



**CITY OF SOUTH BURLINGTON  
575 Dorset Street  
South Burlington Vermont**

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**May 3, 2019**

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

- COMMITTEE:** DOG PARK COMMITTEE  
**DATE/TIME:** Monday, May 6, 2019, 4:30PM  
**LOCATION:** City Hall (575 Dorset Street), Champlain Room  
**AGENDA:** Safety procedures; Appoint a Clerk; Adopt agenda; Approve minutes; Review progress – Wheeler, Farrell upgrades, Amenities, Rules, Fee Structure, Cost estimate, Organization structure on Dog Park Committee and Friends of the Dog Park; Community Forum preparation; Begin discussion of external funding options – designate Fundraising Subcommittee; Updates on Milton Dog Park, Interim Zoning Open Space, NRC & Recreation & Parks; Review meeting schedule; Adjourn.
- COMMITTEE:** CITY COUNCIL  
**DATE/TIME:** Monday, May 6, 2019, 6:30 PM  
**LOCATION:** City Hall (575 Dorset Street), Green Mountain Room, First Floor  
**AGENDA:** [Agenda posted separately](#)
- COMMITTEE:** LIBRARY NOMINATING & GOVERNANCE COMMITTEE  
**DATE/TIME:** Tuesday, May 7, 2019, 6:30 PM  
**LOCATION:** Library at the University Mall, 155 Dorset Street  
**AGENDA:** [See separately posted agenda](#)
- COMMITTEE:** DEVELOPMENT REVIEW BOARD  
**DATE/TIME:** Tuesday, May 7, 2019, 7:00 PM  
**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room  
**AGENDA:** [See separately posted agenda](#)
- COMMITTEE:** OPEN SPACE INTERIM ZONING COMMITTEE  
**DATE/TIME:** Tuesday, May 7, 2019, 7:00PM  
**LOCATION:** City Hall (575 Dorset Street), Champlain Room  
**AGENDA:** (1) Directions on emergency evacuation procedures from conference room; (2) Additions, deletions or changes in order of agenda items; (3) Comments from the public not related to the agenda; (4) Assessing consistency of rankings (5 parcels); (a) Committee member report out of results from assigned parcel rankings (Tier 1, and 2); (b) Tier 3 discussion; (5) Process for moving forward; (a) Finalizing parcel assessment; (b) Outline of final report, (c) Engaging SB residents in open space conservation; (6) Review and approval Meeting Minutes: March 20, 2019 (8:58 pm); (7) Adjourn (9:00 pm)

**COMMITTEE:** AFFORDABLE HOUSING COMMITTEE  
**DATE/TIME:** Wednesday, May 8, 2019, 10:30AM  
**LOCATION:** City Hall (575 Dorset Street) Champlain Room  
**AGENDA:** Call to order, Emergency procedures, agenda review, comments from guests; Review and approve minutes; Chair's Comments; Welcome Regina Mahoney from CCRPC to lead discussion of the latest draft of inclusionary zoning regs for Transit Overlay Districts; Discuss Planning Commission TDR subcommittee work to date; Reports and updates by committee members; Adjourn.

**COMMITTEE:** BIKE AND PEDESTRIAN COMMITTEE  
**DATE/TIME:** Wednesday, May 8, 2019, 5:30PM  
**LOCATION:** City Hall (575 Dorset Street), Champlain Room  
**AGENDA:** Convene meeting, emergency evacuation announcement, review agenda, Comments and questions from the public not related to the agenda, review and discussion of ongoing issues and projects, adjourn

**COMMITTEE:** LIBRARY BOARD OF TRUSTEES  
**DATE/TIME:** Thursday May 9, 2019, 5:00 PM  
**LOCATION:** Library at the University Mall, 155 Dorset Street  
**AGENDA:** [See separately posted agenda](#)

**COMMITTEE:** ENERGY COMMITTEE  
**DATE/TIME:** Thursday, May 9, 2019, 6:30 PM  
**LOCATION:** 19 Gregory Drive (Police Department), 2<sup>nd</sup> Floor Community Room  
**AGENDA:** Convene meeting, emergency evacuation announcement, review agenda, Comments and questions from the public not related to the agenda, Review and approve April 11th meeting minutes, Updates on Ongoing Actions/Projects (all), Discussion about solar requirements in LDRs and presentation to Planning Commission (Keith Epstein), Municipal energy efficiency projects status and prioritization (Lou Bresee), Discussion about municipal energy efficiency revolving loan fund options, Discussion about South Burlington Energy Prize branding, Other activities – potential or underway, Adjourn meeting.

**COMMITTEE:** FORM BASED CODE SUBCOMMITTEE OF THE PLANNING COMMISSION  
**DATE/TIME:** Friday, May 10, 2019, 4:00PM  
**LOCATION:** City Hall (575 Dorset Street), Champlain Room  
**AGENDA:** Directions on emergency evacuation procedures from conference room; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Review and approve minutes of prior meetings: March 18, March 29, April 15, April 29; Continue review of possible amendments to the City Center FBC; Adjourn (5:30 pm)

**COMMITTEE:** TRANSFER OF DEVELOPMENT RIGHTS INTERIM ZONING COMMITTEE  
**DATE/TIME:** Friday, May 10, 2019, 5:00PM  
**LOCATION:** Police Station (19 Gregory Drive), First Floor Conference Room  
**AGENDA:** Directions on emergency evacuation procedures from conference room; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; How to manage Sub Act 250 Developments to achieve greater density - Tim Barritt; Final review of Draft TDR Committee Report edits and approval of Draft Report; Approval of Minutes 4/24/19 meeting; Adjourn.