



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
October 6, 2023**

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

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, October 10, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street - Room 301 – 3rd Floor or virtually Electronically:
<https://meet.goto.com/SouthBurlingtonVT/economicdevelopmentcommittee10-10-2023>

You can also dial in using your phone. [\(224\) 501-3412](tel:2245013412) Access Code: 434-824-909

AGENDA: Call meeting to order, review emergency procedures, agenda review and approval; Presentation and questions on proposed amendment to the South Burlington Sign Ordinance; Welcome Guests: Mads Almassalkhi, Director of Control and Optimization of Renewable Energy (CORE) Systems Lab at the University of Vermont, Evan Langfeldt, CEO of O'Brien Brothers; Discussion with guests regarding the electric grid and the challenges associated with incorporating alternative sources of electricity; Approve minutes from the August 8, 2023 meeting of the Committee; Staff Report by Jessie Baker, City Manager; Public Comment; Member reports on projects; Committee work plan and action steps; Adjourn.

COMMITTEE: Common Areas for Dogs

DATE/TIME: Tuesday, October 10, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street - Room 334 – 3rd Floor

AGENDA: Call meeting to Order, changes or additions to the agenda, comments from the public not related to the agenda, consideration of September minutes, Recreation and Parks Department Staff Briefing, update on Farrell, update on Wheeler, summary of "To Leash or Not to Leash" survey results, discuss "Comments" section of survey, set next meeting agenda and date, Adjourn

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Tuesday, October 10, 2023 | 7:00 PM

LOCATION: In Person: 180 Market Street - Room 334 – 3rd Floor

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Consideration of August and September Minutes, Update on Common Area for Dogs Committee survey with chair Betty Milizia, Establish a standard meeting time and set 12-month calendar, Establish a date for an off-site retreat for roundtable discussion of priorities, Future of Hubbard Park Discussion, Discussion of Szymanski Park Hours of Operation, Review Budget Schedule, Review most recent NRPA Data, Directors Report, Adjourn

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, October 10, 2023 | 7:00 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: Public Hearing - a. LDR-23-03 Multiple Principal Structures on a lot – Mobile Home Parks, b. LDR-23-04 City Center FBC: Buildings on Outside of Road Corners and Interstate Façade Standards, c. LDR-23-05: Minor and Technical Amendments; (6) Discussion and possible votes on LDR-23-03, LDR-23-04, LDR-23-05; (7) Preview of Upcoming LDR Discussions; (8) Updates to Form-Based Code: Outcomes Discussion; (9) Street Name Consideration and Possible Approval for North Dorset Street; (10) Minutes: September 26, 2023; (11) Other Business; (12) Adjourn

COMMITTEE: Housing Trust Fund Committee

DATE/TIME: Wednesday, October 11, 2023 | 4:00PM

LOCATION: In Person: 180 Market Street – Library Board Room 201 –2nd Floor or virtually Electronically:

<https://meet.goto.com/SouthBurlingtonVT/housingtrustfund10-11-2023>

You can also dial in using your phone. Access Code: 422-202-733 United States: [+1 \(646\) 749-3122](tel:+16467493122)

AGENDA: (1)Welcome, agenda review and approval(2)Elect a Chair, Vice Chair, and Clerk (current Chair will preside until this point)(3)Public comments on items not on the agenda(4) Review the Council’s Conflict of Interest Policy, Bylaws for Boards and Committees, and Open Meeting Laws. Materials can be found here: https://www.southburlingtonvt.gov/government/city_committees_boards/index.php (5) Discuss the funding mechanism of the Housing Trust Fund(6)Future Meetings(7)Adjourn

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday October 11, 2023 | 5:30 PM

LOCATION: City Hall, 180 Market Street – Room 301 – 3rd Floor

Electronically: https://meet.goto.com/SBCity/bike_ped_committee_10-11-2023

Join By Phone: [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 895-924-149

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 September 13, 2023; (5) South Burlington Energy Festival Recap; (6) City Updates; (7) Transportation Climate Action Implementation Plan Discussion; (8) Public Traffic Evaluation Request Process and Initial List; (9) Review projects to be listed on FY25 CIP; (10) Work with Parks & Recreation Committee on Park near Allenwood project; (11) Updates from ongoing committee/liaison work; (11) Confirm next meeting; (12) Adjourn by 8:00 PM

COMMITTEE: Energy Committee

DATE/TIME: Wednesday October 11, 2023 | 6:30PM

LOCATION: In Person: 180 Market Street – Library Board Room 201 –2nd Floor or virtually Electronically:

<https://us06web.zoom.us/j/84581948353> **Phone:** +1 (929) 205-6099 **Meeting ID:** 845 8194 8353

AGENDA: (1)Convene meeting, select scribe, review agenda(2)Comments and questions from the public not related to the agenda(3)Review and approve September 13, 2023 meeting minutes(4)2023 Energy Festival debrief & next steps(5)Winter Workshops(6)Review FY’24 Work Plan(7)Updates on Ongoing Activities & Announcements, Rental weatherization policy(8)Adjourn meeting

[For All Upcoming Public Hearings](#)