

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday May 21, 2019 at 6:00 p.m. in the Public Safety Building

- 1. Roll Call: Teltschick, Fisher, Herring, Neblett, Dell’Osso**
- 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 Regular Meeting on April 16, 2019.**
 - b. *Secretary/Treasurer’s report, payment of bills.**
 - c. *Investment Officer’s Report.**
- 5. Mayor’s Report:**
- 6. Alderman’s Report**
 - A. Fisher**
 - B. Herring**
 - C. Neblett**
 - D. Dell’Osso**
- 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**

8. General Business and Action Items:

- A. The Honorable Judge Lonnie Cox present to administer the Oath of Office and Statement of Elected Official to Mayor Vernon Teltschick, Alderman Ray Dell'Osso, and Alderwoman Liz Comiskey declared as duly elected and certified as unopposed in the General Election Order approved by the Board of Alderman at the Special Meeting March 4, 2019.**
- B. Rhonda Gregg-Hirsh with Atkins Global will give presentation to the Board concerning the breakwater project off of the Kona Canal. Discuss and take possible action on the recommendations.**
- C. Discuss and take action to appoint a Mayor Pro-Tem.**
- D. Discuss and take possible action to approve the Ordinance 5-19-02 amending Chapter 6, Article I, Sec. 6-1 and Article III, Building and Technical Codes, Division I adding Sec. 6-150 entitled Trash Container Storage and Enclosures.**
- E. Discuss and take action to approve Resolution 5-19-01 to suspend the May 10, 2019 effective date of Centerpoint Energy LLC's requested rate change.**
- F. Discuss and take action on Re-plat request for 1618 Copra Lots 44 & 45, owner Paul McCutcheon. Request is to plat back as separate lots.**
- G. Discuss and take action on Re-plat request of 311 Tahiti, Lot 16 & 3/4 of Lot 17. Owner, James Weiss.**
- H. Discuss and take action on Re-plat request of 303 Tahiti, 1/4 of Lot 17 and all of Lots 18 & 19, Owner George Fishman.**
- I. Discuss and take action on recommendation by Darrell Hunter and former Alderman Freddie Carmichael concerning the bulkhead at 1222 Maui owner Candee Hoff. The Board had previously recommended (on September 18, 2018) to wait until winter when the tides were low to inspect the bulkhead closer).**
- J. Discuss and take possible action on approval of new signage at Tiki Plaza.**

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 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 May 16, 2019 before 6:00 p.m.