

# **AGENDA**

## **Call to Order:**

### **REGULAR MEETING**

**of the Tiki Island City Council on Tuesday September 18, 2018 6:00 at p.m. in the Public Safety Building**

- 1. Roll Call: Teltschick, Carmichael, 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 and Budget Workshop on August 21, 2018 and the Special Budget Meeting on September 4, 2018.**
  - 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**
  - E. Dell’Osso**
- 7. Reports and Presentations:**
  - A. Police Report**
  - B. Fire Department Report-In Packet**
  - 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 take action for Show Cause of Boat parked on non-owned vacant property, boat owner Paul and Tammy Brindley.**
- B. Discuss and take action for Show Cause of Substandard Structure (Bulkhead) at 1222 Maui, owner Candi Hoff.**
- C. Discuss and take possible action for re-plat of Lot 58 and half of Lot 59 Owner Jeff Swankowski, and half of Lot 59 and Lot 60, Owner Jeff Young.**
- D. Discuss and take possible action on request for a conditional variance to install vinyl fence in utility easement at 923 Short Reach, Owner Warren Clark.**
- E. Discuss and take action to adopt the 2019 Holiday Calendar for the Village of Tiki Island.**
- F. Discuss and take possible action on renewal of Employee Contract for Building Inspector Darrell Hunter.**
- G. Discuss and take possible action on renewal of Employee Contract for Police Chief, Adren Sustaita.**

**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](http://www.villageoftikiisland.org) on September 13, 2018 before 6:00 p.m.

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**Brandee Lawther, City Secretary**