



Local Control Commission Meeting - Monday, May 16, 2016 - Contois Auditorium, City Hall - 5/16/2016

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

May 16, 2016

DRAFT

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

David Hartnett – North District

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, ACAO



Local Control Commission Meeting - Monday, May 16, 2016 - Contois Auditorium, City Hall - 5/16/2016

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

John Vickery, City Assessor

Steve Locke, Fire Chief

Chapin Spencer, DPW

Laura Wheelock, DPW

Marcie Esbjerg, CEDO

OTHERS PRESENT:

Jake Perkinson, Fire Commission

Jeff Padgett, Public Works Commission

Noelle MacKay

Ron Redmond, CSM

Ken Braverman, development consultant

Ron Ruloff

Albert Patraka

Karen Rowell

Mike McGargin

Margaret Murray

Caryn Long

1.0 CALL TO ORDER and AGENDA

Council President Knodell called the Local Control Commission meeting to order at 7:19 PM on May 16, 2016.

1.01 Agenda

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the agenda with Items 3.03 and 3.04 (Pingala Café & Eatery) removed. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA



Local Control Commission Meeting - Monday, May 16, 2016 - Contois Auditorium, City Hall - 5/16/2016

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 LIQUOR LICENSE & OUTSIDE CONSUMPTION PERMIT 2016-2017: Foam Brewers, LLC, 112 Lake Street

2.03 FESTIVAL PERMIT (two days): Vermont Brewer Festival, July 15th & 16th

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the Consent Agenda (Items 2.01 - 2.03), accept the recommendations, take the action indicated, and place the information on file. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 First Class Restaurant/Bar Liquor License Application 2016-2017: Beach House, 60 Institute Road

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the First Class Restaurant/Bar Liquor License 2016-2017 for Beach House, 60 Institute Road. VOTING: unanimous; motion carried.

3.02 Outside Consumption Permit Application 2016-2017: Beach House, 60 Institute Road

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the Outside Consumption Permit 2016-2017 for Beach House, 60 Institute Road.

VOTING: unanimous; motion carried.

3.03 First Class Restaurant/Bar Liquor License Application 2016-2017: Pingala Café & Eatery, 1 Mill Street, Suite 138

3.04 Outside Consumption Permit Application 2016-2017: Pingala Café & Eatery, 1 Mill Street, Suite 138

Removed from agenda.

3.05 Second Class Liquor License Application 2016-2017: Tommy's North End Store and Deli, 98 North Avenue

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the Second Class Liquor License 2016-2017 for Tommy's North End Store and Deli, 98 North Avenue. VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:22 PM.

RScty: MERiordan



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