



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

OFFICIAL MEETING(S) WARNING

December 12, 2014

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

- COMMITTEE:** RECREATION & LEISURE ARTS COMMITTEE
DATE/TIME: Monday, December 15th. 5:00 pm
LOCATION: City Hall (575 Dorset Street) Champlain Room (Second Floor 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, introduce new committee member Rebecca Poquette; approve minutes of previous meeting; Director's Report; reports from committee members on recent recreation related discussions from other City committees; report of neighborhood survey findings and discussion related to possible improvements to city-owned recreation land on Baycrest Drive; Adjourn.
- COMMITTEE:** PLANNING COMMISSION
DATE/TIME: Tuesday, December 16th, 7:00 pm
LOCATION: City Hall, 575 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, Planning Commissioner announcements and staff report; Consider approval of proposed street names: Rye Circle, Landon Road, Winter Lane, Fall Street; Naming project: "Dumont" Park; Initial discussion of CCRPC Unified Planning Work Program Projects for FY 2016; Appointment of representative to the Chamberlin-Airport Neighborhood Planning Committee; Update on draft amendments to the Land Development Regulations; Underwood Property Visioning project update; Review of development and planning projects in 2014; Other Business - Discuss upcoming meeting schedule; Minutes; Adjourn
- COMMITTEE:** DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, December 16, 2014, 7:00 pm
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.
- PUBLIC INFORMATION MEETING:** Market Street Reconstruction Project
DATE/TIME: Wednesday, December 17, 2014, 7 PM
LOCATION: City Hall, 575 Dorset Street, Green Mountain Room
AGENDA: View and learn about Engineered Plans for Market Street
- COMMITTEE:** FBC TECHNICAL ITEMS WORKING GROUP
DATE/TIME: Thursday, December 18th, 3:00 – 4:30 pm
LOCATION: City Hall, 575 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; Participate in stakeholders discussion of questions related to the draft Form Based Code for City Center, including implementation of block standards and non-conformities; Adjourn

COMMITTEE: **UNDERWOOD PROPERTY TASK FORCE**

DATE/TIME: **Tuesday, December 16th, 2:00 pm**

LOCATION: **City Hall (575 Dorset Street) Champlain Room (Second Floor 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, continued overview of Natural Resources theme; site planning work session; recap, comments, and next steps; outline major elements from three themes; discussion related to delivery of draft options; set dates for future meetings; Adjourn.

COMMITTEE: **SOUTH BURLINGTON CITY COUNCIL**

DATE/TIME: **Monday, December 15, 6:30 PM Executive Session, 7:15 Regular Session**

LOCATION: **City Hall, 575 Dorset Street, Green Mountain Room (Main Conference Room)**

AGENDA: Agenda posted separately

COMMITTEE: **SCHOOL AND CITY MASTER PLANNING AND VISIONING TASK FORCE**

DATE/TIME: **Thursday, December 18, 5:00 PM**

LOCATION: **City Hall (575 Dorset Street) Green Mountain Room (Main 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 minutes from December 11, 2014 meeting, review follow up data from last meeting, review options, plan for public hearing, adjourn

COMMITTEE: **South Burlington Community Library Trustee Committee**

DATE/TIME: **Monday, December 15, at 3:30 PM**

LOCATION: **South Burlington Community Library 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, Review of posting process for agendas and warnings, develop plan to address any gaps, City Letterhead Issue,Adjourn