



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

OFFICIAL COMMITTEE MEETING(S) WARNING

August 7, 2015

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

COMMITTEE: Recreation & Leisure Arts Committee

DATE/TIME: Monday August 10, 2015 at 5PM

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, SPECIAL ORIENTATION MEETING FOR NEW COMMITTEE MEMBERS Adjourn

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, August 11, 2015, 7:00 pm

LOCATION: City Hall, 575 Dorset Street

AGENDA: Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Planning Commissioner announcements and staff report: (a) Welcome to new member Duncan Macdonald; Reorganizational meeting: (a) Election of Chair, Vice-Chair, Clerk, (b) Confirm regular meeting date and time; Review and Consider update to Sustainable Agriculture Charge; Continue development of draft Comprehensive Plan: (a) Affordable housing edits as requested by Planning Commission, (b) Discuss Text to Accompany Future Land Use Map, (c) Review Commissioners' identified items, (d) Discuss receipt of public input; Continue development of Draft Land Development Regulations: (a) T3, T4, T5 graphics review, (b) Open Space sample review, (c) Staff items from draft LDRs; Other Business: Receive Sustainable Agriculture Subcommittee member resignation; Minutes; Adjourn

COMMITTEE: Bike & Pedestrian Committee

DATE/TIME: Wednesday August 12, 2015 at 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, Approve June minutes, Review Committee Handbook & Rules, Election of Officers, Follow up on Motions passed at last meeting, Review City Comprehensive Master Plan, Other business, Adjourn

COMMITTEE: South Burlington Community Library – Board of Trustees
DATE/TIME: Thursday August 13, 2015 @ 4:00 p.m.
LOCATION: The South Burlington Community Library, 540 Dorset Street
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Consent agenda approval of July 9, 2015 Regular Board Minutes, Fundraising/Advocacy Committee Report, Friends of the Library Report, Library Director Report, Update on City Center, City Council meeting and library, tentative Fall vote (Bonnie & Jennifer), Blanchette Fund and Status of Probate (Don), Programming Policy – Jennifer, City Fest – Event Update, 501C3 Update (Mark), Comments and questions from the public not related to the agenda, Adjourn

COMMITTEE: City Council
DATE/TIME: Saturday, August 15, 11:00 AM – 9:00 PM
LOCATION: Veterans Memorial Park, Dorset Street
AGENDA: Three or more Councilors may be in attendance at CityFest representing a quorum of the Council. CityFest is a community event, the Council will not be sitting as a Council. No Council business will be conducted.

COMMITTEE: South Burlington Community Library – Board of Trustees
DATE/TIME: Saturday, August 15, 11:00 AM – 9:00 PM
LOCATION: Veterans Memorial Park, Dorset Street
AGENDA: An adequate number of Trustees may be in attendance at CityFest to establish a quorum. CityFest is a community event, the Trustees will not be sitting as Trustees. No Board of Trustees business will be conducted.

COMMITTEE: Energy Committee
DATE/TIME: Saturday, August 15, 11:00 AM – 9:00 PM
LOCATION: Veterans Memorial Park, Dorset Street
AGENDA: An adequate number of Energy Committee members may be in attendance at CityFest to establish a quorum. CityFest is a community event, the Committee will not be sitting as a committee. No Committee business will be conducted.

COMMITTEE: Natural Resources Committee
DATE/TIME: Saturday, August 15, 11:00 AM – 9:00 PM
LOCATION: Veterans Memorial Park, Dorset Street
AGENDA: An adequate number of Natural Resources Committee members may be in attendance at CityFest to establish a quorum. CityFest is a community event, the Committee will not be sitting as a committee. No Committee business will be conducted.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, August 18, 2015, 7:00 pm
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.