CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont

OFFICIAL COMMITTEE MEETING(S) WARNING
February 1, 2019

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

COMMITTEE: Dog Park Committee  
DATE/TIME: Monday February 4, 2019; 4:30PM  
LOCATION: City Hall Champlain Conference Room, 575 Dorset Street  
AGENDA: Safety procedures, Appoint clerk, Adopt agenda, Approve minutes January 28, Community Forum Program, Review PPT, Presenters, Review Dog Park Survey initial responses, data, Updates: City Council first reading of ordinance, DPC Interim report, Interim Zoning Open Space Committee, NRC how to interface, R&P Committee how to interface with related programs, Executive Session, Location discussion: Review Matrix, Site list, Prepare to meet with DPW Director, Adjourn.

COMMITTEE: City Council  
DATE/TIME: Monday, February 4, 6:30 PM  
LOCATION: Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street  
AGENDA: Agenda posted separately

COMMITTEE: Affordable Housing Committee  
DATE/TIME: Tuesday, February 5, 2019; 10:00AM  
LOCATION: City Hall (575 Dorset Street); Champlain Room on 2nd floor  
AGENDA: Emergency procedures, agenda review, comments from guests, review and approval of minutes of 1/24/2019, Chair’s Comments, discuss and provide guidance to Tom Bailey re TDR Committee work, finalize letters to Kevin Dorn and David Young and set follow-up plan, reports and updates by committee members, adjourn

COMMITTEE: Dog Park Committee (Public Forum)  
DATE/TIME: Tuesday, February 5, 2019; 6-7:30PM  
LOCATION: South Burlington Police Department, 19 Gregory Drive  
AGENDA: Welcome, instructions on leaving the building in case of an emergency, open public forum, other business, adjourn.

COMMITTEE: Open Space Interim Zoning Committee  
DATE/TIME: Tuesday, February 5, 2019; 7:00 PM  
LOCATION: City Hall Champlain 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) Review of maps from 2014 Open Space Plan; (5) Discussion: Components of IZ Open Space final report; (6) Discussion: Criteria to prioritize open space conservation and protection; (7) Discussion: Committee organization; (8) Review and approval Meeting Minutes: January 17, 2019; (9) Adjourn
DEVELOPMENT REVIEW BOARD

DATE/TIME: Tuesday, February 5, 2019, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

Board of Civil Authority

DATE/TIME: Wednesday, February 6, 2019, 6:00 p.m.
LOCATION: City Hall, Green Mountain Room 1st floor 575 Dorset St
AGENDA: Agenda review; review evacuation plans in case of an emergency; comments and questions from the public not related to the agenda; welcome new Justices of the Peace; Organization meeting, electing chair and vice chair; approve minutes of December 6, 2018; review handbook links document; discussion on election day campaigning and signs; update BCA’s contact information; other business; adjournment.

Natural Resources Committee

DATE/TIME: Wednesday, February 6, 2019; 6:00 PM
LOCATION: City Hall, Champlain Room, 2nd Floor, 575 Dorset St.
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 – See drafts of January 2nd & 24th, 2019; Discussion & Action on Draft Presentation to DRB; Discussion of Comp Plan Comments & NRC Work Plan into one document; Work on Development of Scorecard; Members & Staff Reports; Other Business; Adjourn