

Burlington Planning Commission
Tuesday, 2024, 6:30 P.M.
Hybrid Meeting via Zoom and in City Hall's Bushor Conference Room
Draft Minutes

Commissioners Present:

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| ☒ Andy Montroll | ☒ Michael Gaughan |
| ☒ Erhard Mahnke | ☒ Erin Malone |
| ☒ Ryan Nick | ☒ Julia Randall |
| ☒ Alexander Friend | |

City Staff Present:

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| ☒ Charles Dillard, Interim Director |
| ☒ Sarah Morgan, Planner |
| ☒ Scott Gustin |

Public Attendance: Sharon Bushor.

1. Agenda

Call to Order: 6:30 PM

Changes to Agenda: Changes were noted in the documents in the agenda packet, but no changes were made to the agenda itself.

2. Chair's Report: Nothing to report.

3. Director's Report: Charles Dillard: Nothing to report.

- a. Acknowledged the last meeting included a complex conversation on single-stair buildings. We're looking forward to the Committee coming back.
 - b. Sarah Morgan: Seeking Planning Advisory Council recommendations. Please send names to Sarah.
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4. Public Forum: Sharon Bushor

- a. Stormwater "public hearing" v "public meeting" and no attachments. Document language "requiring" and "encouraging." Invited Geology Professor Paul Bierman to review meeting video and provide feedback.
 - b. DRB PUD reference RL and RM to all RM meaning no limit on number of detached units. Didn't appreciate the difference between criteria regarding RL and RM. If there will be a distinction of the number of structures based on the zoning
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5. Public Meeting for Proposed CDO Amendment: ZA-25-03 SEID Stormwater Standards

Discussion Notes

- a. Invited City's Water Resource Division, Seth Kutbecker and Eleanor Walker who manage stormwater program policy analysis and creation for water resources. The City does have rigorous storm water standards despite proposed amendment for the South End and Innovation District.
- b. Background of this amendment in slides. SEID seeks to promote highly sustainable development pattern on formerly industrial land. Water resources team identified two primary constraints to development: High water table and a widespread presence of varying degrees of contaminated soils. SEID storm water infrastructure standards.

The proposed amendment is an interim means to address those standards and replace them with ecological design or green design standard to encompass GSI and other approaches pollinator gardens, green roofs, bird friendly building designs, etc. 1) Change to “encourage” rather than “required.” 2) Strike dimensional standards requirement. 3) Amend 4.5, 6C1 remove lot coverage density bonus.

c. Decision to send this amendment proposal to the Ordinance Committee to take it up in detail.

6. Discussion on Staff Work Plan and Future Amendments:

a. Memo describing upcoming Planning Projects and Zoning Amendments for the next year or two.

i. Plan BTV in the New North End.

ii. Historic Preservation Plan.

iii. Open Space Plan

iv. Walk – Bike Plan

b. Upcoming Planning Amendments

i. Community Sailing Center Urban Reserve

ii. University Rd.

iii. Public Safety: Map public use patterns

iv. Neighborhood Code 2A

v. Inclusionary Zoning

vi. Emergency Shelters

7. Commissioner Items:

a. City Planning graduates with Smart Cities concentration. There will be 13 graduating who will be looking for work.

8. Adopt Minutes + Communications:

a. There were no minutes or communication included in the Meeting Packet, so there is no action or motion at this time.

9. Adjournment:

Motion: Michael Second: Ryan Vote: Unanimous

Action Adjournment at 8:30 PM