

Burlington Planning Commission

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Burlington Planning Commission Tuesday, July 10, 2018, 6:30 P.M. Conference Room 12, City Hall, 149 Church Street **AGENDA**

Note: times given are approximate unless otherwise noted.

I. **Agenda**

II. **Public Forum**- Time Certain 6:30 p.m.

III. **Report of the Chair**

IV. **Report of the Director**

V. **Annual Organizational Meeting** (10 min)

The Planning Commission will elect officers and appoint members to its committees to serve for FY 2019:

- Election of Officers: Chair & Vice-Chair
- Election of Executive Committee At-Large Member
- Appointment of Commission Clerk
- Appointment of Committees
 - Long Range Planning Committee:
 - One member of the Executive Committee, Two At-Large Members
 - One member of DRB
 - One member of Conservation Board
 - Ordinance Committee:
 - One member of the Executive Committee, Two At-Large Members
 - Two additional members from the DRB, DAB, or CB

VI. **FY 2018 Annual Report to Council** (5 min)

The Planning Commission will review its Annual report of activities for FY 2018 in advance of its delivery to the Mayor and City Council. A draft report is included in the agenda packet on pages X-X.

Staff Recommendation: Staff recommends approval of the report to be forwarded to Council.

VII. **Proposed CDO Amendment: Groceries in E-LM** (10 min)

The Planning Commission will consider a proposed amendment to expand the allowable size for large grocery stores in the Enterprise Light Manufacturing (E-LM) zone. Information related to this item is included in the agenda packet on pages X-X.

Staff Recommendation: The Commission should approve the Municipal Bylaw Amendment Report and warn a public hearing.

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VIII. 2019 Update to planBTV (30 min)

The Planning Commission will receive information on the proposed framework and outline for the 2019 update to *planBTV*. Information related to this item is included in the agenda packet on pages X-X.

Staff Recommendation: No action is required. The Commission is invited to share comments and feedback to support the development of content for the plan update.

IX. Committee Reports

- a. Executive Committee
- b. Ordinance Committee
- c. Long Range Planning Committee

X. Commissioner Items

- a. The next regular meeting will be on Tuesday, July 24, 2018 at 6:30pm.

XI. Minutes & Communications

The Commission will review and approve the minutes of the June 12, 2018 meeting, enclosed on pages X-X of the agenda packet.

XII. Adjourn