

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday April 17, 2018 6:00 at p.m. in the Public Safety Building

- 1. Roll Call: Teltschick, Simons, 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).**

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 March 20 20, 2018 Regular Meeting**
- b. *Secretary/Treasurer's report, payment of bills.**
- c. *Investment Officer's Report.**

- 4. Mayor's Report:**
- 5. Alderman's Report**
 - A. Simons**
 - B. Carmichael**
 - C. Fisher**
 - D. Herring**
 - E. Neblett**
- 6. Reports and Presentations:**
 - A. Police Report**
 - B. Fire Department Report-January and February Reports in packet**
 - C. Building Inspectors Report**
 - D. Planning and Zoning Report**
 - E. Emergency Management Report**
 - F. Animal Control Report-In Packet**

7. General Business and Action Items:

- A. Discuss and possible action on the resignation of Mayor Pro Tem Ron Simons.**
- B. Discuss and possible action to appoint a Mayor Pro Tem.**
- C. Discuss and possible action to approve the bid from Bay Area Signs & Electrical for a new Vinyl “Village of Tiki Island” entrance sign and add new lighting for \$3,477.34. The cost to be derived from Hotel Tax receipts which total \$41,907.79.**
- D. Discuss and possible action to approve bid from Rainey Pool Company for the renovation of the Tiki Island entrance sign in the amount of \$8,273.00. The renovation will consist of 4’ high, 4’ deep and 16’ long planter box with stone face and flagstone cap. The cost to be derived from Hotel Tax receipts which total \$41,907.79.**
- E. Discuss and possible action to declare April as Parkinson’s Disease Awareness Month.**
- F. Discuss and possible action to approve re-plat of Lots 51, 52, & 53 to become Lots 51A and 53A better known as 1435 Bamboo, owners William and Allison Little and 1443 Bamboo owner, Tommy Lomonte.**
- G. Discuss and possible action to approve a contract labor budget of \$15.00/hr. for the periodic maintenance work of clean up at the park, doggie station and general maintenance of park benches, etc. when needed.**
- H. Discuss and possible action to approve estimate from McKibban Paving for saw cut and asphalt repairs to potholes around the Island at a rate of \$3.50/ft. Estimated to be around 1,000 +/- feet.**

Citizen’s Comments:

8. ADJOURNMENT:

I hereby certify that this Agenda was posted on the City Hall Bulletin Board at 802 Tiki Dr., at the School Bus Shelter (Paradise and Tiki Dr.), on the Bulletin Board in the Public Safety Building (747 Tiki Dr.) and on the website, www.villageoftikiisland.org on April 12, 2018 before 6:00 p.m.

Brandee Lawther, City Secretary