

Burlington Planning Commission

149 Church Street
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*Andy Montroll, Chair
Bruce Baker, Vice-Chair
Yves Bradley
Alexander Friend
Emily Lee
Harris Roen
Jennifer Wallace-Brodeur*

Burlington Planning Commission

Executive Committee Special Meeting

Tuesday, November 12, 2019, 5:30 p.m.

Planning & Zoning Conference Room, Burlington City Hall

Agenda

I. Agenda

- Upcoming Agenda Items
 - o Bowling Alley's in ELM
 - o Parking and Lot Coverage for Convalescent Homes
 - o ZA-20-03 Accessory Dwelling Units (12/4 PH)
 - o ZA-20-04 Minimum Parking Requirements (11/12)
 - o ZA-20-05 Short-term Rentals (12/4)
 - o ZA-20-02 Accessory
 - o RCO around Cambrian Rise
 - o Permitting and Inspections Update
- Major Projects on the Horizon
 - o Economic Development Strategy
 - o Impact Fee Study Update
 - o Comprehensive Update of E-LM
 - o Other Plans & Studies
- Holiday Meeting Schedule
 - o Add 11/20?
 - o Cancel 11/26?
 - o Add 12/4?
 - o Keep 12/10?

II. Adjourn

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NOTES

Attendees: A. Montroll, Bruce Baker, and Y. Bradley

Staff: D. White and M Tuttle

I. Agenda (5:40pm)

- Upcoming Agenda Items
 - o Bowling Alley's in ELM
 - Put on an agenda for discussion, but should not jump to head of the line
 - In January after Convalescent Homes
 - o Parking and Lot Coverage for Convalescent Homes
 - First in line after Housing Summit items in January
 - o ZA-20-03 Accessory Dwelling Units (12/10 PH)
 - o ZA-20-04 Minimum Parking Requirements (11/12, 12/4)
 - o ZA-20-05 Short-Term Rentals (12/10)
 - o ZA-20-02 Accessory (12/10 PH)
 - o RCO around Cambrian Rise - in January
 - o CDO Clean-up - in January
 - o Permitting and Inspections Update - in January
 - o Annual Joint Meeting with DRB/DAB/CB (1/7)
- Major Projects on the Horizon
 - o Economic Development Strategy
 - o Impact Fee Study Update
 - RFP development in the works anticipating release possible in Jan depending on availability of resources
 - o Comprehensive Update of E-LM
 - o Other Plans & Studies
 - Dedicate some future meeting time to make a longer-term workplan for future projects including HP Plan, planBTV NNE, Climate Action Plan and OS Plan updates
- Holiday Meeting Schedule
 - o Add 11/20?
 - o Cancel 11/26
 - o Add 12/4
 - o Keep 12/10

II. Adjourn (6:05pm)