



Peaks Island Council **Meeting** Agenda Weds. APR 26, 2017, 6:15 pm

Monthly PIC Meeting – Weds, May 24, 2017

P.O.Box 14, Peaks Island, ME 04108

CALL TO ORDER:

Roll Call

Lisa Peñalver, Timmi Sellers, Mary Anne Mitchell, Steve Anderson, David Stankowicz, Stuart Jackson, Patrick Flynn

Approval of Minutes--

Treasurer's Report--

== **Announcement** As a result of discussion we had at the teambuilding workshop on Friday Apr 21, the group agreed to try following a more structured PIC meeting process, to more closely follow Robert's Rules of Order

Committee Reports and updates (*Three minutes each; approx 6:20-6:35 pm*) Island Advisory Committee, Zoning Committee, Safety Committee (meeting with Police Chief), Environmental Committee, Transportation/Parking Committee

Public questions: Brief questions will be accepted from the audience for committee reports, but no public statements/discussion allowed at this. (Please save your comments for the end of the meeting.)

OLD BUSINESS

== **Discuss** island fence signage issues Downfront. (Revisiting discussion from last August 2016)

- 1) Public comment/questions
- 2) Councilor input

== **Discuss** upcoming meeting with the CBL/ferry service; what questions need further attention? (date- same as PIC meeting? Weds May 24?)

- 1) Public comment/questions
- 2) Councilor input

== **Discuss** possible Off-island PARKING Forum; new construction in the Old Port is has been reducing available street spaces formerly allocated for Islander Parking. What options do we have to preserve nearby parking spaces for residents? Such parking is critical to Island community sustainability.

- 1) Public comment/questions
- 2) Councilor input

NEW BUSINESS

==Discuss and **vote** on questionnaires (SURVEY) to send out to former PIC members (to help construct an historical account of the PIC. <<**Vote**>>

- 1) Public comment/questions
- 2) Councilor input

==Discuss <<**Vote**>>

to recommend that the City "implement and facilitate a **neighborhood-based comprehensive planning process**" ...

To help guide the application of the **City Comprehensive Plan** to the island community, given that the needs and qualities of each neighborhood vary widely from the more commercial zones of the City, and that these important variables are not reflected or addressed in the new "Comprehensive Plan".

- 3) Public comment/questions
- 4) Councilor input

Announcements/Updates

== Meeting on island community Comprehensive Planning; we will re-convene the Ad Hoc Planning Committee in May-date TBD

== Golf Cart Ordinance update (speed from 10 mph to 20 to be consistent w/ island speed limit); wording will be posted online.

== MHR Parking Garage at Casco Baylines --Cleaning requires that vehicles be moved by Friday, April 28th at 8pm and returned Sunday, April 30th by 5pm. (penalties \$\$ for cars left at the Carriage House Garage into Monday)

PUBLIC COMMENT (3 minutes per person)

AT the announcement: "We now open the floor for public comment. Please limit yourself to 3 minutes, and maintain a respectful tone." Please wait to be recognized by the Chair before speaking.

Next Monthly PIC Meeting – Weds, May 24, 2017

Adjourn [~ 8 pm]