

Burlington Planning Commission

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Andy Montroll, Chair
Bruce Baker, Vice-Chair
Yves Bradley
Alexander Friend
Michael Gaughan
Emily Lee
Brynne Martin

Regular Meeting

Burlington Planning Commission

Tuesday, May 10, 2022, 6:30 P.M.
Remote & Virtual Meeting via Zoom
No In-Person Option Available

To Join the Meeting on a Computer

Link: <https://us02web.zoom.us/j/85626575088>

To Join the Meeting on a Phone

Number: +1 312 626 6799 Meeting ID: 856 2657 5088

AGENDA

- I. **Agenda**
- II. **Public Forum** See details on pg 3 of packet for participating remotely.
- III. **Chair's Report**
- IV. **Director's Report**
- V. **248a Waiver – Redstone Water Tower Rehabilitation**

The Commission will review a request from AT&T to waive a non-statutory 30-day comment, intervention and hearing request period as determined by the 248a Procedures Order. The request relates to upcoming Department of Public Works rehabilitation to the city's Redstone Water Tower. AT&T seeks the waiver to facilitate temporary relocation of cellular equipment off of the Redstone Tower onto a nearby temporary ballast tower. Planning Commission and City Council approval are required for the waiver. Materials related to this item are included on page 8 of the agenda packet.

Staff Recommendation: Ask questions and discuss the proposed waiver. Approve a motion granting the waiver.

- VI. **Proposed CDO Amendment: Burlington High School Zoning**

The Commission will review a draft amendment to the *Comprehensive Development Ordinance* that is responsive to the request by BSD to reconsider the zoning for the BHS campus on Institute Road. Materials related to this item are included on page 12 of the agenda packet.

Staff Recommendation: Ask questions and provide feedback on the draft amendment. Approve warning of public hearing for May 25 meeting.

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VII. Proposed CDO Amendment: Interim Emergency Shelters

The Commission will continue a discussion of proposed amendment to the *Comprehensive Development Ordinance* regarding standards for Emergency Shelters in the city. Materials related to this item are included on page 22 of the agenda packet.

Staff Recommendation: Ask questions and provide feedback on the draft amendment. If the Commission is satisfied with amendments, it may approve the Municipal Bylaw Amendment Report and warn a Public Hearing.

VIII. Commissioner Items

- a. The May 24 Planning Commission meeting is rescheduled to Wednesday, May 25 at 6:30 pm
- b. Upcoming Meetings will be hybrid/online unless otherwise noted – May 25, at 6:30 pm
- c. Committee Reports - none

IX. Minutes & Communications

- a. The minutes of the April 12 meeting are enclosed in the agenda packet on page 4
- b. Communications are enclosed in the agenda packet on page 28

X. Adjourn