



City Council License Committee Meeting, Tuesday, August 4, 2020, begins right after the Local Control Sub-committee Meeting adjourns. Please click the link below to join the webinar: <https://us02web.zoom.us/j/83629695938> Or iPhone one-tap : US:

DRAFT MINUTES

Tuesday, August 4, 2020

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Generated by Holli Bushnell on Friday, August 7, 2020

Members present

Jack Hanson, Jane Stromberg

Absent: Chip Mason

Others present: Lori Olberg, Joy Hovestadt, Caleb Manna, Lauren McKenzie, Chelsea Walsh, Holli Bushnell, Sean Beauvais

Meeting called to order at 6:44pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

2. Public Comment (verbal)



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Action, Procedural: 2.01 Public Comment (verbal) No one spoke.

3. Deliberative Agenda

Action: 3.01 Communication: Caleb Manna, Excavation Inspector, DPW, re: 131 Main Street - Construction Encumbrance - The Historic Vermont House. Approve the encumbrance application from The Historic Vermont House for a 100' hydraulic lift and sidewalk closure on the East side of Saint Paul Street between Main and King Street to access the roof of 131 Main Street from the date of execution until January 1, 2021 and authorize the Mayor to execute a License Agreement – subject to approval by the City Attorney's Office and substantially similar to the attached – on behalf of the City of Burlington for a term commencing on the date of execution and terminating on January 1, 2021

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 3.02 Indoor Entertainment Permit Application (2020-2021): Good Trouble, 71 South Union Street #4. Approve the 2020-2021 Indoor Entertainment Permit Application for Good Trouble, 71 South Union Street #4, with the following conditions: complete record checks, contingent upon Fire Marshal approval and all standard conditions

Motion by Jane Stromberg, second by Jack Hanson.

Motion to amend hours of operation from 2am to 12am.

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 3.03 Amendment to Outdoor Entertainment Permit Application (2020-2021): American Flatbread - Burlington Hearth, 115 St. Paul Street. Approve the amendment to the 2020-2021 Outdoor Entertainment Permit Application for American Flatbread - Burlington Hearth, 115 St. Paul Street with all standard conditions

Motion by Jane Stromberg, second by Jack Hanson.



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Motion to amend hours of operation to 11:30am to 9pm

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 3.04 Sworn Complaint Regarding Orlando's Bar. Action, Communication, Discussion, Information

Motion by Jane Stromberg, second by Jack Hanson

Motion to urge the establishment to adhere to current entertainment permit hours with end time of 11pm for a 60-day probationary period. Should there be further complaints a public hearing will be scheduled.

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 3.05 Communication: Amendment to Outdoor Entertainment Permit Application (2020-2021): Orlando's, 1 Lawson Lane, Suite 10

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Fails

Yea: None. Nay: Jack Hanson, Jane Stromberg

4. Other Business

1. 4.01 Verbal Comments: there were no comments at this time. Next License Committee meeting will be determined at a future date.





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5. Adjournment

Action, Procedural: 5.01 Motion to adjourn

Motion to adjourn at 7:37 pm

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg