



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**February 23, 2018**

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

**COMMITTEE: Recreation & Parks**

**DATE/TIME: Monday, February 26, 2018, 5 PM**

**LOCATION: City Hall, Medium Conference Room**

**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Director's Report, Executive Session-Land Acquisition-Planning Director, NRPA Review, Liaison Reports, PUD Discussion & Resolution, Name the Park! Gather community input and deciding on a name for Dumont/City Center Park, firm up process, strategy/timelines, Adjourn

**COMMITTEE: Dog Park Task Force**

**DATE/TIME: Tuesday February 27, 2018, 5:30PM**

**LOCATION: City Hall, Medium Conference Room**

**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Come prepared to present findings from individuals running through matrix at Farrell Dog Park, Starr Farm Dog Park and Additional of Own Choice, Discuss and Finalize Matrix and Prepare for Presentation to City Council, Discuss possible NEW Dog Park Locations, Adjourn

**COMMITTEE: Planning Commission**

**DATE/TIME: Tuesday, February 27, 2018, 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) Open to the public for items not related to the agenda; (4) Planning Commissioner announcements and staff report; (5) Discussion of request to allow small commercial component to certain residential areas; Robin Jeffers, South Village Communities; (6) Update and report on activities / work of the Chittenden County Regional Planning Commission, Chris Shaw, South Burlington representative to the CCRPC; (7) Continue discussion of possible amendments to the City Center Form Based Code: (a) Maximum heights of buildings in the T4 District, (b) Applicability of Interstate Highway Overlay District; (8) Discuss potential Street Types in zoning district and for planned unit developments; (9) Debrief from committee leadership meeting; (10) Meeting Minutes; (11) Other business: (a) Shelburne Planning Commission public hearing on Zoning Bylaw Amendments, March 8, 7 pm, (b) Upcoming meetings, chairing March 11th meeting; (12) Possible executive session for the

purpose of discussing the negotiation or securing of real estate for purchase or lease by the City of South Burlington; (12) Adjourn

**COMMITTEE:** South Burlington Community Library Board of Trustees Advocacy Committee

**DATE/TIME:** Thursday, March 1, 2018, 5:00 PM

**LOCATION:** South Burlington Library

**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 Advocacy minutes of February 1, 2018, Check in with Jennifer re: collective "do you know" campaign from last month, Plans for publicizing March Architect presentations, Adjourn

**COMMITTEE:** Energy Committee

**DATE/TIME:** Thursday, March 1, 2018, 6:30 PM

**LOCATION:** 19 Gregory Drive – 2<sup>nd</sup> Floor Community Room (next to the Police Station), South Burlington, VT

**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review and approve February 1, 2018 mtg minutes, Presentation by Cathy LaRose, SB City Planner on Integrating City energy goals into new planned unit development (PUD) regs followed by discussion and development of recommendations by Energy Committee, Review and Discuss Climate Action planning framework (Review planning framework distributed at January 4 meeting, Discussion with Paul Conner), Update on action taken since Feb 1 meeting and requests for input (Release of the Energy Prize press announcement, Feb 15 Climate Pledge Workshop, VT League of Towns and Cities, Feb 20 Speak Up for the Climate community workshop, Feb 22 South Burlington Leadership meeting, Imagining the new Library & Town office questionnaire, Airport noise insulation follow up, Additional items identified in project update outline) Adjourn

**COMMITTEE:** DEVELOPMENT REVIEW BOARD

**DATE/TIME:** Tuesday, March 6, 2018, 7:00 PM

**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room

**AGENDA:** See separately posted agenda.