

**P.A.C.E. Meeting
July 10, 19 Minutes**

1104 Martin Luther King Jr. Ave, Lakeland FL

David Anders, Vice President introduced the Guest Speaker, Sandra Pope from Lakeland Lakes and Storm Water. The Topic: Protection of Lakes and Creeks. Sandra is an Environmental Specialist who helps protect lakes and wetland areas. Other areas Sandra's expertise involves: illicit discharge detection, investigation and enforcement with things such as: water quality monitoring, aquatic plant management, dock / seawall permit reviews, public education outreach, construction site inspections and overgrown ponds. Will Harbow is an Environmental Specialist with Natural Resources. Sandra's email address: Sandra.pope@lakelandgov.net

Break at 9:45 a.m. and called back to order by Steve Shifley at 10:02 a.m.

The Polk County Code Enforcement meeting was called to order with the Pledge of Allegiance at 10:02 a.m. led by Steve Shifley at 1104 Martin Luther King Jr. Avenue, Lakeland. Board Members present were David Anders - Vice President, Sanyqua Marshall - Treasurer and Lisa Harris - Secretary.

Approval of Minutes

The May 8, 2019 Minutes were presented by Steve Shifley. A motion to accept the May minutes was made by Melanie McVay and second by Sanyqua Marshall.

Treasurer Report

The Treasurer's Report from May 1, 2019 through June 30, 2019 was presented by Sanyqua Marshall. The Beginning Balance as of May 1, 2019 was \$2,216.82. There was a deposit for May in the amount of \$626.13. Total expenses from May 9, 2019 through June 3, 2019 was \$1,107.24. The ending balance is \$1,735.71. A motion to accept the Treasurer's Report was made by David Jimenez and second by Jeff Hites.

Vice – President Report

David Anders – Will be sending out the August 23, 2019 Seminar flyer. He advised the seminar starts at 8:30 a.m. David announced that the first portion of the seminar will consist of Communication / Officer Safety: De-escalation Tactics and the second portion will consist of Legal Aspects, Case Law and Legislative Updates, and Civil Rights.

President Report

Steve Shifley – No report.

Announcements

- Lisa Harris introduced Tom Mulvaney as Lake Hamilton / Dundee new Code Officer
- Introduction of new Code Officer, Breanna Tindle for City of Bartow
- Steve Shifley presented Melanie McVay with a Certificate of Appreciation for the hard work performed at the F.A.C.E. Conference regarding the 50/50 sales. Our portion was \$650.00

Old Business

None

New Business

- Steve Shifley announced we needed a Nominating Committee for the upcoming Board election for PACE. That committee is: Joanna Proferes, Jerome Ivey Jr. and Steve Shifley. Lisa Harris agreed to remain the Secretary for next physical year. The positions to be filled are Vice President and Treasurer.
- Steve Shifley advised that FACE increased their dues to \$50.00. He wanted to discuss about PACE increasing their dues by \$5.00. There was no discussion. A motion was made to accept the \$5.00 increase by Jeff Hites and second by David Jimenez. Motion passed
- David Anders advised the August will take place at 228 N Massachusetts Ave, Lakeland. David stated we can park long enough to obtain the parking permit however, need to make sure we put the permit in the dash board upon parking. Sanyqua Marshall mentioned that we can park in the breezeway long enough to obtain parking permit. Some were worried about getting a parking ticket. David stated the parking enforcement doesn't start until 8:30 a.m. We can utilize the parking garage as well.
- Steve Shifley asked who would be there early to run the Seminar table. David Jimenez and Sanyqua Marshall stated they would run the table and Lisa Harris said she would help where ever needed. Jeff Hites stated he would help with the food and Lisa Harris stated she would help as well. David Anders will be providing a list of restaurants.

Next Month's Meeting

No Meeting – See you at the August Seminar in Lakeland

Adjournment

There being no further business to discuss, a motion to adjourn the meeting was made by Jeff Hites at 10:16 a.m.

Respectfully Submitted,
Lisa Harris

Steve Shifley, President _____