



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
August 23, 2019

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

COMMITTEE: Economic Development Committee
DATE/TIME: Monday, August 26, 2019, 5:30 PM
LOCATION: City Hall, 575 Dorset Street; Summit Room, Second floor
AGENDA: Welcome, Instructions on how to leave the building in case of an emergency, Public comments on items not on the Agenda, Elect / Appoint Chair, Vice Chair and Clerk, Annual Report – Distribution: Report has been submitted, Calendar: Set priorities for the next several months and determine with whom we wish to meet, Consensus App: Do we wish to use this format for public input?, Update and preparation for the All Committee Symposium scheduled for September 26th, Other Business, Adjourn (approx. 7:00 pm)

COMMITTEE: Recreation and Parks Committee Forum on an Indoor Recreation Facility
DATE/TIME: Monday, August 26th, 2019, 5:30-6:30 PM
LOCATION: City Hall, 575 Dorset Street; Green Mountain Room, First Floor
AGENDA: Welcome, Introductions of committee members and consultants from BH+A, brief review of the history of a potential indoor recreation facility, discussion amongst committee members as to confirmation of program elements, needs and desires they have forwarded from research and community input. No official committee business will be discussed by committee members and no committee business will be undertaken.

COMMITTEE: City Council, Public Forum on an Indoor Recreation Facility
DATE/TIME: Monday, August 26th, 2019, 7:00 PM
LOCATION: City Hall, 575 Dorset Street; Green Mountain Room, First Floor
AGENDA: Three or more City Councilors may be in attendance at a Public forum on an Indoor Recreation Facility. No Council business will be discussed by the Council and no Council business will be undertaken by the Council

COMMITTEE: Recreation and Parks Committee, Public Forum on an Indoor Recreation Facility
DATE/TIME: Monday, August 26th, 2019, 7:00 PM
LOCATION: City Hall, 575 Dorset Street; Green Mountain Room, First Floor
AGENDA: Three or more Recreation and Parks Committee members may be in attendance at a Public forum on an Indoor Recreation Facility. No Committee business will be discussed by the Committee members and no committee business will be undertaken by the Committee members.

COMMITTEE: Affordable Housing Committee
DATE/TIME: Tuesday, August 27, 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 8/6/2019, Reconsideration of committee action approving the minutes of the 7/23/19 committee meeting, Chair's Comments, Discuss presentation for Planning Commission this evening, Discuss and finalize housing land priority identification project initiated by Mike and Tom for the work plan, Discuss projects for Planning Office grant request suggested by Paul Connor, Reports and updates by committee members, Adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, August 27, 2019, 7:00PM
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) Presentation and discussion on proposed Inclusionary Zoning regulations submitted by the Affordable Housing Committee, John Simson, Chair; (6) Review updated work plan; (7) Introduction and discussion of possible FY 2020 Municipal Planning Grants; (8) Discussion and Input to Capital Improvement Program; (9) Preview of September 26 all committees summit, possible assignment of volunteers; (10) Interim Zoning Committee updates; (11) Meeting Minutes; (12) Other business; (13) Adjourn (9:14 pm)

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