

Cumulative

	January-		
Committee Members	Attendance	Present	Absent
Joel Slotnick, Chair	Р	4	0
Glen Lindsay , Vice Chair	Р	4	0
Avigdor Pemper (arr. 7:13)	Р	2	2
Chris Smith (arr. 7:07)	Р	4	0

Staff Present

Detective Carlton Smith Joyce Hair, Board Clerk Karen Cruitt, Recording Secretary, Prototype, Inc.

Communication to the City Commission

None.

<u>Index</u> Item No.	Case Number	<u>Respondent</u>	<u>Page</u>
4.	23-05-03	3081 NW 19 th Street –	2
5.	23-10-04	Status Hearing 1010 NE 17 th Avenue, Speedy's –	2
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6.	24-03-02	101 SW 31 Avenue – Rainbow Market Status Hearing	2

Purpose: Promote, protect, and improve the health, safety, and welfare of the citizens by imposing administrative fines and other non-criminal penalties in order to provide an equitable, expeditious, effective, and inexpensive method of enforcing ordinances under circumstances when a pending, or repeated violation continues to exist.

1. Call meeting to order; Pledge of Allegiance

Chair Slotnick called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited.

2. Roll call; witnesses sign log; swearing in

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Roll was called and it was noted a quorum was not yet present. Witnesses were sworn in.

The following Items were taken out of order on the Agenda.

<u>Cases</u>

4. Case Number 23-05-03 3081 NW 19th Street

• Status Hearing

Detective Carlton Smith reported that there were 30 calls since the previous meeting, 22 of which were noise complaints. Most of these complaints were received after the business closed. He is in regular contact with the property owner and there are no new issues.

- 5. Case Number 23-10-04 1010 NE 17th Avenue Speedy's
 - Status Hearing

Detective Smith stated that there have been eight calls since the previous meeting, five of which were property checks by Police Officers. He has visited the property and the only issue appeared to be individuals congregating near the dumpster. There was no debris and the Detective receives weekly reports from the property.

- 6. Case Number 24-03-02 101 SW 31 Avenue Rainbow Market
 - Status Hearing

Detective Smith reported that there have been 12 calls since the previous meeting, seven of which involved trespassing. Most of the Board's requests have been fulfilled. No other calls were nuisance-related.

Cameras have been installed on the property and the Detective has access to them. 15 Minute Parking signs have been posted in front of the business.

May Kahook, property manager, advised that she has received permission to move the dumpster to another location so it blocks the property's alleyway.

Chair Slotnick commented that the change to the property within the past month was very impressive.

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Mr. Smith arrived at 7:07 p.m.

3. Approval of Minutes for April 11, 2024

Motion made by Mr. Smith, seconded by Vice Chair Lindsay, to approve. [The **motion** was approved by consent.]

Mr. Pemper arrived at 7:13 p.m.

7. Board Discussion

There being no further business to come before the Board at this time, the meeting was adjourned at 7:13 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]