



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**January 11, 2019**

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

- COMMITTEE:** Recreation and Parks Committee  
**DATE/TIME:** Monday, January 14, 2019, 5:00 PM  
**LOCATION:** City Hall (575 Dorset Street) Second Floor Conference room  
**AGENDA:** Call to order, emergency procedures, agenda review, comments from the public, Director's Report, Indoor Recreation Center ( Performance Center, Options Tax, CC Jan 14 meeting), PR Sub-Committee, IZ study meeting report, Public Art Committee update, Dog Park Committee Update, Adjourn.
- COMMITTEE:** City Council, Special Meeting  
**DATE/TIME:** Monday, January 14, 2019, 6:30 PM  
**LOCATION:** Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street  
**AGENDA:** Agenda posted Separately
- COMMITTEE:** DEVELOPMENT REVIEW BOARD  
**DATE/TIME:** Tuesday, January 15, 2019, 7:00 PM  
**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room  
**AGENDA:** See separately posted agenda.
- COMMITTEE:** Bicycle & Pedestrian Committee  
**DATE/TIME:** Wednesday, January 16, 2019; 5:45 PM  
**LOCATION:** South Burlington Police Department, 2<sup>nd</sup> Floor Conference Room, 19 Gregory Dr.  
**AGENDA:** Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Consideration of minutes from the previous meeting(s); Discussion: Local Motion – Allegra Williams; Report & Discussion: Updates from the City; Discussion: Planning & Zoning Street Types; Discussion: Review Action Plan for Future Work; Discussion: Review City Council Presentation; Updates: Ongoing Committee Work; Review: Homework for Next Meeting; Confirmation: Next meeting Wednesday, February 13; Adjourn.
- COMMITTEE:** Interim Zoning Transferable Development Rights Committee  
**DATE/TIME:** Thursday, January 17, 2019, 7:00 PM  
**LOCATION:** Champlain Conference Room, Second Floor, City Hall, 575 Dorset Street  
**AGENDA:** Welcome, instructions for leaving the building in case of emergency, additions, deletions and changes to the agenda, comments from public on matters not listed on the agenda, election of chair and vice-chair, approval of minutes from 1.8.19 meeting, presentations from staff on the use of TDRs in South

**Burlington, presentation from staff on legal issues associated with TDRs, committee discussion on information needed to complete study, creation of a work plan, other business, adjourn.**

**COMMITTEE:** Interim Zoning Open Space Committee

**DATE/TIME:** Thursday, January 17, 2019, 7:00 PM

**LOCATION:** Green Mountain Conference Room, First Floor, City Hall, 575 Dorset Street

**AGENDA:** Directions on emergency evacuation procedures from conference room; Additions, deletions or changes in order of agenda items; Comments from the public not related to the agenda; Election of Committee Officers: Chair, Vice-Chair, Clerk; Establish regular meeting dates and times; Determine Committee procedures and process for decision-making; Review and discuss Committee charge, timelines, deliverables; Review of prior studies & recommended next steps, including 2014 Open Space Report; Review and approval Meeting Minutes: January 8, 2019; Adjourn