



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**January 5, 2018**

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

**COMMITTEE:** Affordable Housing Committee  
**DATE/TIME:** Tuesday, January 8, 10:00 AM  
**LOCATION:** Champlain Conference Room, 2<sup>nd</sup> floor, City Hall, 575 Dorset Street  
**AGENDA:** Welcome, Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review minutes of the 12/12/2017 meeting, Agenda review and chairman's comments. Update on Housing Preservation amendment, City wide inclusionary housing (Tom Bailey's draft), other business, Adjourn

**COMMITTEE:** Bicycle and Pedestrian Committee  
**DATE/TIME:** Wednesday, January 10, 2017, 5:30 pm  
**LOCATION:** City Hall, 575 Dorset Street  
**AGENDA:** (1) Welcome and directions on emergency evacuation procedures from conference room; (2) Changes or additions to the agenda; (3) Comments from the public not related to the agenda; (4) Consideration of minutes from the December meeting; (5) Pop Up Projects; (6) Community Support Initiatives: next steps; (7) Updates from the City; (9) General Matters and Talking Points; (10) Homework Report Out; (11) Confirmation of Next Meeting; (12) Adjourn

**COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, January 9, 2017, 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) Continued review and possible decision on Request for Boundary Line determination – Isham parcel, 1225 Dorset Street; (6) Consideration of initial request for amendments to the Land Development Regulations, Gene Beaudoin, Saxon Partners: (a) Request to separate “Wholesale Club” use from “Retail” and to allow Wholesale Club in the Mixed Industrial-Commercial District, (b) Request to allow multi-family dwelling units in the Mixed Industrial-Commercial District, within 500’ of zoning districts that allow multi-family dwellings; (7) Review and possible warning of public hearing and approval of Report for the following amendments to the Land Development Regulations: (a) Establish housing preservation and replacement standards in certain zoning districts, (b) Modify the City Center Form Based Code, including building placement standards; buffer strip requirements; prohibited exterior materials and replacement of existing siding; open space and landscaping; accessory structures; and building envelope standards in the T3/T3+, T4, and T5 Districts, (c) Modifications to height standards in the C1-

R12, C1-R15, and C1-Auto Districts and removal of minor rooftop apparatus from height calculations in all districts, (d) Establishment of an Urban Design Overlay District within portions of the C1-R12, C1-R15, and C1-Auto Districts, (e) Modifications to Bicycle Parking standards, (f) Minor technical corrections; (8) Consent to Administrative Amendment to Act 250 Land Use Permit 4C0503 – City Center; (9) Preparation for joint meeting with Development Review Board; (10) Meeting Minutes; (11) Other business: (a) Upcoming meetings; (12) Adjourn

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

**DATE/TIME:** Thursday, January 11, 2018, 5:00 PM

**LOCATION:** South Burlington Library University Mall – IHOP or parking garage entrance

**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Consent agenda: Approval of regular board minutes of Dec. 14, 2017; FOL Report; Director's Report, (5 minutes) Update on architectural community meetings, (5 minutes) Advocacy committee activity update and potential vote on advertising, (Bonnie 15 minutes) Update and discussion on 501c3. (Mark 15 minutes) Director's Report, (10 minutes) Adjourn.