



Peaks Island Council

AGENDA

December 16, 2015

Call to Order : 6:30 PM

Roll Call

Lisa Peñalver , Timmi Sellers __, Kathleen Hayward __, Sid Gerard __, Mary Anne Mitchell __, Howard Pedlikin __, Tim Wyant
[Mike Murray & Belinda Ray]

Approval of Minutes

Treasurer's Report (Kathleen Hayward), including update on Needs-Based tickets

Review of 2015 PIC actions

Committee Reports (*Three minutes each*)

Review of Committees and assignments

- Safety Committee
- Broadband Update (Tim Wyant - 3 min)
- Zoning Committee
- Skateboard Park –Board will be VOTING to consider Fiscal Sponsorship (donations to SB park = tax-ded)
- Environmental Committee and Energy Efficiency
- Transportation Committee (Island Taxi)
- Maine Island Coalition (Mary Anne & Timmi)
- Island Advisory (Timmi)
- Communications Committee: (new?) to address creating a website, updated online community calendar, possible quarterly newspaper, and educational posters
- Sustainable Housing (stormwater workshop report)
- Assistance: Needs-based tickets , Food Pantry, Heating Assist

OLD Business (Action items)

=Report on status of removal of abandoned boats on landing beach (set for April)

=Discussion/clarification of criteria for receiving **needs-based tickets** (10 min)

INDIVIDUAL COUNCILOR ACTION ITEMS

(Other than what was listed in Committees and Individual Goals)

- Sellers will bring up the idea for signage at the Portland ferry terminal to provide information on Island rules and regulations at the next Island Advisory Meeting.
- Penalver and Sellers will create an announcement regarding the availability of student tickets and will put the announcement on the Island email lists. They will also provide a copy to Michelle Brown who will make sure it gets in the Star.
- Sellers will draft up an ordinance to require permitting to leave boats on the beach down front to be reviewed by the City as a recommendation from PIC.
- Mitchell will check with Mike Murray to see he can be available for a December 8th PIC meeting.
- Sellers will ask Mike how this the redistricting process would work to designate an Island representative on the City Council and bring up the idea with the Island Advisory Committee
- PIC will help set it up a workshop to review the new Stormwater Utility paperwork and taxes with the help of Mike Murray. (online, see: <http://portlandmaine.gov/1564/Stormwater-Credits>)

New Items (??)

Public Comment

AT the announcement: " *We now open the floor for public comment. Please limit yourself to 3 minutes and maintain a respectful tone*", the audience are invited to speak on FY 16 activities, (2015) or how the PIC FY 2017 PIC Budget could be allocated, or any other topic. Also, when a vote is proposed, there will be public comment: Please wait to be recognized by the Chair before speaking.

PIC Budget Workshop – January 13, 2016 (6 PM) (tentative)

Next Regular PIC Meeting – January 20, 2016 (6:30 PM)

Adjourn