



## Peaks Island Council Meeting

### AGENDA

Weds. January 24, 2018, 6:15 pm

### Fay Garman House

**NEXT Regular Monthly PIC Meeting – February 28, 2018**

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

#### TREASURER'S REPORT

#### COMMITTEE REPORTS & UPDATES

#### OLD BUSINESS

- FY 19 PIC Budget Development
  - No vote anticipated
  - Update on funding requests received and budget development process, reminder about Budget Workshop – January 31
- FY 19 Peaks Island Capital Budget Request
  - Update on development of process for preparing capital budget request, including timeline and criteria for identification of capital projects.
  - Anticipated vote: adoption of capital budget request process
- Abandoned bicycles
  - Update on deliberations of committee
  - No vote anticipated
- Reconfiguration of Welsh Street Parking Lot
  - Previous suggestions by Carol Eisenberg and Chris Hoppin have been raised again.
  - Anticipated vote: adoption of process by which to proceed in responding to suggestions

#### NEW BUSINESS

- Golf cart usage
  - Anticipated vote: adoption of approach to addressing residents' concerns about golf cart usage
- Development of Maine State Pier
  - When to schedule presentation by Portland Economic Development re development of pier, including the Whale Wall Building.

#### PUBLIC COMMENT (3 minutes per speaker)

#### ANNOUNCEMENTS/UPDATES

#### ADJOURNMENT