



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
September 17, 2021**

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

COMMITTEE: City Council

DATE/TIME: Monday, September 20, 2021 at 6:30 PM

LOCATION: 180 Market Street – Auditorium or virtually at:

<https://www.gotomeet.me/SouthBurlingtonVT/city-council-meeting09-20-2021>

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

Access Code: 741-572-781

AGENDA: [Agenda posted separately](#)

COMMITTEE: Energy Committee

DATE/TIME: Monday, September 20, 2021 | 6:30 PM

LOCATION: 180 Market Street – Room 301 or virtually at:

<https://global.gotomeeting.com/join/782377541>

You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 782-377-541

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Approve draft minutes from Sept 2; 6:45 PM Review revolving fund financials and possible project from Lou, possibly update FY23 Capital Plan; 7:00 PM Review/edit draft FY23 Workplan for the City Council (due Sept/Oct); see the Policy Priorities and Strategies Process Planning memo from Jessie Baker; Review draft FY22 annual report; Ideas for funds from Energy Prize Solar Consortium, etc.; Update on state-wide climate council and discussions of hydro-power CO2 accounting; Internships - update on Tina's project; Discuss recommended process to calculate cost-savings and emissions benefits from Honda Clarity lease (Tim P.); Commercial electric lawn care equipment demo planning (Keith); Dude Solutions energy management module demo planning; Updates on ongoing Actions/Projects; Adjourn meeting.

COMMITTEE: Charter Commission

DATE/TIME: Tuesday, September 21, 2021 at 5:00 pm

LOCATION: Room 334 at 180 Market Street

Interactive Online (audio & video): <https://www.gotomeet.me/SouthBurlingtonVT/city-charter-meeting09-21-2021> You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 208-124-389

AGENDA: Welcome and Introductions; Agenda Review; Public comment on items not on the agenda; Election of a Chair, Vice Chair, and Clerk/Secretary; Annual Report and Council's Policy Priorities and Strategies Conversation; Other Business; Adjourn

COMMITTEE: Public Forum: Hubbard Recreation & Natural Area Park Elements
Members of the following Committees are planning on attending: Recreation & Parks, Natural Resources & Conservation, Bicycle & Pedestrian, & Common Area for Dogs

DATE/TIME: Thursday, September 23, 2021; 5:30 – 6:30 PM

LOCATION: In person location – Auditorium, City Hall, 180 Market Street
Interactive Online (audio & video): <https://global.gotomeeting.com/join/589415341>
Telephone (audio only): 1-699-224-3412; Access Code: 589-415-341

AGENDA: Welcome & Review of Process for Virtual Meetings; Orientation of Joint Meeting Process (Roles of Committee Members); Presentation of the Proposed Park Elements at the Hubbard Recreation & Natural Area (formally the Underwood parcel); Public Comment/Discussion Period; Adjourn.

COMMITTEE: Planning Commission

DATE/TIME: Thursday September 23, 2021, 7:00 pm

LOCATION: In person: South Burlington City Hall Room 301, 180 Market Street
Interactive Online (audio & video) <https://www.gotomeet.me/SouthBurlingtonVT/pc-2021-09-23>
Telephone (audio only): (571) 317-3122, Access Code: 230-010-045

AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements and staff report; (4) Continue review of draft amendments to the Land Development Regulations; (5) The Planning Commission will be reviewing the complete Land Development Regulations at this and upcoming meetings. Topics may cover all aspects of the Regulations as they relate to the work on Master Plans, Subdivisions, Planned Unit Developments, Environmental Protection Standards, and others. Not all topics below will be addressed at this meeting; (5) Meeting Minutes: August 18, August 24, August 31, 2021; (6) Other Business: (a) Review Project Schedule, (b) Update on Spear Street Solar, LLC; (7) Adjourn