



Peaks Island Council Meeting

AGENDA

December 15, 2021 at 6:15pm

On Zoom- See Link Below

NEXT Regular Monthly PIC Meeting – January 26, 2022

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

TREASURER'S REPORT

- Status of student ferry passes payment

COMMITTEE REPORTS & UPDATES

- Executive – Recognition of Devon Kraft and Andrea Kelly Rosenberg
- Ferry Service – Update on message board and webcam
- Parking – Update on request for expansion of IR parking zone and review of talking points for meetings with Portland city officials
- By-laws – Update on by-law preparation
- Fire Threat Assessment – Update on Emergency Evacuation Planning

OLD BUSINESS

- FY 2023 PIC Budget Request – review and approval of budget request materials and process
- Motion – adoption of PIC By-laws
- Budget Modification – motion to modify budget to cover student ferry pass overage

NEW BUSINESS

- Island Resident Parking – Motion to pursue 24 hour access to CBL Garage
- Rental Golf Carts – Motion to request status report on registration of rental golf carts and enforcement of caps established by City Manager
- City Government Relations – Motion to proceed with series of meetings intended to inform City Council members and City Manager of island concerns and priorities
- PIC Meeting Schedule – motion to approve PIC meeting schedule for 2022
- Remote Meeting – discussion and motion regarding return to in-person meetings vs. continuation of remote meetings
- Appointment of Interim PIC Chair
- Appointments to fill PIC vacancies

PUBLIC COMMENT (3 minutes per speaker)

ANNOUNCEMENTS/UPDATES

ADJOURNMENT

See Zoom Login Next Page

Zoom Login

Topic: PIC Meeting 12/15/21

Time: Dec 15, 2021, 06:15 PM Eastern Time (US and Canada)

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<https://us02web.zoom.us/j/9467761423>

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