

Burlington Planning Commission

149 Church Street
Burlington, VT 05401
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*Andy Montroll, Chair
Bruce Baker, Vice-Chair
Yves Bradley
Alexander Friend
Emily Lee
Harris Roen
Jennifer Wallace-Brodeur
vacant, Youth Member*



Burlington Planning Commission

Executive Committee Special Meeting

Wednesday, September 28, 2016, 12:30 P.M.
Planning & Zoning Conference Room, Burlington City Hall

AGENDA

I. Agenda

II. Scheduling Upcoming Commission Agenda Items

- ZA-16-11 Zoning Enforcement Statute of Limitations (PH 9/27, if necessary 10/12)
- ZA-16-12 Fletcher Place RM (PH 9/27, if necessary 10/12)
- ZA-17-01 Off-Site Parking (PH 9/27, if necessary 10/12)
- ZA-17-02 Family Daycare Exemptions & Preschools (PH 9/27, if necessary 10/12)
- ZA-17-03 Withhold Permit (PH 9/27, if necessary 10/12)
- ZA-17-?? Café's accessory to Micro-Brewery/Winery (10/12)
- ZA-17-?? Homeless Shelters (10/12)
- ZA-17-?? NAC-Riverside Boundary change
- ZA-17-?? Parking as a Secondary Use
- Reconversion of SF homes in D, DT, RH districts
- PC Member Terms - Update CDO and Bylaws
- planBTV: South End Master Plan Draft Update/Revisions
- Downtown and Waterfront Form-Based Code
- Downtown Parking Report and Recommendations

Coming Attractions:

- Great Streets
- planBTV: Parks Master Plan
- planBTV: Walk Bike Master Plan
- Permit Reform
- Historic Buildings (part of Permit Reform)

III. Adjourn (~1:30 p.m.)

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Meeting Notes

Present: B. Baker and Y. Bradley

Absent: A. Montroll

Staff: D. White & M. Tuttle

I. Upcoming Commission Agenda Items

- ZA-17-?? Café's accessory to Micro-Brewery/Winery (10/12)
- ZA-17-?? Homeless Shelters (10/12)
- Reconversion of SF homes in D, DT, RH districts (10/12)
- PC Member Terms: Need to update CDO and Bylaws to reflect Charter change from 3 to 4 years. (10/12)
- ZA-17-?? NAC-Riverside Boundary change – defer to discuss at future EC meeting
- planBTV: Walk Bike Master Plan (10/25) – DPW presentation and Commission comments/feedback on the public draft.
- Regional Energy Plan (10/12 or 25) – RPC to make a presentation and get Commission input regarding local constraints to solar and wind generation.
- planBTV: South End Master Plan Draft Update/Revisions – defer any public outreach and engagement until after the holidays. Commission could take its initial review of the new draft prior to that so that it's ready to go, but community is already overburdened by so many other important issues that it's not fair to expect them to be able to focus on this at this time.

II. Other Items

- Commission should get a presentation/update on the Downtown Parking Strategy so the they can be better informed about all of the moving parts and how zoning can and should interface.
- Code Enforcement Office report – what can the Commission do to better support their work and the challenges they are facing.
- Commission should start having some educational session on things like green buildings, parking, housing demand and affordability, historic buildings. etc. so they are better educated and informed as these topics and issues come before them.

- Commissioners should be notified when CDO amendments are coming before the Council so they can play a more active role in educating Councilors about them and seeing them through to adoption.

III. Adjourn

Meeting adjourned at 1:50pm