

**P.A.C.E. Meeting
September 11, 2019 Minutes**

Haines City Police Department, 35400 US Highway 27, Haines City

The Polk County Code Enforcement meeting was called to order with the Pledge of Allegiance at 9:00 a.m. led by Steve Shifley at 35400 US Highway 27, Haines City. Board Members present were Steve Shifley, President, David Anders, Vice President, Sanyqua Marshall, Treasurer and Lisa Harris, Secretary.

Approval of Minutes

The, July 10, 2019 Minutes were presented by Steve Shifley and Lisa Harris. A motion to accept the July minutes was made by Melanie McVay and second by Sanyqua Marshall.

Treasurer Report

The Treasurer's Report from 6/30/19 through 8/1/19 was presented by Sanyqua Marshall. The Beginning Balance as of August 1, 2019 was \$1,692.88. Total deposits were \$2,015.10. Total expenses were \$25.00. The ending balance is \$3,682.98. A motion to accept the Treasurer's Report was made by Lisa Harris and second by Doris Ford-Johnson.

Vice – President Report

David Anders -- None

President Report

Steve Shifley stated we were (4) agencies short of becoming a Chapter of ICC. He explained that agencies would have to become members of ICC. He mentioned Lake Alfred, Lake Wales, Wachula and wasn't sure of the last one.

Announcements

- None

Old Business

- Nominations for Board Members. Steve Shifley stated that Lisa Harris would resume being the Secretary for PACE but we would need a Treasurer and Vice President.
- Steve Shifley announced that if the members of PACE would not step up to participate in being a board member there is the possibility PACE Association will be dissolved. There was a motion made that if no one steps up that the PACE Association will have to be dissolved. That motion was made by David Jimenez and seconded by Doris Ford-Johnson.
- Steve Shifley also mentioned as a reminder the dues would be going up in October (\$5.00)
- Steve Shifley asked if anyone had any comments regarding the Seminar in August and no one replied.

New Business

- David Anders mentioned that certificates from August's Seminar will be handed out at the October 9, 2019 PACE Meeting
- Lisa Harris mentioned she will have a blank 2020 Calendar for us to schedule 2020 meeting places
- Steve Shifley announced that our Holiday Luncheon is in November. With not many members present a date for November 13, 2019 was decided and the place will be China Buffet in Winter Haven

Other Business

Jim Legee that the Building Officials can be a member of the ICC. He stated he would discuss with the building officials at their meeting. Meeting is held the (3rd) Wednesday of the month at Peace River. He will give a report at October PACE meeting

Next Month's Meeting

3402 451 3rd St Nw, Winter Haven FL

Adjournment

There being no further business to discuss, a motion to adjourn the meeting was made by David Jimenez at 9:20 a.m.

Respectfully Submitted,
Lisa Harris

Steve Shifley, President _____