CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont

OFFICIAL COMMITTEE MEETING(S) WARNING

April 5, 2019

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

**COMMITTEE:** RECREATION AND PARKS COMMITTEE  
**DATE/TIME:** Monday, April 8, 2019, 5:00PM  
**LOCATION:** City Hall (575 Dorset Street), Green Mountain Room  
**AGENDA:** Agenda review; review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; approve minutes, Directors Report, NRPA Sub-Committee Update, IZ Study Meeting, Facility Follow Up, Liaison Reports, Adjourn.

**COMMITTEE:** DOG PARK COMMITTEE  
**DATE/TIME:** Monday, April 8, 2019, 5:00PM  
**LOCATION:** City Hall (575 Dorset Street), Champlain Room  
**AGENDA:** Review safety procedures; Appoint a Clerk; Adopt Agenda; Approve minutes; Site considerations and prioritization (Red Rocks, Underwood, Veterans, Public area in front of Butler Farms, Farrell and Wheeler Homestead); “Must have vs. nice-to-have” lists (locations, amenities, rules, maintenance, organizational structure, fee structure and other); Review “to-do” list from Dog Park Task Force Report to SBCC; Updates (IZ-Open Space, NRC, Recreation & Parks Committees); Meeting schedule (current and proposed).

**COMMITTEE:** PLANNING COMMISSION  
**DATE/TIME:** Tuesday, April 9, 2019, 7:00PM  
**LOCATION:** City Hall (575 Dorset Street), Green Mountain Room  
**AGENDA:** (1) Directions on emergency evacuation procedures from conference room; (2) Agenda: Additions, deletions or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Planning Commissioner announcements and staff report; (5) Review and discuss Commission feedback on Interim Zoning application #IZ-19-01, seeking approval from the City Council to subdivide a 2.0 acre lot with a single family home into four lots, each with single family homes, 1420 Hinesburg Road; (6) Review draft elements of Subdivision / PUD / Master Plan project: (a) Review Planned Unit Development Chapter Outline, (b) Commissioner Q&A on definitions, functionality, and regulatory environment of natural resources under consideration to prepare for review of draft regulations at upcoming meeting; (7) Overall Planned Unit Development / Master Plan / Subdivision project status report; (8) Staff update on re-alignment of Underlying Zoning Districts; (9) City Council direction on short-term Transfer of Development Rights bylaw amendments; (10) Report from Committee Liaisons: (a) Transferable Development Rights IZ Committee, Michael Mittag, (b) Open Space IZ
Committee, Bernie Gagnon, (c) Affordable Housing Committee, Monica Ostby; (11) Review and consider approval of Electric Vehicle Charging Station Grant application; (12) Meeting Minutes; (13) Other business; (14) Adjourn

COMMITTEE: CEMETARY COMMITTEE
DATE/TIME: Wednesday, April 10, 2019, 9:30 AM
LOCATION: City Hall (575 Dorset Street), Champlain Room
AGENDA: Agenda review; review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; approve minutes from October 18, 2018 meeting; review history of S. Burlington cemeteries with city employees and review documents and maps; discuss organizing meeting with other towns and possible agenda ideas; development of a list of individuals, resource people to be invited to next meeting; other business; adjournment.

COMMITTEE: BIKE & PEDESTRIAN COMMITTEE
DATE/TIME: Wednesday, April 10, 2019, 5:30PM
LOCATION: City Hall (575 Dorset Street), Champlain Room
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Report & Discussion: Updates from the City; Demo: E-Scooter; Guest & Discussion: Shelburne Rd/Queen City Parkway restructuring & adding a Maplefields; Report: April 1 City Council Meeting; Presentation & Discussion: Mapping Project; Updates: Ongoing Committee Work; Review: Homework for next meeting; Confirmation: Next Meeting; Adjourn

COMMITTEE: LIBRARY BOARD OF TRUSTEES
DATE/TIME: Thursday, April 11, 2019, 5:00 PM
LOCATION: Public Library at the UMall
AGENDA: See separately posted agenda.

COMMITTEE: ENERGY COMMITTEE
DATE/TIME: Thursday, April 11, 2019, 6:30 PM
LOCATION: 19 Gregory Drive (Police Dept.) 2nd floor Community Room
AGENDA: Convene meeting and directions on emergency evacuation procedures; changes or additions to the agenda; comments from the public not related to the agenda; review and approve prior meeting minutes; Updates on ongoing projects/Actions (Committee, municipal energy efficiency project status and prioritization – Lou Bresee); Municipal energy efficiency revolving loan fund options; Strong Energy Efficiency requirements in LDRs (Andrew Chalnick); Possible action: Recommendation to City Council re: City submittal of an EV charging station grant application; Review and approve: EV charging station grant letter of support for School and City applications; South Burlington Energy Prize branding; Other activities – potential or underway; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, April 16, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street), Green Mountain Room
AGENDA: See separately posted agenda.