



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
November 4, 2022**

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

- COMMITTEE:** City Council  
**DATE/TIME:** Monday, November 7, 2022 at 6:30 PM  
**LOCATION:** 180 Market Street – Auditorium or virtually: <https://meet.goto.com/SouthBurlingtonVT/city-council-11-07-2022> You can also dial in using your phone. [+1 \(646\) 749-3122](tel:+16467493122)  
**Access Code:** 995-514-045  
**AGENDA:** [Agenda posted separately](#)
- COMMITTEE:** Economic Development Committee  
**DATE/TIME:** Tuesday, November 8, 2022 | 5:30 PM  
**LOCATION:** In Person: Room 301, 180 Market Street (City Hall)  
**Attend Virtually:** <https://meet.goto.com/SouthBurlingtonVT/edc-11-08-2022>  
**You can also dial in using your phone.** [+1 \(408\) 650-3123](tel:+14086503123)  
**Access Code:** 855-462-317  
**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 -Methods to solicit feedback, Plan to assess needs and gaps (6)Discuss the Committee’s ARPA recommendation for the November 30<sup>th</sup> Council meeting (7)Further discussion on the Climate Action Plan (8)Develop South Burlington economic metrics – next steps (9)FY22 Annual Report (10)Adjourn (approx. 7:00 pm)
- COMMITTEE:** Common Areas for Dogs Committee  
**Tuesday, November 8, 2022 | 6:00 PM**  
**LOCATION:** In Person: Room 310, 180 Market Street (City Hall)  
**Attend Virtually:** <https://meet.goto.com/421522581>  
**You can also dial in using your phone.** United States: [+1 \(571\) 317-3112](tel:+15713173112)  
**Access Code:** 421-522-581  
**AGENDA:** (1) Call meeting to order (2) Changes or additions to the agenda (3) Comments from the public not related to the agenda (4) Review and Approved Minutes from October 2022 (4) Wheeler Dog Park Update (5) Updates on Farrell Dog Park (6) ARPA Project Memo (7) Dog Waste Station proposal (8) Budget Review (9) Work Plan Review and Calendar (9) Adjourn
- COMMITTEE:** Charter Committee  
**DATE/TIME:** Wednesday November 09, 2022 | 4:00 PM  
**LOCATION:** In Person: Room 201, 180 Market Street (City Hall)

**Attend Virtually:** <https://meet.goto.com/SouthBurlingtonVT/city-charter-11-09-2022>

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

**Access Code:** 271-725-869

**AGENDA:** (1)Welcome and Introductions(2)Agenda Review and Approval(3)Public comment on items not on The agenda(4)Approve Minutes from October 12, 2022 Charter Committee meeting(5)Discussion of the “Executive Mayor” form of government with Rutland City Mayor, David Allaire(6)Discussion of the “Policy Mayor” structure with Montpelier Mayor, Anne Watson(7)City Council comment on Planning Commission discussion(8)Timeline and Next Steps(9)Next Meeting: Further discussion about roles with South Burlington Council Chair, Helen Riehle(10)Other Business(11) Adjourn

**COMMITTEE:** Bicycle and Pedestrian Committee

**DATE/TIME:** Wednesday November 9, 2022 | 5:30 PM

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

**Attend Virtually:** [https://meet.goto.com/SBCity/bike\\_ped\\_committee\\_11-09-2022](https://meet.goto.com/SBCity/bike_ped_committee_11-09-2022)

**You can also dial in using your phone:** [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 775-339-997

**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) Updates from City; (6) Bike/Ped Master Plan Discussion; (7) ARPA funds recommendations; (8) Updates from ongoing committee/liason work; (9) Confirm next meeting; (10) Adjourn

**COMMITTEE:** Energy Committee

**DATE/TIME:** Wednesday, November 9, 2022 | 6:30 PM

**LOCATION:** In Person: Room 201, 180 Market Street (City Hall – 2<sup>nd</sup> Floor Board Room); Virtually:

<https://us06web.zoom.us/j/84917530993?pwd=c3JUN1JmVDBXb2IrdnF2VG9jb1ZlZz09>; Phone:

**Phone:** 1 646 931 3860 US **Meeting ID:** 849 1753 0993 **Access Code:** 32

**AGENDA:** Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve October 12, 2022 meeting minutes; ARPA Funding: Committee Feedback - November 30th – Discussion; Energy Committee Annual Report – Discussion & action; Button Up campaign, The Other Paper content, Website plan – Discussion; Developing a Climate Coalition – Discussion; FY2023 Work Plan, Updates on Ongoing Activities, Announcements; Adjourn meeting

**COMMITTEE:** Planning Commission

**DATE/TIME:** Wednesday, November 9, 2022 | 7:00 pm

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

**Interactive Online:** <https://us06web.zoom.us/j/88188879780>

**Phone:** 1 929 205 6099; **Meeting ID:** 881 8887 9780

**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) ARPA funding recommendations to City Council; (6) VT DHCD Municipal Planning Grant application; (7) Street names for South Village; (8) Comprehensive Plan – Information inputs and use of the Future Land Use map; (9) Other Business: (a) City of Burlington Comprehensive Development Ordinance Amendments: ZA-22-04; ZA-23-01’ (10) Adjourn (8:50 pm)

**COMMITTEE:** Library Trustees

**DATE/TIME:** Thursday, November 10, 2022 | 5:30 pm

**LOCATION:** In Person: Library 2<sup>nd</sup> floor meeting room

**Online:** <https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09>

**Or by phone:** 1-929-205-6099. **Meeting ID:** 822 6085 4721 **Passcode:** 307537

**AGENDA:** Call to order; Additions and deletions to the posted agenda; Comments and questions from the public not related to the agenda; Approval of minutes from 10/13/22; Report from the Chair; Report from the Friends; Committee Reports; Approval of updated policies; Director’s report; Other business, Adjourn.