



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**July 19, 2019**

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

- COMMITTEE:** Form Based Codes Subcommittee  
**DATE/TIME:** Monday, July 22, 2019, 4:00 pm  
**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; Discuss possible amendments to City Center Portion of Official Map; Continue review of possible amendments to the City Center FBC; Adjourn
- COMMITTEE:** AFFORDABLE HOUSING COMMITTEE  
**DATE/TIME:** Tuesday, July 23, 2019, 10:00 am  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Call to order, emergency procedures, agenda review, comments from guests; Review and approve 7-9-19 minutes; Introduce new member, Paula DeMichele; Chair's comments; Discuss and approve mission statement; Discuss mapping project; Finalize 2020 work plan; Reports and updates by committee members; Adjourn
- COMMITTEE:** Pension Advisory Committee (PAC)  
**DATE/TIME:** Tuesday, July 23, 2019, 2:00 pm  
**LOCATION:** City Hall, 575 Dorset Street, Champlain Room  
**AGENDA:** Approve minutes; Overview of Market; SEI quarterly review for June; Discuss performance and asset allocation, Other Business, Set next meeting; Adjourn
- COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, July 23, 7:00 pm  
**LOCATION:** City Hall, 575 Dorset Street, Large Conference 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) Planned Unit Development / Master Plan / Subdivision standards: (a) Building Typologies, (b) Review table of proposed PUD applicably by zoning district; (6) Discuss City Center portion of Official Map, including report from FBC Subcommittee & discussion of possible amendments to City Center Official Map; (7) Staff update on possible solar requirements associated with new construction; (8) Preparation for August 1st Joint Meeting with City Council and Interim Zoning Committee; (9) Report from Committee / Working Group Liaisons: (a) Open Space IZ Committee, Bernie Gagnon, (b) FBC Subcommittee, Art Klugo, (c)

Natural resources working group, Jessica Louisos, (d) TDR Committee, Michael Mittag; (10) Meeting Minutes; (11) Other business; (12) Adjourn

**COMMITTEE:** Open Space Interim Zoning Committee

**DATE/TIME:** Tuesday, July 23, 7:00 pm

**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) Analyzing the parcel assessment results; (5) How to improve our rating system to ensure better accuracy; (5) Discussion of Tiers 1-3; (7) Thoughts on Wildlife Connectivity and Mapping; (8) Presenting our work at all committee meeting; (9) Review and approve minutes of prior meeting; (10) Adjourn

**COMMITTEE:** LIBRARY FINANCE COMMITTEE

**DATE/TIME:** Wednesday, July 24, 4:00 pm

**LOCATION:** Library at the University Mall, 155 Dorset Street

**AGENDA:** [See separately posted agenda.](#)