



Local Control Commission Meeting - Monday, December 16, 2019, Contois Auditorium, City Hall 12/16/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

December 16, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Perri Freeman – Central District

Franklin Paulino – North District

Joan Shannon – South District

Jack Hanson – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Mayor Weinberger

Steve Locke, Interim CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Kim Sturtevant, Assistant City Attorney

Jordan Redell, Mayor's Office



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Olivia LaVecchia, Mayor's Office

Deanna Paluba, HR

Brian Lowe, CIO

Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

Laura Wheelock, DPW

Cindi Wight, Park & Rec

Sophie Sauve, Parks & Rec

Meagan Tuttle, Planning

Ian Jakers, Planning

OTHERS PRESENT:

Jeff Munger

Bill Keogh

Lea Terhune

Steve Goodkind

Amy Maqyar

Vicki Garrison

Jackie Robertson

Aiden Buchanan

Jaz Mojica

Tom Kingston

Charles Winkleman

Mike Fife

James Leas

Brian Cina

J.F. Carter Neubieser



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1.0 CALL TO ORDER and AGENDA

Council President Wright called the meeting of the Local Control Commission to order at 8:22 PM on December 16, 2019.

1.01 Agenda

MOTION by Councilor Roof, SECOND by Councilor Hanson, to adopt the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 Adopt/Amend the Agenda and Take the Action(s) Indicated

2.02 First Class Restaurant/Bar Liquor License Renewals (2020-2021): The Beach House, Manhattan Pizza & Pub, Simple Roots Brewing, and Taco Gordo

2.03 Second Class Store Liquor License Renewal (2020-2021): 802 BWS

2.04 Third Class Restaurant/Bar Liquor License Renewals (2020-2021): The Beach House, Manhattan Pizza & Pub, Taco Gordo

2.05 Outside Consumption Permit Renewals (2020-2021): Simple Roots Brewing and Taco Gordo

MOTION by Councilor Roof, SECOND by Councilor Hanson, to adopt the consent agenda, Items 2.01 – 2.05, and take the action indicated. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 Outside Consumption Permit Renewal (2020-2021): The Beach House, 60 Institute Road

MOTION by Councilor Roof, SECOND by Councilor Hanson, to approve the 2020-2021 Outside Consumption Permit renewal for Beach House at 60 Institute Road with an increase to 65 seats in total.

DISCUSSION:

- Councilor Bushor asked why the renewal was not on the Consent Agenda. Councilor Roof said the renewal is on the Deliberative Agenda because there is a change in the number of seats. The neighbors had no issues.

VOTING: unanimous; motion carried.

4.0 ADJOURNMENT





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MOTION by Councilor Roof, SECOND by Councilor Hanson, to adjourn the meeting. VOTING: unanimous; motion carried.

The Local Control Commission meeting was adjourned at 8:25 PM.

RScty: MERiordan