

P.A.C.E. Meeting
September 12, 2018 Minutes

Haines City Police Department, 35400 US Hwy 27, Haines City @ 9:00 a.m.

The Polk Association of Code Enforcement meeting was called to order with the Pledge of Allegiance led by Barbara Schobl, President at 9:01 a.m. in the Haines City Police Department, 35400 US Hwy 27, Haines City FL. Other Board Members present were Lisa Harris, Secretary and Tonya Long, Treasurer.

Barbara Schobl, President introduced the guest speaker, John Cook (FDOH). Mr. Cook grew up in Lake Alfred FL. He is currently an Environmental Supervisor II and works under F.S. 386.01 Sanitary Nuisances. They also work within MHP's and Camps regarding proper maintenance of sewage, garbage and refuse disposal (safety issues). Mr. Cook stated that Code Enforcement can assist in Hazards and Possible Exposures however we need to know the precautions for safety purposes. He did ask for Code Enforcement to help in assisting with Tattoo home base businesses.

Break at 10:32 am

Barbara Schobl, President brought the meeting back to order at 10:44 a.m.

Approval of Minutes

The minutes from the August 8, 2018 meeting were presented by Lisa Harris. A motion to accept the minutes was made by Denise B-Kendrick and seconded by Steve Shifley.

Treasurer Report

The Treasurer's Report from July 11, 2018 through September 11, 2018 were presented by Tonya Long. The Beginning Balance is \$2,602.70. There were two deposits from July and August Interest \$0.22 and \$0.00 Expenses. The total Ending Balance is \$2,602.92. A motion to accept the Treasurer's Report was made by Mindy Berry and seconded by Denise B-Kendrick.

Vice – President Report

Susan Stone is no longer with the P.A.C.E. Association therefore, there is no report

President Report

Barbara Schobl, President advised that there were several items that hadn't been taken care of. The main item is that of next year's board. Denise B-Kendrick made a motion to vote on next year's board and to suspend the rules on bylaws for President (one year only). A vote was taken - President did not pass due to lack of being seconded. Mindy Berry nominated Steve Shifley to Vice President for the remainder of Susan Stone's position this year and was seconded by Hank Smith. Angii Kaiser nominated David Anders for next year's Vice President and was seconded by Steve Shifley. Dwight Turcol nominated Doris Ford-Johnson as Vice President, Doris declined. Michelle Escribano nominated Angii Kaiser for Treasurer. The nomination died due to lack of a seconded. Angii Kaiser backed out as she was only going to hold the position if no one else volunteered. Angii Kaiser nominated Sanyqua Marshall for Treasurer and was seconded by Denise B-Kendrick. Lisa Harris volunteered to remain as Secretary for the next year. Now that the new board has been elected we thank the old board: Barbara Schobl, President, Susan Stone, VP,

Tonya Long, Treasurer and Lisa Harris, Secretary for their service. We welcome the new board: Steve Shifley, President, David Anders, VP, Sanyqua Marshall, Treasurer and Lisa Harris, Secretary. They will officially take over on October 1, 2018. The new board will need to take a copy of the minutes to the bank in order to get banking information transferred. Again, thank you for your service.

Announcements

- Dwight Turcol announced Polk County has a new code officer – Mike Creamer. He also announced that Harvey Green is back part time and Rebekah Ellerbrock is now a full time county employee. Congratulations

Old Business

- The yearly seminars were tabled at the August meeting and would be up for discussion at the September meeting. Subjects were pertaining to State Law Workshops with Bob Hamilton, Gangs, Meth Labs and Code Members S/M Roles. This was to draw from outside our normal Code Enforcement Members.
- Barbara Schobl mentioned Randy Mink and having him reach out to F.A.C.E. – state guidelines
- Angii Kaiser said she would reach out to F.A.C.E. regarding topics
- Angii Kaiser is on a committee with F.A.C.E.

New Business

- Denise B-Kendrick made a motion to move the yearly seminar from April to August. This will take place starting in 2019. The motion was seconded by Steve Shifley. A vote was taken (10) for and (7) opposed. Motion passed.
- Discussion for 2019 Business Calendar – 2019 Calendar will be distributed
- November Luncheon: Angii Kaiser will reach out to the following: Golden Coral in Winter Haven, Fred's in Lakeland, Olive Garden in Winter Haven, Buffet City (Chinese) in Winter Haven. This luncheon will serve anywhere between 35-40 people.
- Angii Kaiser conducted prices on the table cover: 6 or 8 feet. There is option of a table runner 2 or 3 feet wide – Price \$35.00. This table cover will be a black runner with the P.A.C.E. white logo. Steve Shifley made a motion to order the table cover and was seconded by Michelle Escribano
- Tonya Long wanted to know if we were approved to do the 50/50 raffle at the Conference in 2019. Angii stated she would double check that.

Next Month's Meeting

Winter Haven City Hall

Adjournment

There being no further business to discuss, a motion was made to adjourn by _____ and seconded by _____. Meeting adjourned at 11:27 a.m.

Respectfully Submitted,
Lisa Harris

Barbara Schobl, President _____