



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

OFFICIAL COMMITTEE MEETING(S) WARNING

March 1, 2019

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

- COMMITTEE:** Dog Park Committee
DATE/TIME: Monday, March 4, 2019 5:00PM
LOCATION: City Hall, Champlain Conference Room, Second Floor
AGENDA: Safety procedures, Appoint Clerk, Adopt agenda, Approve minutes from last meeting, Review trends summary of SoBu Dog Park Survey & Community Survey, Site selection options, considerations or additional site options with DPW and Planning Directors, Continue discussion of site selection, Updates: City Council, Interim Zoning, NRC, RPC, Review upcoming meeting schedule, Adjourn
- COMMITTEE:** City Council and School Board – Joint Public Informational Meeting to review items on the March 5, 2019 Ballot
DATE/TIME: Monday, March 4, 2019, 7:00 PM
LOCATION: Frederick H. Tuttle Middle School Cafeteria, 500 Dorset Street
AGENDA: Welcome, Pledge of Allegiance, FY '20 Budget presentation by the School Board, FY '20 Budget presentation by the City Council, Review of other items on the ballot, City Council consideration and possible approval of disbursements, Other business, Adjourn
- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday, March 5, 2019, 10:00 AM
LOCATION: City Hall - Champlain Room
AGENDA: Call to order, emergency procedures, agenda review, comments from guests; Review and approval of minutes of 2/14/2019; Chair's Comments; Discuss Planning Commission TDR subcommittee work to date – Tom Bailey; Discuss and set a plan for responding to City and School employees comments re finding affordable housing; Reports and updates by committee members; Adjourn
- COMMITTEE:** DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, March 5, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Open Space Interim Zoning Committee
DATE/TIME: Tuesday, March 5, 2019, 7:00 pm
LOCATION: South Burlington City Hall, 2st Floor Conference Room, 575 Dorset Street
AGENDA: (1) Directions on emergency evacuation procedures from conference room; (2) Additions, deletions or changes in order of agenda items; (3) Comments from the public not related to the agenda; (4) Discussion: Framework for prioritizing open space conservation; (5) Testing the framework using the CCRPC map; (6) Discussion: Next steps for engaging SB residents in open space conservation priorities; (7) Review and approval Meeting Minutes: February 20, 2019; (8) Adjourn (9:00 pm)

COMMITTEE: Bicycle & Pedestrian Committee Special Meeting
DATE/TIME: Wednesday, March 6, 2019; 5:30 PM
LOCATION: South Burlington Police Station, 2nd Floor Conference Room, 19 Gregory Drive
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); Presentation: Bike Share program updates; Presentation: Ebikes and Escooters; Presentation: Role of the City; Discussion: General Discussion of topics 5, 6, & 7; Review: Homework for next meeting; Confirmation: Next Meeting; Adjourn

COMMITTEE: Natural Resources Committee Meeting
DATE/TIME: Wednesday, March 6, 2019; 6:00 PM
LOCATION: City Hall, Champlain Room, 2nd Floor Conference Room, 575 Dorset Street
AGENDA: Review of emergency evacuation protocol; Additions, deletions or changes in order of agenda items; Comments from the public not related to the agenda; Adoption of Minutes; Report on presentation to DRB at 3/5/2019 Mtg; Discussion of Comp. Plan Comments & NRC Work Plan into one document; Recommendations/Discussion of Revisions to LDRs for City Council Committee Delegates; Recommendations/Discussion of Development of Trigger Points & Scorecard; Members & Staff Reports; Set Next Mtg Date; Adjourn

COMMITTEE: Transfer of Development Rights Interim Zoning Committee
DATE/TIME: Wednesday, March 6, 2019, 7:00 pm
LOCATION: South Burlington Police Station, 1st Floor Conference Room, 19 Gregory Drive
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) Continued discussion of use and applicability of Transferable Development Rights: Making TDR market viable, Substitute zoning to replace TDRs, How to achieve conservation value with TDRs, Fact sheet on the current status of TDRs; (5) Consider examples of additional receiving areas citywide; Consider establishment of a registry of Transferable Development Rights; Review City Attorney's note on severed development rights; Review and approve 2/11/2019 & 2/27/2019 Meeting Minutes; Adjourn

COMMITTEE: City Council – Special Organizational Meeting
DATE/TIME: Thursday, March 7, 2019 7:00 PM
LOCATION: Champlain Conference Room, Second Floor, City Hall, 575 Dorset Street
AGENDA: Agenda posted separately