



Peaks Island Council
Agenda
Weds. FEB 22, 2017 6:30 pm

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

Next Meeting- Special Budget VOTE: Mon Feb 27, 6:30 pm

Monthly PIC Meeting – Mar 22, 2017

CALL TO ORDER:

Roll Call

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

Approval of Minutes

Treasurer's Report

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

OLD BUSINESS

== **Discuss** a public Council "retreat" for February and possibly set a time.

== **Discuss** a reallocation of FY 17 funds to cover Admin expenses...to come from surplus funds in Needs-based Ticket category? Note, when there was an earlier shortfall in student summer pass funds, Mike Murray moved funds from Admin to cover this)

NEW BUSINESS

== **Discuss** and <<VOTE>>: Recommend that any change to island zoning rules proposed by a nonprofit must be reviewed and approved by the elected members of the Peaks Island Council prior to being submitted to the City. This is to ensure that ample opportunities are provided for island residents to become informed and to have input.

Intention: There is concern that small nonprofits (well-meaning) may bypass a thorough public review by working directly with the City, ostensibly representing the interests of all islanders.

== **Discuss** Possible updates to the Budget for FY-18 :
Cadet Funding if no City Funds allocated?

== **Discuss** other categories to Add/Delete?

Announcements/Updates

== Meeting on Island Community Comprehensive Planning will happen again with the City possibly in March and we will re-convene the Ad Hoc Planning Committee before that time.

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.

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Adjourn [~ 8 pm]