CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont

OFFICIAL COMMITTEE MEETING(S) WARNING

December 7, 2018

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

COMMITTEE: Library Fundraising Committee
DATE/TIME: Tuesday, December 11, 2018, 5:00 p.m.
LOCATION: Library at UMall, 155 Dorset Street
AGENDA: Agenda posted separately

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, December 11, 2018, 7:00 PM
LOCATION: City Hall, 575 Dorset Street
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) Planning Commissioner annual appointments and meeting times: (a) Election of Chair, Vice Chair, Clerk, (b) Set regular meeting dates/times; (6) Brief staff update from City Council meeting re: Inclusionary Zoning; (7) Commission Work Session: Planned Unit Development & Subdivisions: (a) Work session on natural resources / open space classification and regulation, (b) Possible discussion of other elements of PUDs, subdivisions, and related tools; (8) Other business; (9) Adjourn (9:05 pm)

COMMITTEE: Affordable Housing Committee
DATE/TIME: Wednesday, December 12, 2018, 11:00AM
LOCATION: Champlain Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, (See separately posted agenda), Adjourn

COMMITTEE: Bike & Pedestrian Committee
DATE/TIME: Wednesday, December 12, 2018, 5:45 PM
LOCATION: Champlain Room, 2nd Floor, City Hall, 575 Dorset Street
AGENDA: Agenda Review: Welcome and directions on emergency evacuation procedures; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Report & Discussion: Updates from the City; Discussion: Interim Zoning Laws (Nominate Committee Representative); Discussion: Signage Related to Bike-Ped; Discussion: Paving and Maintenance Priority Lists; Discussion: Funding; Discussion: Review Action Plan for Future Work; Report & Discussion: Annual Report; Updates: Ongoing Committee Work;
Election: Officers for 2019; Review: Homework for next meeting; Confirmation: Next Meeting
Wednesday, January 9; Adjourn

COMMITTEE: Natural Resources Committee
DATE/TIME: Thursday, December 13, 2018, 6:00 PM
LOCATION: Champlain Room, 2nd Floor, City Hall, 575 Dorset Street
AGENDA: Agenda Review: Review of Emergency Evacuation Protocol; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Discussion of Meeting Organization; Adoption of Minutes; Discussion of Dorset Meadows Property Development Proposal; Discussion of Proposed Tri-Community Conservation District; Discuss NRC’s Assistance to other City Board’s & Committee, re: Int. Zoning (Appoint two members to IZ Committee); Discussion of How to Find New NRC Members; Members & Staff Reports; Other Business; Adjourn

COMMITTEE: Energy Committee
DATE/TIME: Thursday, December 13, 6:30 PM
LOCATION: Community Room, 2nd Floor, Middle Entrance, 19 Gregory Drive (Police Station)
AGENDA: Agenda Review: Review of Emergency Evacuation Protocol; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Adopt prior meeting(s) minutes; Quarterly Meeting with Kevin - Discuss goals, key information to present, financing options, etc. (Don, Tim); SB and Vermont Climate Pledge – Discussion and possible action (Don); Updates and Next Steps on: Button Up Follow Up (Patty), EV Charging Station Applications (Linda), VECAN Conference (Keith and Andrew), VPIRG Carbon Pricing Panel (Andrew), Others?; Other Business: Possible Discussion of Interim Zoning Committee Appointment Recommendations, other items raised by Committee; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, December 18, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.