



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
May 24, 2019**

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

- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday, May 28, 2019, 10:00AM
LOCATION: City Hall (575 Dorset Street), Champlain Room
AGENDA: Call to order, emergency procedures, agenda review, comments from guests, Review and approval of minutes of 5/14/2019, Chair's Comments, Welcome Regina Mahoney to lead discussion of the draft of inclusionary zoning regs for Transit Overlay Districts and the memo to the Planning Commission and vote to adopt if ready, Discuss Planning Commission TDR subcommittee Draft TDR Overlay map – Monica Ostby and John Simson, Discuss content suggestions for IZ Handbook – Todd Rawlings, Reports and updates by committee members, Adjourn
- COMMITTEE:** Economic Development Committee
DATE/TIME: Tuesday, May 28, 2019, 5:30 PM
LOCATION: Champlain Conference Room, second floor, City Hall, 575 Dorset Street
AGENDA: Welcome, Instructions on how to leave the building in case of an emergency, Public comments on items not on the Agenda, Priorities List - Review, Revise, Assignments, City Manager Prospect, Exit 12B Discussion, Other Business – Opportunity Zones, Adjourn (approx. 7:00 pm)
- COMMITTEE:** Planning Commission
DATE/TIME: Tuesday, May 28, 2019, 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) Possible executive session to discuss real estate transactions; (4) Open to the public for items not related to the agenda; (5) Planning Commissioner announcements and staff report; (6) Presentation on conceptual design phase A to convert an existing stormwater pond to a gravel wetland, Kennedy Drive adjacent to Hawthorne Circle, Emmalee Cherington, South Burlington Stormwater Division; (7) Report from Committee Liaisons: (a) Transferable Development Rights IZ Committee, Michael Mittag, (b) Open Space IZ Committee, Bernie Gagnon, (c) Affordable Housing Committee, Monica Ostby; (8) Planned Unit Development / Subdivision / Master Plan: (a) Consolidation of underlying zoning districts/ clarification of existing ones, (b) River Corridors, Shorelands and Groundwater Source Protection Areas, (c) Initial review of Conservation PUD detailed outline; (9) Provide feedback to City Council on possible initiation of acquisition of property pursuant to 24 V.S.A. 4421(5) – Official Map; (10) Staff report on workload requirements of potential energy planning LDR amendments; (11) Meeting Minutes; (12) Other business; (13) Adjourn (9:17 pm)

COMMITTEE: Dog Park Committee
DATE/TIME: Wednesday, May 29, 2019, 5:30PM
LOCATION: City Hall (575 Dorset Street), Green Mountain Room
AGENDA: Safety Procedures; Appoint a Clerk; Adopt Agenda; Approve minutes; Community forum debrief; Brief report of Barb's meeting with K. Dorn & T. Hubbard; Review draft DPC Report to SB City Council; Next Steps – SBCC presentation, Leadership transition, External funding options, "Friends"; Updates – Interim Zoning Open Space, NRC, and Recreation & Parks Committees; Meeting Schedule – June 3rd CC presentation and SBCC presentation; Adjourn.

COMMITTEE: Board of Civil Authority
DATE/TIME: Thursday, May 30, 2019, 6:00PM
LOCATION: 575 Dorset St, Champlain Room
Agenda: Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; Comments and questions from the public not related to the agenda; Moment of silence for Patrick Benner Sr.; Election of vice chair; Approve minutes of February 20, 2019; Review of process for requesting new JP's due to vacancy; Authorization of city clerk to perform bi-annual challenging of voters; Review of possible future meetings in 2019; Other Business; Adjournment

COMMITTEE: Board of Abatement
DATE/TIME: Thursday, May 30, 2019, 6:30PM
LOCATION: 575 Dorset St, Champlain Room
Agenda: Instructions on exiting building in case of emergency; Agenda Review: Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Election of officers; Approve minutes from December 6, 2018; Hear abatement requests -Jessica Kastner, 31 Greening Ave and Maria Donohue, 277 Juniper Dr; Other business; Adjournment.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, June 4, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.