



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

OFFICIAL COMMITTEE MEETING(S) WARNING

July 6, 2018

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

COMMITTEE: Affordable Housing Committee Meeting
DATE/TIME: Tuesday, July 10, 2018, 10:00 AM
LOCATION: Champlain Room, City Hall, 575 Dorset Street
AGENDA: 1) Call to Order, Emergency Procedure, Agenda review, Comments from guests, 2) Review and approval of minutes of 6/26, 3) Chairs remarks - AHC report to Planning Commission 7/10, 4) Continue to work on draft City wide IZ focusing on: Sandy Dooley's memo and latest draft (emailed 7/3), Todd and Leslie's work on SB Census Tract income and impact on In lieu payment regs, 6) New business, 7) Adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, July 10, 2018, 7pm
LOCATION: City Hall, 575 Dorset Street
AGENDA: 1) Directions on emergency evacuation procedures from conference room; 2) Agenda review: Additions, deletions or changes in order of agenda items;; 3)Comments and questions from the public not related to the agenda; 4) Planning Commissioner announcements and staff report; 5) Affordable Housing Committee project updates; 5) Continue initial review of request to change Edlund property on Spear Street zoning from Institutional-Agricultural South to a district that allows residential development; 7) Walkable Communities- video and commission discussion; 8) Review draft updated policy on requests for amendments to the Land Development Regulations; 9) Review modifications proposed by the City Council to the draft amendments to the Land Development Regulations in advance of July 16 Council Public Hearing, Update Planning Commission Report, and consider input on proposed modifications; 10) Meeting minutes; 11) Other Business: a) AT&T petition to the Public Utilities Commission to modify antenna on and near existing monopole, 2026 Williston Road, b) AT&T petition to the Public Utilities Commission to replace a 40' utility pole with a 45' utility pole, Shelburne Road; 12) Adjourn

COMMITTEE: Bicycle and Pedestrian Committee
DATE/TIME: Wednesday, July 11, 2018, 5:30 pm
LOCATION: City Hall Medium Conference Room, 575 Dorset Street
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 June meeting; Updates from the City: Cathynn LaRose: Kimball Avenue Crossing Meeting, consider letter of support for City grant applications; Action: Request from Energy Committee to add an item to

priority list; Consider recognition of Roy Neuer; Discussion: Community Support Initiatives (P4P); General matters (a) Discussion: Policy and Safety Recommendations Update, (b) Report of monthly DPW Meeting (c) Talking Points; The Bike Rack/Homework Report Out; Confirmation: Next meeting; Adjourn

COMMITTEE: Natural Resources Committee
DATE/TIME: Wednesday, July 11, 2018, 6:00 P.M.
LOCATION: City Hall, First Floor Conference Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, SBPD Safety Training with Doug Dubie, Review Planning Commission Work Plan, Review and Discuss Quality Open Space Chart from City Planner, Review Edlund Property document plan and discuss next steps from committee, Review committee job descriptions, process and procedures. Adjourn

COMMITTEE: LIBRARY ADVOCACY COMMITTEE
DATE/TIME: Thursday, July 12, 2018, 4:00 P.M.
LOCATION: Library, University Mall
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Discussion between members of the Library committee, the Recreation Dept. and committee, and City Administration regarding shard messaging for educating the public about the new Library & City Hall & Senior Center, Adjourn

COMMITTEE: LIBRARY BOARD OF TRUSTEES
DATE/TIME: Thursday, July 12, 2018, 5:00 P.M.
LOCATION: Library, University Mall
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Consent agenda, Chair's Report, Committee Reports including Possible Action: support for current design, Director's Report, Set next agenda, Other Business, Adjourn

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, July 17, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.