

The Village of Tiki Island

REGULAR COUNCIL MEETING

DATE: February 16, 2010

TIME: 7:00 p.m.

PLACE: 747 Tiki Drive

AGENDA

- 1. CALL TO ORDER:**
- 2. ROLL CALL: HOPKINS, BLUE, KENNEDY, TELTSCHICK, SIMONS AND SCHULTEA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MAYOR'S REPORT:**
- 5. ALDERMEN'S REPORT:**
- 6. BUILDING INSPECTOR'S REPORT:**
- 7. POLICE CHIEF'S REPORT:**
- 8. FIRE DEPARTMENT REPORT:**
- 9. EMERGENCY MANAGEMENT COORDINATOR'S REPORT:**
- 10. BUSINESS – DISCUSS AND POSSIBLE ACTION:**

CONSENT AGENDA: All items marked with a single (*) are part of the consent agenda and require no deliberation by the Board of Aldermen. Any Alderman may remove an item from this agenda to be considered separately.

- (a) *Approve minutes of the January 19, 2010 regular council meeting and the February 2, 2010 workshop meeting.**
- (b) *Secretary/Treasurer's report; payment of bills**
- (c) *Investment Officers' Report**
- (d)* Discussion and possible action on approving appointment of the Early Ballot Board**
- (e) Discussion and possible action on amending the Village of Tiki Island's budget for 2009-2010 for municipal purposes (Sec. 102.010 Local Government Code)**
- (f) Discussion and possible action on Fence Variance – Clarke – 1763 Port O'Call, Section 9 Lot 68**
- (g) Discussion and possible action on revisions of the fence ordinance to clarify the approved placement of fences**

- (h) Discussion and possible action of revisions of the sign ordinance to clarify the requirements for placement of political signs**
- (i) Discussion and possible action on report by the Planning and Zoning Commission and scheduling of a Public Hearing**
- (j) Discussion and possible action on payment for Reserve Police Officers under certain circumstances according to paragraph 8.406 of the Village Code**
- (k) Discussion and possible action on purchasing automated external defibrillators for City Hall and the Public Safety Building**
- (l) Discussion and possible action on purchase of security cameras. Funds to come from Deferred Revenue – Building Security Fees account**
- (m) Discussion and possible action on enforcement of Village Code 3.900, SUBSTANDARD STRUCTURES for the property at 219 Bora Bora, Owner: George Weissfisch**
- (n) Discussion and possible action on enforcement of Village Code 3.900 SUBSTANDARD STRUCTURES for the property at 1311 Wahini Way, Owner George Weissfisch**
- (o) Discussion and possible action on enforcement of Village Code 3.900 SUBSTANDARD STRUCTURES for the property at 407 Isles End, Owner: Charles Guidry**
- (p) Discussion and possible action on enforcement of Village Code 3.900 SUBSTANDARD STRUCTURES for the property at 319 Isles End, Owner: Mike Rizutto**
- (q) Discussion and possible action on enforcement of Village Code 3.900, SUBSTANDARD STRUCTURES for the property at 1822 Port O'Call, Owner: Chris Sizemore**

8. CITIZENS COMMENTS:

9. ADJOURNMENT:

I hereby certify that this agenda was posted on the Bulletin Boards in City Hall, 802 Tiki Dr. and at the School Bus Shelter, Paradise and Tiki Drive on Friday, February 12, 2010 before 12:00 P.M.

Karen Hagerman, City Secretary