



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

OFFICIAL COMMITTEE MEETING(S) WARNING

July 3, 2019

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

- COMMITTEE:** FORM BASED CODES SUBCOMMITTEE OF THE PLANNING COMMISSION
DATE/TIME: Monday, July 8, 2019, 4:00 PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room (2nd floor)
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; Continue review of possible amendments to the City Center FBC; Adjourn
- COMMITTEE:** Recreation and Parks Committee
DATE/TIME: Monday, July 8, 2019, 5:00 pm
LOCATION: City Hall, 575 Dorset Street, Green Mountain Room (1st Floor)
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Thank you to retiring members Lis Robitaille and Paul Steinman, introduce new members Lauren Wedam and Christy Pilsucki, Committee Organization and elections, Directors Report, Recreation Facility Update, NRPA Sub-Committee Update, IZ committee Update, Leadership Committee To Do List, Orientation, Confirmation of next meeting; Adjourn.
- COMMITTEE:** AFFORDABLE HOUSING COMMITTEE
DATE/TIME: Tuesday, July 9th, 10:00AM
LOCATION: City Hall (575 Dorset Street), Champlain Room
AGENDA: Call to order – emergency procedures, agenda review, comments from guests; Review and approval 6-18-19 minutes; Introduce new member Cindy Reid; Chair’s Comments – report on meeting with Paul Connor; Welcome Regina Mahoney to discuss presentation to Planning Commission; Discuss 6 month’s accomplishments for annual report content; Discuss 2020 work plan; Reports and updates by committee members; Adjourn.
- COMMITTEE:** PUBLIC ART SELECTION COMMITTEE
DATE/TIME: Tuesday, July 9, 2019, 5:30 PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room (2nd floor)
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) Review and approve minutes; (5) Discussion – Committee work plans, annual report, and symposium; (6) Discussion – Municipal Planning Grant; (8) Other Business; (7) Adjourn.

COMMITTEE: PLANNING COMMISSION

DATE/TIME: Tuesday, July 9, 2019, 7:00 pm

LOCATION: City Hall, 575 Dorset Street, Green Mountain Room (1st Floor)

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) Discuss City Center portion of Official Map: (a) Provide feedback to City Council on possible initiation of acquisition of property pursuant to 24 V.S.A. 4421(5) – Official Map, (b) Discuss possible amendments to City Center Official Map; Consider warning public hearing on possible Land Development Regulation amendments and consider approval of draft Report: LDR-19-01: Eliminate minimum parking requirements for all uses citywide except multi-family housing and accessory dwelling units where parking requirements are reduced; LDR-19-02- Amend transfer of development rights requirements to be consistent with enabling statutes, LDR-19-03- Establish Citywide River Corridor Overlay District and make minor modifications to the Flood Plain Overlay District, LDR-19-04 Eliminate duplicative surface water protection standards for land within 150' of Lake Champlain and allowances for expansion of pre-existing structures within 100' of Potash Brook within Queen City Park Zoning District, LDR-19-05- Administrative Amendments-Authorize Administrative Officer to approve minor field changes to site plans & allow for a joint administrative approval & zoning permit and minor technical corrections, LDR-19-06- Modify table of open space types (Appendix F) and applicability in the City Center Form Based Code District, LDR-19-07- Modify landscaping requirements for parking areas with solar canopies citywide; (7) Planned Unit Development / Master Plan / Subdivision standards: (a) Review detailed outline of conservation PUD type, (b) Review table of proposed PUD applicably by zoning district; (8) Report from Committee / Working Group Liaisons: (a) Open Space IZ Committee, Bernie Gagnon, (b) FBC Committee, Art Klugo, (c) Natural resources working group, Jessica Louisos; (9) Meeting Minutes; (10) Other business; (11) Adjourn

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, July 10, 2019; 5:30 PM

LOCATION: City Hall, 575 Dorset Street, Champlain Room, 2nd Floor Conference 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); Discussion: Welcome new members; Discussion: Open Meeting Law; Report & Discussion: Updates from the City; Report & Discussion: Annual Work Plan & Report; Updates: Ongoing Committee Work; Elections: Election of New Officers; Review: Homework for next meeting; Confirmation: Next Meeting; Adjourn.

COMMITTEE: ENERGY COMMITTEE

DATE/TIME: Thursday, July 11, 2019; 6:30PM

LOCATION: Police Department (19 Gregory Drive), 2nd Floor Conference Room

AGENDA: Convene meeting, emergency evacuation announcement, review agenda; Comments and questions from the public not related to agenda; Review and approve June 13th minutes; Municipal energy efficiency projects status and prioritization; Updates and discussion about municipal energy efficiency revolving loan fund; Updates and discussion about solar requirements in LDR's; Updates on Ongoing Action/Projects; Strategy session for the Energy Committee and discussion of South Burlington Energy Prize branding; Annual report and annual work plan preparation; Other activities – potential or underway; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD

DATE/TIME: Tuesday, July 16, 2019, 7:00 PM

LOCATION: City Hall (575 Dorset Street) First Floor Conference room

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

COMMITTEE: Library Nomination and Governance Committee
DATE/TIME: Monday, July 8, 2019, 6:30PM
LOCATION: Wheeler House
AGENDA: [See separately posted agenda](#)

COMMITTEE: Library Board of Trustees
DATE/TIME: Thursday, July 11, 2019, 5:00pm
LOCATION: Library at the University Mall, 155 Dorset Street
AGENDA: [See separately posted agenda](#)