations; (10) Updates from ongoing committee/liaison work; (11) Confirm next meeting; (12) Adjourn

COMMITTEE: Energy Committee Meeting

DATE/TIME: **Wednesday, September 14, 2022 | 6:30 PM**

LOCATION: City Hall, 180 Market Street, Room 201, 2nd Floor - Virtual: <https://meet.goto.com/354687549>

Phone: +1 (872) 240-3311 Access Code: 820-243-469

AGENDA: (1) Convene meeting, select scribe, review agenda (2) Comments and questions from the public not related to the agenda (3) Review and approve August 10, 2022 & September 1, 2022 meeting minutes (4) Solar PV requirements for new commercial development – Discussion & potential action (5) Proposed Renewable Heating Standard ordinance – Discussion & potential action (6) Button Up campaign – Discussion & plan development (7) Wheeler House heating strategy – Discussion (8) FY2023 Work Plan, Updates on Ongoing Activities, Announcements – By exception (9) Adjourn meeting