



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

OFFICIAL COMMITTEE MEETING(S) WARNING

March 8, 2019

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

COMMITTEE: Recreation & Parks Committee

DATE/TIME: 5 PM | Monday, March 11

LOCATION: Champlain Room, 2nd Floor, 575 Dorset Street

AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Welcome to Ben McShane (Recreation Specialist), Indoor Recreation Facility Update (City Management), Directors Report, IZ Sub-Committee Report, Liaison Reports, Other Business, Adjourn.

COMMITTEE: Public Art Committee

DATE/TIME: 6 PM | Tuesday, March 12

LOCATION: Summit Room, 2nd Floor, 575 Dorset Street

AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Approval of minutes, Qualification Review: 180 Market Street – summarize qualification review results, discuss, and identify artists from whom to request a 2nd round submittal, Other business, Adjourn.

COMMITTEE: Planning Commission

DATE/TIME: 7 PM | Tuesday, March 12

LOCATION: Champlain Room, 2st Floor, 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) Review draft elements of Subdivision / PUD / Master Plan project: (a) Primary and Secondary Conservation Areas, Sharon Murray & Mark Kane, (b) Review Planned Unit Development Chapter Outline, (c) Thresholds for required Planned Unit Developments & Master Plans; (6) Report from Interim Zoning Committee Liaisons: (a) Transferable Development Rights IZ Committee, Michael Mittag, (b) Open Space IZ Committee, Bernie Gagnon; (7) Discuss adoption schedule for amendments to the Land Development Regulations: singular sets or multiple sets; (8) Confirm postponement of initial review of LDR amendment requests until completion of Interim Zoning projects; (9) Meeting Minutes; (10) Other business; (11) Adjourn

COMMITTEE: Bicycle & Pedestrian Committee
DATE/TIME: 5:30 PM | Wednesday, March 13
LOCATION: Champlain Room, 2nd Floor, 575 Dorset Street
AGENDA: Welcome and directions on emergency procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Report & Discussion: Street Standards; Report & Discussion: Updates from the City; Discussion: Roundabouts; Discussion: E-bikes and E-scooters; Updates: Ongoing Committee Work; Review: Homework for next Meeting; Confirmation: Next Meeting; Adjourn

COMMITTEE: Transfer of Development Rights Interim Zoning Committee
DATE/TIME: 7:00 PM | Wednesday, March 13
LOCATION: 19 Gregory Drive (Police Department) | principal entrance, 1st floor Community 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; Q & A on City Attorney's memo Feb.20 2019; Status of TDR Registry Project. What can be done in the next 4 to 6 weeks; What Zoning/LDR changes would be necessary to accommodate TDR density bonuses in the Transit Overlay District; What Zoning/LDR changes would be necessary to have Receiving areas and/or parcels in the Transit Overlay District; Review 3 options to be part of the "analysis of the program for the Transfer of Development Rights established in and by the Land Development Regulations and recommend options for its implementation"; Approval of minutes; Adjourn.

COMMITTEE: Energy Committee
DATE/TIME: 6:30 PM | Thursday, March 14
LOCATION: 19 Gregory Drive (Police Department) | middle entrance, 2nd floor Community Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Approval of minutes, Updates on Ongoing Projects (Update on VGS meeting), Next SBEC Chair, Guest Speaker: Kate Desrochers on Packetized Energy, Presentation: SB Energy Efficiency Priorities – Lou Bresee, Climate Action Plan Next Steps, Other activities/business, Adjourn

COMMITTEE: Development Review Board
DATE/TIME: 7 PM | Tuesday, March 19
LOCATION: Green Mountain Room, 1st Floor, 575 Dorset Street
AGENDA: See separately posted agenda.

COMMITTEE: Library Board of Trustees
DATE/TIME: 5 PM | Thursday, March 14
LOCATION: Public Library, University Mall
AGENDA: See separately posted agenda.