



# AGENDA

## Village of Tiki Island

Call to Order:

### REGULAR MEETING

of the Tiki Island City Council on Tuesday June 19, 2018 6:00 at p.m. in the Public Safety Building

1. Roll Call: Teltschick, Carmichael, Fisher, Herring, Neblett
2. Pledge of Allegiance.
3. Citizens Comments on Agenda Items Only. (Must be on sign-up sheet, comments limited to 2 minutes).
4. Consent Agenda: All items marked with a single (\*) on the consent agenda are considered routine by the City Council and will be acted on in one motion. There will be no separate discussion of these items unless a council member requests it.
  - a. \*Approval of the minutes of the May 15, 2018 Regular Meeting
  - b. \*Secretary/Treasurer's report, payment of bills.
  - c. \*Investment Officer's Report.
5. Mayor's Report:
6. Alderman's Report
  - A. Carmichael
  - B. Fisher
  - C. Herring
  - D. Neblett
7. Reports and Presentations:
  - A. Police Report
  - B. Fire Department Report
  - C. Building Inspectors Report
  - D. Planning and Zoning Report
  - E. Emergency Management Report
  - F. Animal Control Report-In Packet
8. General Business and Action Items:
  - A. Discuss and possible action to appoint Ray Dell'Osso to the Board of Alderman.
  - B. Discuss and possible action to approve Ordinance No. 06-18-01 amending Chapter 3, Building and Construction Article III, Division 3,

**Section 6-204 to define the slab elevation height for ground level below floor finish.**

- C. Discuss and possible action to approve Ordinance No. 06-18-02 Amending Chapter 18, Health and Public Welfare by adding Article I Mobile Food Vendors, to establish requirements and regulations.**
- D. Discuss and possible action to approve Employment Agreements for salaried employees Darrell Hunter and Chief Adren Sustaita.**
- E. Discuss and possible action to approve bid for Bulkhead repair under the Tiki Bridge.**

Taylor & Taylor Construction, Inc.	\$19,300.00
Taylor & Taylor Construction, Inc. (alternate bid with 5 sqft. epoxy repair to Tiki Dr.)	\$17,983.00 w/ Alternate
J.M. Murphy Builder, Inc.	\$20,500.00

- F. Discuss and possible action to approve bids for PSB parking lot repair.**


S.W. Concrete	\$60,339.00
Taylor & Taylor Construction, Inc.	\$54,121.00
MSC Earthwork, LLC	\$59,067.00

- G. Discuss and possible action to adopt 2018 Budget Planning Calendar.**
- H. Discuss and possible action to appoint Graham George as Emergency Management Coordinator.**
- I. Discussion of canal that runs on Tiki Cir., Harbor Cir. And Kona specifically concerning the silt build-up.**
- J. Discuss and possible action to approve re-plat of Lots 139, 140 and 141 Section 8, Neptune Circle. Owners Christopher and Brandi Sellers.**

**Citizen's Comments:**

**9. ADJOURNMENT:**

I hereby certify that this Agenda was posted on the City Hall Bulletin Board at 802 Tiki Dr., at the School Bus (Paradise and Tiki Dr.), on the Bulletin Board in the Public Safety Building (747 Tiki Dr.) and on the website [www.villageoftikiisland.org](http://www.villageoftikiisland.org) on June 15, 2018 before 6:00 p.m.

  
\_\_\_\_\_  
Brandee Lawther, City Secretary

