Regular Meeting
Burlington Planning Commission
Tuesday, July 27, 2021, 6:30 P.M.
Remote Meeting via Zoom
In-person option available at: Bushor Conference Room (Room 102), 1st Floor of City Hall, 149 Church St.

To Join the Meeting on a Computer
Link: https://us02web.zoom.us/j/88316224232

To Join the Meeting on a Phone
Number: +1 312 626 6799  Meeting ID: 883 1622 4232

AGENDA

I.     Agenda
II.    Chair’s Report
III.   Director’s Report
IV.    Public Forum
V.     Public Hearing: Proposed CDO Amendment ZA-21-07 Heights, Dormers & Eaves (Time Certain: 6:45pm)
The Commission will hold a public hearing on a proposed amendment to the Burlington Comprehensive Development Ordinance regarding height measurements, dormers and eaves. Information related to this item is in the agenda packet on page 6.

   Staff Recommendation: Approve staff changes to proposed amendment, re-approve Municipal Bylaw Amendment report and refer to Council with recommendation.

VI.    Public Hearing: Proposed CDO Amendment ZA-21-08 Act 179 Changes
The Commission will hold a public hearing on a proposed amendment to the Burlington Comprehensive Development Ordinance resulting from Act179 of the 2020 VT Legislative session. Information related to this item is in the agenda packet on page 12.

   Staff Recommendation: Approve Municipal Bylaw Amendment report and refer to Council with recommendation.
VII. **Public Hearing: Proposed CDO Amendment ZA-21-09 Updates & Corrections to Article 14**

The Commission will hold a public hearing on a proposed amendment to the Burlington *Comprehensive Development Ordinance* regarding updates and corrections to Article 14. Information related to this item is in the agenda packet on page 17.

**Staff Recommendation:** Approve Municipal Bylaw Amendment report and refer to Council with recommendation.

VIII. **Annual Organizational Meeting**

The Planning Commission will elect officers and appoint members to its committees to serve for FY2022.

**Election of Officers: Chair & Vice Chair**

- Election of Executive Committee At-Large Member
- Appointment of Commission Clerk: Meagan Tuttle
- Appointment of Committees:
  - Long Range Planning Committee
    - One member of the PC Executive Committee and Two At-Large Members
    - One member of the DRB
      - Nominee:
    - One member of the Conservation Board.
      - Nominee: Ryan Crehan
  - Ordinance Committee
    - One member of PC Executive Committee and Two At-Large Members
    - Two additional members from DRB, DAB, or CB.
      - DAB Nominee: Jay White; DRB Nominee: 

Planning Commission bylaws are enclosed for reference in the agenda packet on page 39.

IX. **Commissioner Items**

a. **Upcoming Meetings** –
   i. Tuesday, August 10, 2021 at 6:30pm (TBD)
   ii. Tuesday, August 24, 2021 at 6:30pm

X. **Minutes & Communications**

a. The minutes of the July 13, 2021 meeting are enclosed in the agenda packet on page 45.

b. Communications are enclosed in the agenda packet on page 47.

XI. **Adjourn**