



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

OFFICIAL COMMITTEE MEETING(S) WARNING

June 8, 2018

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

COMMITTEE: City Council and Library Board of Trustees Joint Meeting
DATE/TIME: Monday, June 11, 2018, 6:30 PM
LOCATION: City Hall (575 Dorset Street) Green Mountain Room (First Floor Conference Room)
AGENDA: See separately posted agenda.

COMMITTEE: Affordable Housing Committee
DATE/TIME: Tuesday, June 12, 2018 9:00 AM
LOCATION: Champlain Room, (Second Floor Conference Room), City Hall, 575 Dorset Street
AGENDA: 1) Call to order, safety orientation, agenda review, comments from the public, 2) Detailed review of city-wide inclusionary zoning revised draft prepared and distributed by Sandy Dooley June 5, 3) Other Business, 4) Adjourn

COMMITTEE: PLANNING COMMISSION
DATE/TIME: Tuesday, June 12, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
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) Public Hearing on Draft Amendments to the Land Development Regulations: (a) Establish new use category: "limited neighborhood commercial", permissible in certain residential zoning districts, (b) Eliminate maximum setback requirements for non-residential buildings in the Southeast Quadrant Village Commercial District, (c) Remove applicability of the Interstate Highway Overlay District ramp setbacks from properties located in the Form Based Code T4 District, (d) Permit buildings of up to five (5) stories in the Form Based Code T4 District, (e) Establish an architectural Gateway Area at intersection of Dorset Street and Williston Road in the T4 District, (f) Modify landscaping bonding requirements in all districts, (g) Minor technical corrections; (6) Discuss draft Amendments of the Land Development Regulations, possible approval of the Amendments and associated Report, and submittal to City Council for consideration; (7) Determine whether to include consideration request to change zoning of parcel at 1225 Dorset street from SEQ-Natural Resource Protection to SEQ-Neighborhood Residential on the Commission' FY 2019 Work Plan; (8) Continued Discussion and possible action on Planning Commission FY 2019 Work Plan; (9) Review Commission policy on Initial Consideration of Zoning Amendments; (10) Vermont Transportation Board request to municipalities for feedback on regulation of private aviation facilities; (11) Meeting minutes; (12) Other business: (a) Pre-application

notice of Green Mountain Power to relocate and rebuild a substation, 5 & 7 Shamrock Rd, (b) Draft amendments to the Burlington Comprehensive Development Ordinance, Public Hearing by Burlington Planning Commission; (13) Adjourn

COMMITTEE: Bicycle and Pedestrian Committee
DATE/TIME: Wednesday, June 13, 2018, 5:30 pm
LOCATION: City Hall Medium Conference Room, 575 Dorset Street
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the May 30th Meeting; Welcome: Allie Stickney, Friends of a Walkable-Bikeable South Burlington; Updates from the City: Cathyann LaRose: Kimball Avenue Crossing Meeting; Discussion: Community Support Initiatives (P4P); General matters (a) Discussion: Policy and Safety Recommendations Update, (b) Report of monthly DPW Meeting (c) Talking Points; The Bike Rack/Homework Report Out; Confirmation: Next meeting; Adjourn

COMMITTEE: Dog Park Task Force (FINAL) meeting
DATE/TIME: Thursday June 14, 2018, 4:30-6:30pm
LOCATION: Medium Conference Room, City Hall
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Reflection of City Council meeting last week, Tasks & Topics for NEW Dog Park Committee-What has been learned, What questions have not been answered, Interview question for City Council to consider, List of tasks completed, List of tasks that need to be completed, Website, Other business, Thank you to all volunteers on Task Force, Adjourn

COMMITTEE: LIBRARY GOVERNANCE & NOMINATING COMMITTEE
DATE/TIME: Thursday June 14, 2018, 4:30 PM
LOCATION: Library, University Mall, 155 Dorset Street
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Officer and Trustee nominees. Adjourn

COMMITTEE: LIBRARY BOARD OF TRUSTEES
DATE/TIME: Thursday, June 14, 2018, 5:00 PM
LOCATION: Library, University Mall, 155 Dorset Street
AGENDA: See separately posted agenda.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, June 19, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.