

Burlington Planning Commission

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Burlington Planning Commission

REGULAR MEETING

Tuesday, August 9, 2011 - 6:30 P.M.

Conference Room #12, Ground Floor, City Hall

AGENDA

Note: times given are approximate unless otherwise noted.

I. **Agenda**

II. **Public Forum** - Time Certain: 6:35 pm

The Public Forum is an opportunity for any member of the public to address the Commission on any relevant issue.

III. **Report of the Chair** – Peter Potts, Chair

IV. **Report of the Director** – David E. White, Director

V. **Public Hearing: ZA-12-01 through ZA-12-03** – Time Certain 7:00pm

The Commission will hold a public hearing on the following proposed amendments:

1. **ZA-12-01 – Bed & Breakfast Definition** - The proposed amendment proposes to change the definition of Bed & Breakfast by remove reference to the number of short-term lodging room allowed. (Modify Article 13)
2. **ZA-12-02 – Signs in Enterprise Districts** – The proposed amendment clarifies the language regarding dimensional requirements for signs in the Enterprise District by including language for maximum square footage. (Add Sec. 7.2.5 (e))
3. **ZA-12-03 – Adaptive reuse of outbuildings in Planned Unit Development (PUD)** – The proposed amendment clarifies the allowance of outbuilding conversion in minor PUD. (Modify Sec. 11.1.3 (b))

VI. **Downtown & Waterfront Plan Update/Contract Approval**

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The Commission will hear project updates from staff and discuss approval of the contract for Activities 2 & 3 with the Town Planning and Urban Design Collaborative (TPUDC).

- VII. History of the Burlington Waterfront**
- VIII. HVAC Vents Exemption**
- IX. Committee Reports**
- X. Commissioner Items**
- XI. Minutes / Communications - Minutes for the July 12 & 26, 2011 Commission meetings.**
- XII. Adjourn (9:00 p.m.)**