



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
October 7, 2022**

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

- COMMITTEE:** Rec and Park Committee
DATE/TIME: Tuesday, October 11, 2022 | 4:30P
LOCATION: In Person: Room 334, 180 Market Street (City Hall)
Online: <https://us06web.zoom.us/j/89296872809?pwd=YVYwMUkwSDJWdFZxQTNHUctUeDQ4QT09>
Phone: 1 929 205 6099 **Meeting ID:** 892 9687 2809 **Passcode:** 773865
- AGENDA:** Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Committee Leadership, Climate Action Plan, DEI Work Update, ARPA Memos to City Council, City Parks Maintenance Update, Budget and CIP Review, Work Plan Review, Discussion of Article Writing, Adjourn
- COMMITTEE:** Economic Development Committee
DATE/TIME: Tuesday, October 11, 2022 | 5:30 PM
LOCATION: In Person: Room 301, 180 Market Street (City Hall)
Attend Virtually<https://meet.goto.com/SouthBurlingtonVT/edc-10-11-2022>
You can also dial in using your phone. United States: [+1 \(872\) 240-3412](tel:+18722403412)
Access Code: 566-363-757
- AGENDA:** (1>Welcome, agenda review and approval(2)Public comments on items not on the agenda(3)Approve minutes from 9/13/2022 EDC Meeting(4)City Manager’s Update(5) Ways to increase engagement with the business community. a. Methods to solicit feedback b. Plan to assess needs and gaps (6) Discuss the Committee’s ARPA recommendation for the November 30th Council meeting (7) Further discussion on the Climate Action Plan (8) Develop South Burlington economic metrics – next steps (9) Topics for future meetings (10) Adjourn (approx. 7:00 pm)
- COMMITTEE:** Common Areas for Dogs Committee
DATE/TIME: Tuesday, October 11, 2022 | 6:00 PM
LOCATION: In Person: Room 310, 180 Market Street (City Hall)
Online: <https://us06web.zoom.us/j/83992783254?pwd=NUNJVQ0WU5xSEdDZncwMFRuL3F3UT09>
Phone: +1 929 205 6099 **Meeting ID:** 839 9278 3254 **Passcode:** 900430
- AGENDA** Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Review and Approved Minutes from August and September 2022, Committee Membership Update, Update on Wheeler Dog Park, Updates on Farrell Dog Park, Dog Waste Station proposal adoption, Budget Review, Upcoming ARPA Fund Proposal Request, Adjourn

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, October 11, 2022 | 7:00 pm

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

Interactive Online: <https://us06web.zoom.us/j/89069126401>

Telephone (929) 205 6099; Meeting ID: 890 6912 6401

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 minor differences between C1-R15 and C1-Auto Zoning District; consider guidance for post-public hearing on LDR-22-07 & LDR-22-08; (6) Provide feedback to City Charter Committee on consideration of enabling expansion of Planning Commission membership; (7) Debrief on joint PC-Council meeting and discuss revised Values/Vision/Goals of the Comprehensive Plan; (8) Receive Quarterly Planning Commission Report; (9) Minutes: September 13, 2022; (10) Other Business: (a) Affordable Housing Committee has established a work group to create an inventory of areas in the City ripe for redevelopment in the transit overlay district and is seeking a volunteer from the Planning Commission to work with them; (b) Energy Committee is working with the Other Paper to have a regular column under the heading of "clean and green" and is interested to know if the Planning Commission would like to participate; (c) Upcoming meetings: 10/25, 11/8, 11/22. Topic to include Comprehensive Plan, consideration of CCRPC UPWP & State Municipal Planning Grant requests, energy / solar rooftops, work requests to committees, and public hearing on LDR amendments; (11) Adjourn

COMMITTEE: Public Art Committee

DATE/TIME: Wednesday, October 12, 2022 | 1:00 PM

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

Online: <https://us06web.zoom.us/j/87443763352?pwd=TE5LQWptZHdwL0ZhZ092L2NWUHg5QT09>

Phone: +1 646 931 3860 Meeting ID: 874 4376 3352 Passcode: 740378

AGENDA: Convene Meeting; Review emergency procedures; Identify minute taker; Approve meeting agenda; Opportunity for Public Comment; East-West Crossing Project Public Art Component Presentation and Discussion; Other Business (Council Declaration of Inclusion); confirm next meeting and adjourn.

COMMITTEE: Charter Committee

DATE/TIME: Wednesday October 12, 2022 | 4:00 PM

LOCATION: In Person: Room 201, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/city-charter-10-12-2022>

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

Access Code: 899-837-909

AGENDA (1) Welcome and Introductions (2) Agenda Review and Approval (3) Public comment on items not on the agenda (4) Approve [minutes](#) from the September 21, 2021 and September 14, 2022 Charter Committee Meeting (5) Discussion of the Council-Manager form of government with Montpelier City Manager, Bill Fraser (6) Discussion of the "Weak Mayor" structure with Winooski Mayor, Kristine Lott (7) Continued discussion of the [possible expansion](#) of the Planning Commission for Town Meeting Day 2023 (8) Next Meeting: Further discussion about mayors with Rutland Mayor, David Allaire and Montpelier Mayor, Anne Watson (9) Other Business

COMMITTEE: Bicycle and Pedestrian Committee

DATE/TIME: Wednesday, October 12, 2022 | 6:15 PM

LOCATION: In Person: Library Digital Lab, 180 Market Street (Public Library)

Online: https://meet.goto.com/SBCity/bike_ped_committee_10-12-2022

Phone: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 671-765-445

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) Presentation on I-89 Bike/Ped Bridge (6) Updates from City; (7) CCRPC Active Transportation Plan Ped Recommendations; (8) Review and approve revised CIP recommendations; (9) ARPA funds recommendations; (10) Updates from ongoing committee/liaison work; (11) Confirm next meeting; (12) Adjourn

COMMITTEE: Energy Committee
DATE/TIME: Wednesday, October 12, 2022 | 6:30 PM
LOCATION: In Person: Room 201, 180 Market Street (City Hall)
Online: <https://us06web.zoom.us/j/86912114104?pwd=UIROWFU2V1MxQngzZmJNdUNZRXFVZz09>
Phone: 1-309-205-3325 **Meeting ID:** 869 1211 4104 **Passcode:** 111360
(+13092053325,,86912114104#,,,,*111360# US)
AGENDA: Convene meeting, instructions on exiting the building in the event of an emergency, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve September 15, 2022 meeting minutes; Energy Projects Revolving Fund Planning – Presentation & Discussion; Wheeler House heating strategy – Discussion; Button Up campaign, Window Dressers, Weatherization outreach – Discussion; Developing a Climate Coalition – Discussion; FY2023 Work Plan, Updates on Ongoing Activities, Announcements; Adjourn meeting.

COMMITTEE: Library Board of Trustees
DATE/TIME: Thursday, October 13, 2022 at 5:30 PM
LOCATION: Library second floor meeting room. Or virtually by Zoom at <https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRzZz09>
Meeting ID: 822 6085 4721 **Passcode:** 307537 Or by phone +19292056099
AGENDA: Call to order; Additions and deletions to the agenda; Comments from the public; Vote on minutes from last meeting; Report from the Chair; Report from the Friends; Reports from the committees; Director’s report; Other Business; Adjourn

WORKSHOP: East-West Crossing Walk Bike Bridge
DATE/TIME: Thursday, October 13, 2022 | 6:00 PM (refreshments); 6:30 PM (presentation & discussion)
LOCATION: City Hall Auditorium, 180 Market Street, Online Option: <https://bit.ly/i-89-east-west-crossing-mtg3>
Phone option: 309.205.3325 | **Meeting ID:** 895 3595 3394 | **Passcode:** 465743
ABOUT: Join the design team to review draft final concept for the walk bike bridge and paths. Doors open at 6:00, for light dinner and open house of concept, followed by a brief presentation at 6:30 and open up for comments and feedback on the draft concept. Light meal, childcare, in-person interpretation in French, Nepali, Spanish and Swahili provided. [More info online.](#)