



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
September 16, 2022**

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

**COMMITTEE:** City Council  
**DATE/TIME:** Monday, September 19, 2022 at 6:30 PM  
**LOCATION:** 180 Market Street – Auditorium or virtually <https://meet.goto.com/SouthBurlingtonVT/city-council-09-19-2022> You can also dial in using your phone. [+1 \(872\) 240-3212](tel:+18722403212)  
**Access Code:** 294-438-677  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Library Advocacy Committee  
**DATE/TIME:** Tuesday, September 20, 2022 at 6 pm  
**LOCATION:** Library, 2<sup>nd</sup> floor meeting room or by Zoom  
<https://us02web.zoom.us/j/82659685305?pwd=VWVzWWdwaWlJTExadm5GTHZxRmcwZz09>  
**Meeting ID:** 826 5968 5305 **Passcode:** 295725 Or call 13017158592  
**AGENDA:** Call to order; Review and approve previous minutes; additions and deletions to the posted agenda; comments and questions from the public not relating to the agenda; Welcome and discussion of committee charge; Advocacy work landscape at other libraries; Amplification and opportunities; Discuss future meeting schedule; Other Business; Adjourn

**COMMITTEE:** Public Art Committee  
**DATE/TIME:** Tuesday, September 20, 2022 at 6:30 PM  
**LOCATION:** Room 201, South Burlington City Hall, 180 Market Street; Online:  
<https://us06web.zoom.us/j/86513854566?pwd=dk9VQ2lITGhIR2NLWFhvbFBYaFVsUT09>; **Meeting ID:** 865 1385 4566; **Passcode:** 709327; **Phone:** +1 929 205 6099 US or One tap mobile: +19292056099,,86513854566#,,,,\*709327# US (New York)  
**AGENDA:** Convene Meeting (Review emergency procedures, identify minute taker, Approve meeting agenda); Opportunity for Public Comment; Review and approve August 30, 2022 minutes; Cultural Assessment and Plan (update) ; Call to Artists – discuss & next steps; Other Business (Work Plan Review, Upcoming TIF Project Meetings); Adjourn. Note: There will be a public art dedication with the Committee at 5 PM at the Market Street Stormwater Pond – site of Gooses with the artist and ice cream.

**COMMITTEE:** Development Review Board Regular Meeting  
**DATE/TIME:** Tuesday, September 20, 2022 at 7:00 PM  
**LOCATION:** City Hall 180 Market Street – Auditorium or virtually at,  
*Interactive Online Meeting (audio & video):* <https://us06web.zoom.us/j/82367722757>  
*By Telephone (audio only):* (929) 205-6099, Meeting ID: 823 6772 2757  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Affordable Housing Committee

**DATE/TIME:** Wednesday, September 21, 2022 | 6:00 PM

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

**Attend Virtually:** <https://meet.goto.com/SouthBurlingtonVT/ahc-09-21-2022>

**You can also dial in using your phone.** [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 749-612-589

**AGENDA:** (1)Call to order, approve minutes from the 08/17/2022 AHC Meetings, approve agenda, public comment, announcements (2)Discussion and possible action regarding Education Impact Fees (3)Discussion and possible action for Planning Commission Liaison. (4)Discussion and possible action on a motion to Climate Action Task Force to recommend changes to the draft climate action plan. (5)Adjourn

**COMMITTEE:** Housing Trust Fund Committee

**DATE/TIME:** Thursday September 22, 2022 | 4:30 PM

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

**Attend Virtually: Virtual:** <https://meet.goto.com/SouthBurlingtonVT/housing-trust-fund09-22-2022>

**You can also dial in using your phone.** [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 932-821-869

**AGENDA:** (1>Welcome, agenda review and approval(2)Public comments on items not on the agenda(3) City Manager's Update(4)Review of Council discussion on ARPA Funding and allocation of Trust Fund dollars(5)Review and possibly approve requests to use Housing Trust Funds(6)Future Meetings(7) Adjourn

**COMMITTEE:** Library Finance Committee

**DATE/TIME:** Thursday, September 22, 2022 at 5:30 pm

**LOCATION:** Library, 2<sup>nd</sup> floor meeting room or by Zoom <https://us02web.zoom.us/j/86573485054> or call 865 7348 5054

**AGENDA:** Call to order; Review and approve previous minutes; additions and deletions to the posted agenda; comments and questions from the public not relating to the agenda; Review FY 23 budget vs actual; Develop FY24 draft budget; Adjourn

**COMMITTEE:** Board of Civil Authority

**DATE/TIME:** Thursday, September 22, 2022 | 6:00 PM

**LOCATION:** 180 Market St, 2<sup>nd</sup> floor library conference room

**AGENDA:** Call to order; Emergency evacuation plans; Comments from the public not related to the agenda; Any change in the order of the agenda; BCA oath administered; Approve minutes from July 28, 2022; Hear appeals and set inspection date- South Burlington VT 1 FGF LLC - 124 Technology Park Way; Review August 9<sup>th</sup> election; Begin discussion on elections impact on and capacity of clerk's office; Other business; Continuation.