

MINUTES

CHARLOTTE COUNTY CODE ENFORCEMENT BOARD MEETING
Administration Center, County Commission Meeting Room #119
18500 Murdock Circle, Port Charlotte, Florida 33948-1094

August 3, 2011, 9:00 a.m.

•>Cases may not always be heard in the order as they appear on the agenda.:

I. CALL TO ORDER

Chairman *Alan LeBeau* called the meeting to order at 9:00 am.

II. ROLL CALL

Members Present
Alan LeBeau
Richard Adomatis
Kathy Damewood
Suzy Hackett
Joan Hayes
Charles Lindberg

III. SWEARING IN OF ALL THOSE GIVING TESTIMONY TODAY

Mike Wilson, Board Attorney, administered oath to those who gave testimony.

IV. NEXT MEETING DATE

September 7, 2011

V. APPROVAL OF MINUTES

Kathy Damewood moved to approve the minutes of June 1, 2011 and July 6, 2011. The motion was seconded by *Richard Adomatis* and was passed unanimously.

VI. AGENDA CHANGES

- Case No 2008-03-0174C, Rita Hersey, 3035 Chicory Terrace, Punta Gorda – *Continued*
- Case No. COD-10-01559- Case No. 10-01559, Salem Corporation & Gregory A. Roberts, d/b/a Compass Rose 60-70% Off Pottery, 2672 Tamiami Trail, Port Charlotte- *Continued*
- Case No. COD-11-01138, Joseph Caprarella Sr. & Lise Caprarella, 21259 Coulton Avenue, Port Charlotte- *Continued*

- **Case No. COD-11-01243**, Helen Garrett, 21456 Kenyon Avenue, Port Charlotte [Sections 3-2-214, 3-2-215, 3-9-32(d), & 3-9-82.1; & IPMC Sections 109.2, 109.4, 109.5, 301.2, 304.2, & 304.13.1] **Not Served**

VII. **CONSENT - AFFIDAVITS OF NONCOMPLIANCE FINES**

All matters listed under this item are considered to be routine and action will be accomplished by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately. **Each case has been assessed with an additional \$18.50 for the cost of recording the lien.**

•>Upon the request of the Board, the County, or the Respondent(s) those cases were pulled for discussion.

- A. •>**Case No. 2007-6378**, Donna Lee Santarone, 174 Concord Drive NE, Port Charlotte - Sixth Affidavit of Noncompliance - \$14,118.50.
- B. **Case No. 2007-8278**, Eagle Construction & Design, Inc, 3369 Sunrise Trail, Port Charlotte – Seventh Affidavit of Non Compliance - \$8,018.50.
- C. •>**Case No. 2008-2568**, Paul Andre, 15181 Lyneburg Avenue, Port Charlotte - Third Affidavit of Noncompliance - \$10,818.50.
- D. **Case No. 2008-484**, Roy M. Ward, II, 1006 Rhinelander Street, Port Charlotte - Third Affidavit of Noncompliance - \$9,468.50.
- E. **Case No. 2008-669**, Patricia Barrow, 25414 Deep Creek Boulevard, Punta Gorda – Fourth Affidavit of Noncompliance - \$118.50.
- F. **Case No. 2009-005**, Andrew Peterson & Mary Peterson, 211 Santa Marta Street, Port Charlotte - Third Affidavit of Noncompliance- \$23,818.50.
- G. **Case No. 2009-246**, Patrick Bailey & Yvonne Bailey, 20008 Behan Court, Port Charlotte - Second Affidavit of Noncompliance- \$118.50.

- H. <**Case No. 2009-255**, Jesse Cueto, 5430 Hoffman Street, Port Charlotte - Second Affidavit of Noncompliance - \$17,318.50.
- I. **Case No. 2009-277**, Preston Vulgamore, 3485 Sage Street, Port Charlotte - Fourth Affidavit of Noncompliance - \$9,918.50.
- J. **Case No. 2009-280**, Isaac Jerez & Sugeil Jerez, 26284 Hong Kong Road, Punta Gorda- Second Affidavit of Noncompliance- \$118.50.
- K. •**Case No. 2009-294**, Joseph Orlando, 19526 Midway Boulevard, Port Charlotte- Fourth Affidavit of Noncompliance- \$12,818.50.
- L. **Case No. 2009-307**, Shirley M. Campuzano & Julio Martinez, 23079 Midway Blvd., Port Charlotte- Second Affidavit of Noncompliance- \$118.50.
- M. **Case No. 2009-344**, Tammy B. Lagman, David J. Blumenstine, & Marc L. Blumenstine, 421 Delaney Street, Port Charlotte - Second Affidavit of Noncompliance - \$118.50.
- N. **Case No. 2009-375**, Lauren Maxwell, 1444 Rommel Street, Port Charlotte - Second Affidavit of Noncompliance - \$118.50.
- O. **Case No. 2009-445**, John Sheldon Hodgeman, 845 E. Third Street, Englewood - Second Affidavit of Noncompliance - \$118.50.
- P. <**Case No. 2009-07-0355C**, Henry Richards & Carol Knight, 155 Croop Lane, Port Charlotte – Second Affidavit of Noncompliance- \$10,618.50
- Q. **Case No. 2009-10-00SOC**, Peter Kovitch, Jr. & Christa Kovitch, 23217 Troy Avenue, Port Charlotte- Second Affidavit of Noncompliance- \$5,818.50 CB

- R. **ase No. 2009-11-0044C**, Judy Mahar, 5199 Ellsworth Terrace, Port Charlotte- Second Affidavit of Noncompliance -\$118.50.
- S. **Case No. COD-10-00024**, Alitzah Owens, as Trustee of the 21298 Gladis Avenue Residential Land Trust, 21298 Gladis Avenue, Port Charlotte - Fourth Affidavit of Noncompliance- \$6,318.50
- T. **Case No. COD-10-00050**, James Bergtold, Tara Bergtold, & Bankunited, Assignee of the FDIC, as Receiver for Bankunited, FSB, 22312 LaSalle Road, Port Charlotte- Affidavit of Noncompliance- \$118.50.
- U. **Case No. COD-10-00121**, Christopher Cameron, 2078 Lucky Street, Port Charlotte - Third Affidavit of Noncompliance- \$9,918.50
- V. **ase No. COD-10-00124**, Nicholas Mitchell, Rachel Thorpe, & Chase Home Financial, LLC, 972 Roseway Terrace, NW, Port Charlotte- Second Affidavit of Noncompliance- \$11,918.50
- W. **ase No. COD-10-00249**, Elizabeth Scharmberg, 672 Edegmere Street, Port Charlotte - Second Affidavit of Noncompliance- \$10,218.50.
- X. **ase No. COD-10-00255**, Jerry McWilliams & Pamela McWilliams, 22600 Morocco Avenue, Port Charlotte- Second Affidavit of Noncompliance- \$10,108.50.
- Y. **Case No. COD-10-00411**, Wells Fargo Bank, N.A., 21089 Evanston Avenue, Port Charlotte- Second Affidavit of Noncompliance- \$6,518.50.
- Z. **Case No. COD-10-00487**, Kesler Bonhomme, 2182 Bragg Court, Port – Charlotte - Affidavit of Noncompliance - \$118.50.
- AA. **Case No. COD-10-00566**, Elbert Weaver, as General Partner of the Elbert C. Weaver Family Partnership, LTD, 6900 San Casa Drive, Englewood - Affidavit of Noncompliance - \$268.50.

- BB. **Case No. COD-10-00606**, Oscar Lazo, 140 Flanders Street, Port Charlotte- Affidavit of Noncompliance- \$118.50
- CC. **Case No. COD-10-00780**, Lajos Szathamri, 3193 Crestwood Drive, Port Charlotte - Second Affidavit of Noncompliance - \$3,244.50.
- DO. **Case No. COD-10-00990**, HSBC Bank, NA, 21296 Davison Avenue, Port Charlotte -Affidavit of Noncompliance - \$593.50.
- EE. **Case No. COD-10-01010**, Joseph A. Gaeta, WM Specialty Mortgage, LLC, & JPMC Specialty Mortgage, LLC, 22241 Beverly Avenue, Port Charlotte- Second Affidavit of Noncompliance - \$6,038.50.
- FF. **.Case No. COD-10-01079**, Robert Reeves, Mary Reeves, & Wells Fargo Bank, 21923 Calvin Lane, Port Charlotte- Affidavit of Noncompliance - \$838.50.
- GG. **Case No. COD-10-01135**, *Ronald Chomko & Barbara Chomko, 3119 Cabaret Street, Port Charlotte - Affidavit of Noncompliance- \$8,218.50.*
- HH. **•.Case No. COD-10-01149**, Paul Vought & Justin Vought, 22024 Felton Avenue, Port Charlotte -Affidavit of Noncompliance- \$118.50
- II. **Case No. COD-10-01370**, TLH-Church, Inc., 314 Hyacinth Street, Port Charlotte -Affidavit of Noncompliance - \$241.50.
- JJ. **Case No. COD-10-01372**, TLH-Church, Inc., 22041 Seaton Avenue, Port Charlotte -Affidavit of Noncompliance - \$246.10.
- KK. **Case No. COD-10-01375**, Lantana Land A, Inc., 313 Hyacinth Street, Port Charlotte - Affidavit of Noncompliance - \$241.50.
- LL. **Case No. COD-10-01504**, Lawrence Sheppard & Tara Sheppard, 21914 Haines Avenue, Port Charlotte- Affidavit of Noncompliance- \$118.50.

- MM. **Case No. COD-10-01656**, Robert F. Gannon, 4386 Sibley Bay Street, Port Charlotte - Affidavit of Noncompliance - \$118.50.
- NN. **Case No. COD-10-01723**, Olga E. James, 20208 Midway Boulevard, Port Charlotte- Affidavit of Noncompliance- \$118.50.
- OO. **Case No. COD-11-00147**, Ann Redovan & Bank Home Loans, 1978 Georgia Avenue, Englewood -Affidavit of Noncompliance- \$118.50.

Suzy Hackett moved to approve the fines as stated in the Affidavits of Noncompliance with the exception of **Case No. 2009-11-0044C**, **Case No. COD-10-01079**, and **Case No. COD-10-01149**. The motion was seconded by *Kathy Damewood* and was passed unanimously.

Kathy Damewood moved to forward **Case No. 2007-6378**, **Case No. 2008-2568**, **Case No. 2009-005**, **Case No. 2009-255**, **Case No. 2009-294**, **Case No. 2009-07-0355C**, **Case No. COD-10-00124**, **Case No. COD-10-00249**, and **COD-10-00255** to the Board of County Commissioners for further consideration of a foreclosure action or an injunction. The motion was seconded by *Suzy Hackett* and was passed unanimously.

•>**Case No. 2009-11-0044C**, *Judy Mahar*, 5199 Ellsworth Terrace, Port Charlotte- Second Affidavit of Noncompliance -\$118.50.

Grace Cooper was present and represented Wachovia Bank in this matter. The final judgment was issued on June 30, 2011 and the sale date has been set for October 24, 2011.

Kathy Damewood moved to approve the fine as stated in the Affidavit of Noncompliance. The motion was seconded by *Richard Adomatis* and was passed unanimously.

- . Case No. COD-10-01079, Robert Reeves, Mary Reeves, & Wells Fargo Bank, 21923 Calvin Lane, Port Charlotte- Affidavit of Noncompliance - \$838.50.

Mary Reeves was present and provided testimony to the Board. They had to move out of the house due to the conditions of the home. The home is in foreclosure.

Kathy Damewood moved to approve the fine as stated in the Affidavit of Noncompliance. The motion was seconded by *Richard Adomatis* and was passed unanimously.

- . Case No. COD-10-01149, Paul Vought & Justin Vought, 22024 Felton Avenue, Port Charlotte -Affidavit of Noncompliance- \$118.50.

Paul Vought was present and provided testimony to the Board. He bought this house as an investment and due to money problems the work has ceased.

Richard Adomatis moved to approve the fine as stated in the Affidavit of Noncompliance. The motion was seconded by *Suzy Hackett* and was passed unanimously.

VIII. OLD BUSINESS
None

IX. NEW BUSINESS

- Case No. COD-10-01840, Thomas Wood & Carole Wood, 18340 Laramie Avenue, Port Charlotte [Sections 3-9-82.1 & 3-9-32(d); FBC Section 424.2.17.1; & IPMC Sections 303.1 & 303.2]

Dan DeValk Certified Code Compliance Officer provided testimony and presented photographs and documentation.

Carole Wood was present and provided testimony to the Board. Her husband is deceased and she no longer resides at the resident.

The attorney for the bank was present and provided testimony to the Board.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 15 days from the rendition of this Order to clear the zoning violations and to secure the pool in accordance with the Florida Building Code 424.2.17.1. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Joan Hayes* with one(1) opposing vote *Alan LeBeau*.

**Case No. COD-11-01001, Nahiberuti Family Limited
Partnership, 4 Trim Court, Rotonda [FBC Sections 105.4 &
109.3]**

Tom Gravagna Certified Code Compliance Officer provided testimony and presented photographs.

Nam V. Le, owner of the property, was present and provided testimony to the Board. He bought the property sight unseen and did not realize the property was in violation. He has since removed all the junk that was left on the property. He would like to leave the foundation and cut off the rebar. *Adam Thiele* testified on behalf of the respondent.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 60 days from the rendition of this Order to take the necessary steps to renew the expired permit or remove any improvement to the property and restore the property back to its original condition. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-00931, Dana Canning, Flora Canning, & Bank of New York as successor to JP Morgan Chase Bank, N.A., 2458 Como Street, Port Charlotte [Sections 3-9-32(d) & 3-9-82.1; & IMPC Sections 301.1, 301.2, 301.3, 302.7, & 304.15]

Lyndon Reinwald Certified Code Compliance Officer provided testimony and presented photographs.

Sean Whaley attorney for the bank was present and provided testimony to the Board. The foreclosure sell is set for October 10, 2011.

Kathy Damewood moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Joan Hayes* and was passed unanimously.

Case No. COD-10-00067, Charles Engelhardt & Brenda Engelhardt, 2110 Giralda Street, Port Charlotte [Sections 3-6-21 & 3-9-5(b); & FBC Sections 105.1, 105.4, & 109.3]

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Charles Engelhardt and Brenda Engelhardt was present and provided testimony to the Board.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to take the necessary steps to renew the expired permit and to resubmit plans. If the plans for the permit are rejected, new plans shall be resubmitted within 5 days from the date of rejection or obtain a demolition permit to remove any improvements from the property and return the property to its original condition; and all final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or

to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-11-00528, *Nicole Flanary & The Bank of New York Mellon, filk/a The Bank of New York, Trustee for CWABS, Inc., Asset-Backed Certificates Series 2006-26, 814 W. Tarpon Boulevard, Port Charlotte [IMPC Sections 109.2, 109.4, 109.5, 301.2, 301.3, 302.5, 302.7, 303.1, 303.2, 304.2, 304.6, 304.7, 304.13, 304.13.1, 305.1, 305.3, 305.6, 308.1, & 604.3; & FBC Section 424.2.17]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Jay Siegel attorney for the bank was present and provided testimony to the Board.

Suzy Hackett moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to fix, repair, or replace the International Property Maintenance Code violations and to secure the pool in accordance with the Florida Building Code 424.2.17. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$150.00 per day. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-00938, *Under the Sun Homes, LLC, 21536 Holdern Avenue, Port Charlotte [Section 3-9-5(b) & FBC Section 105.1]*

Rhonda Leonard Certified Code Compliance Officer provided testimony, supporting documents, and presented photographs.

Jennie Smith was present and provided testimony to the Board. She stated this home is a rental property.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to apply for and obtain any necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection and all final inspections in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Kathy Damewood* and was passed unanimously.

Case No. COD-11-01196, Florida First Escrow Company as Trustee for the Boys 49 Fraternal Trust, 49 Oakland Hills Court, Rotonda West [Sections 3-9-32(d) & 3-9-82.1; & IPMC Sections 301.2, 304.13, 304.13.2, 304.14, 601.2 602.1, & 602.2]

Terri Barnett Certified Code Compliance Officer provided testimony and presented photographs.

Michael Randolph attorney for the lender was present and provided testimony to the Board.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Kathy Damewood* and was passed unanimously.

Case No. COD-11-00835, Michael Curtis & Angela Zammuto, 749 CleaJView Drive, Port Charlotte [FBC Sections 105.4 & 109.3]

Dan DeValk Certified Code Compliance Officer provided testimony, supporting

documents, and presented photographs.

Suzy Hackett moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to take the necessary steps to renew the expired permit, and obtain all final inspections in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Richard Adomatis* and was passed unanimously

Case No. COD-11-00010, Danis Franco & National City Mortgage, 8240 Dafoes Street, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & FBC Sections 105.4 & 109.3]

Tom Gravagna Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations and to take the necessary steps to renew the expired permit. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Suzy Hackett* and was passed unanimously.

****Joan Hayes left at 11:18****

Case No. COD-11-00473, Patrick Brill, 72 Golfview Road N., Rotonda West, [IPMC Sections 301.2, 303.1, 303.2, 304.13, 304.13.1, 304.13.2, 602.1, & 602.2, FBC Sections 105.4 & 109.3]

Tom Gravagna Certified Code Compliance Officer provided testimony and presented photographs.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to fix, repair, or replace the International Property Maintenance Code violations; to secure the pool in accordance with the Florida Building Code 424.2.17.1; to take the necessary steps to renew the expired permits and all final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-00924, US Bank, National Association, as Trustee for Merrill Lynch First Franklin Mortgage Loan Trust, Mortgage Loan Asset-Backed Certificates, Series 2007-4, 1725 Blue Bird Lane, Englewood [Sections 3-9-5(b); 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2, 301.3, 304.13, 304.13.1, & 304.13.2; & FBC Section 105.1]

Tom Gravagna Certified Code Compliance Officer provided testimony and presented photographs.

Kathy Damewood moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations; fix, repair, or replace the International Property Maintenance Code violations; and remove any structures that cannot be permitted from the property. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-01069, *PG Bayshore LLC, A Michigan Limited Liability Company, 22987 Bayshore Road, Port Charlotte [Sections 2-5-72, 3-9-5(b), 3-9-50.5(b)(2), & 3-9-82.1; & FBC Sections 105.1, 105.4, & 109.3]*

Rick Towne Certified Code Compliance Officer provided testimony, submitted supporting documents, and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged with the exception of Sections 2-5-72, 3-9-50.5(b)(2), and 3-9-82.1. The Respondent has 30 days from the rendition of this Order to renew the expired permits and to apply for and obtain all necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-11-01282, *Joyce Caldwell, 192 Deerfield Avenue, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1]*

Rick Towne Certified Code Compliance Officer provided testimony and presented photographs.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 15 days from the rendition of this Order to clear the zoning violations. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. 2009-07-0150C, *Darrell K. Clark, 18463 Cochran Boulevard, Port Charlotte [Sections 3-9-32(d) & 3-9-82.1; IPMC Sections 301.1, 301.2, 301.3, 303.1, 303.2, 304.1, 304.1.1, 304.2, 308.1, & 304.9; & FBC Section 424.2.17]*

Lyndon Reinwald Certified Code Compliance Officer provided testimony and presented photographs.

Charles Lindberg moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations; fix, repair, or replace the International Property Maintenance Code violations; and to secure the pool in accordance with the Florida Building Code 424.2.17.1. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Kathy Damewood* and was passed unanimously.

Case No. COD-11-00984, *Martha Nazario, 947 Linnaen Terrace, NW, Port Charlotte [Sections 3-9-5(b), 3-9-32(d), & 3-9-82.1; SHC Sections 101.6, 302.6, 304, 305.7, 305.8, 305.9, 305.11.1, 305.11.2, 305.12.1, & 305.14; & FBC Section 105.1]*

Lyndon Reinwald Certified Code Compliance Officer provided testimony and presented photographs.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations to fix, repair, or replace the Standard Housing Code violations; to apply for and obtain all necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be

assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. 2009-10-0057C, Daniel Parabak, 22191 Oneida Avenue, Pori Charlotte (FBC Sections 105.1, 105.4, & 109.3]

Charlie Bush Certified Code Compliance Officer provided testimony, support documents, and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to renew the expired permit and apply for and obtain all necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Suzy Hackett* and was passed unanimously

Case No. 10-00220, Judy Calkins, 3565 Idlewild Street, Pori Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; IPMC Sections 303.2, & 605.1; & FBC Sections 105.4 & 109.3]

Charlie Bush Certified Code Compliance Officer provided testimony, supporting documents, and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violation; to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance; secure the pool in accordance with the Florida Building Code 424.2.17.1; and to take the necessary steps to renew the expired permit and all final inspections must be done in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was

seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-10-00687, Mavis Rowe, 22304 Niagara Avenue, Port Charlotte [FBC Sections 105.4 & 109.3]

Charlie Bush Certified Code Compliance Officer provided testimony, support documents, and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to take the necessary steps to renew the expired permit, and obtain all final inspections in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was seconded by *Suzy Hackett* and was passed unanimously

Case No. COD-10-01647, Entrust Carolinas LLC, LSO, & Lisa M. Baird, 3262 Geneva Street, Port Charlotte [Sections 3-9-5(b) & 3-9-82.1; & FBC Section 105.1]

Charlie Bush Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations; to apply for and obtain all necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-10-01722, Ryan Burlew, 2192 Alton Road, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2, 301.3, 304.1, 304.6, 304.18, 305.1, 308.1, & 605.1]

Charlie Bush Certified Code Compliance Officer provided testimony and presented photographs.

Kathy Damewood moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-00621, John Redman & Patricia Redman, 22408 Olean Boulevard, Port Charlotte [Section 3-9-82.1; & FBC Sections 105.4 & 109.3; & IPMC Sections 303.1 & 605.1]

Charlie Bush Certified Code Compliance Officer provided testimony, supporting documents, and presented photographs.

Charles Lindberg moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations; to fix, repair, or replace the International Property Maintenance Code violations; and to take the necessary steps to renew the expired permit and all final inspections must be done in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-00165, Darla Stynes, 22049 Beverly Avenue, Port Charlotte [Sections 3-9-32(d) & 3-9-61 & FBC Sections 105.4 & 109.3]

Rhonda Leonard Certified Code Compliance Officer provided testimony, supporting documents, and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged with the exception of Sections 3-9-32(d) and 3-9-6-61. The Respondent has 30 days from the rendition of this Order to take the necessary steps to renew the expired permit. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-11-00495, Robert Bonefeld, 21882 Cellini Avenue, Port Charlotte [Section 3-9-5(b); FBC Sections 105.1, 105.4, & 109.3; & IPMC Sections 301.2, 304.2, 304.6, 304.7, 304.13, 304.13.1, 304.13.2, 304.14, 304.15, & 604.3]

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to take the necessary steps to renew the expired permit; to fix, repair, or replace the International Property Maintenance Code violations; and to apply for and obtain any necessary permits to bring the property into compliance and all final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$350.00 per day. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-00530, Walter Behrmann, 21923
*Hernando Avenue, Pori Charlotte [Sections 2-5-72, 3-9-5(b),
3-9-32(d), & 3-9-82.1; & FBC Section 105.1]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Charles Lindberg moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations and to apply for and obtain any necessary permits to bring the property into compliance. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Kathy Damewood* and was passed unanimously.

Case No. 11-00545, Paladin Financial, Inc. & Astoria
Homes, 3420 Croton Terrace, Pori Charlotte [Sections 3-2-75, 3-9-5 9(b), 3-9-32 (d), & 3-9-82.1; IPMC Sections 108.1.5, 301.2, 301.3, 302.5, 304.1, 304.1.1(8), 304.2, 304.6, 304.7, & 604.1; & FBC Section 105.1]

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations; to fix, repair, or replace the International Property Maintenance Code violations; and to apply for and obtain any necessary permits to bring the property into compliance. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-00659, Deutsche Bank National Trust Company as Trustee for GSAA Home Equity Trust 2006-8, 21979 Hernando Avenue, Port Charlotte [Sections 3-2-115, 3-9-5(b), 3-9-32(d), & 3-9-82.1; IPMC 301.2, 301.3, 302.7, 304.2, 304.6, 304.7, 304.13, 304.13.1, 304.15, & 604.3; & FBC Sections 105.1, 105.4, & 109.3]

Rhonda Leonard Certified Code Compliance Officer provided testimony, supporting documents, and presented photographs.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to comply with Section 3-2-115; clear the zoning violations; to take the necessary steps to renew the expired permits; fix, repair, or replace the International Property Maintenance Code violations; and to apply for and obtain any necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-11-00670, Lloyd D. Lee, Revocable Trust Dated May 15, 1998, 22139 Hernando Avenue, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2, 301.3, 302.7, 304.13, 304.13.1, 304.15, & 604.3]

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of

\$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-00724, *Doris Waters, 3284 Easy Street, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2, 302.7, 304.2, & 304.4]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-11-00870, *Christopher Lambert & BAG Home Loans SeJVicing, L.P., 21427 Meehan Avenue, Port Charlotte [IPMC Sections 301.2, 304.2, 304.6, 304.7, 304.13, & 304.13.1]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. The motion was

seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-00911, Mario Escalera & Carleen Escalera, 21387 Meehan Avenue, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2, 304.6, & 305.1]

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-00946, Donald Van Gundy & Regina Amy Van Gundy, 21497 Gibraltar Drive, Port Charlotte [Sections 3-9-32(d), 3-9-61, & 3-9-82.1, & IPMC Sections 301.2, 302.1, 302.7, 304.1, 304.2, 304.6, & 304.7]

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Suzy Hackett moved the Respondents are in violation as charged with the exception of Section 3-9-61. The Respondents have 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All

reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* with one (1) opposing vote *Alan LeBeau*.

Case No. COD-11-00990, *Charles Wendell, Jr. & Donna Wendell, 3453 Westlund Terrace, Port Charlotte [Sections 2-5-72, 3-9-5(b), 3-9-32(d), 3-9-61, & 3-9-82.1; & IPMC Sections 301.2, 301.3, 302.1, 304.2, 304.6, 304.7, 304.13, & 304.15; & FBC Sections 105.1, 105.4, & 109.3]*

Rhonda Leonard Certified Code Compliance Officer provided testimony, supporting documents, and presented photographs.

Suzy Hackett moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations; to take the necessary steps to renew the expired permits; fix, repair, or replace the International Property Maintenance Code violations; and to apply for and obtain any necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-00992, *Estate of Eugene Mozias & Tatyana Sovetova, 22315 Hernando Avenue, Port Charlotte [Sections 2-5-72, 3-9-32(d), 3-9-61, & 3-9-82.1]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondents are in violation as charged. The Respondents have 15 days from the rendition of this Order to clear the zoning

violations. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Kathy Damewood* and was passed unanimously.

Case No. COD-11-01034, *Joseph Gaeta, 21434 Gladis Avenue, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2, 301.3, 304.6, 304.13, 304.13.1, & 604.3; & FBC Section 105.1]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Suzy Hackett moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to clear the zoning violations; fix, repair, or replace the International Property Maintenance Code violations; and to apply for and obtain any necessary permits to bring the property into compliance. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection. All final inspections must be obtained in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

Case No. COD-11-01216, *Michael Casey, 21474 Meehan Avenue, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1; & IPMC Sections 301.2 & 304.7]*

Rhonda Leonard Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged with the exception of Sections 3-9-32(d) and 3-9-82.1. The Respondent has 30 days from the rendition of this Order to clear the zoning violations and to fix, repair, or replace the International Property Maintenance Code violations to bring the property into compliance. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-01018, The Quartzville Giving 2055 Trust, Dated January 1, 2002, Florida First Escrow Company, as Trustee, 2055 Mississippi Avenue, Englewood [Section 3-9-5(b); & IPMC Sections 301.2, 301.3, 304.13, 304.13.1, 304.13.2, & 604.3; & FBC Section 105.1]

Terri Barnett Certified Code Compliance Officer provided testimony and presented photographs.

Kathy Damewood moved the Respondent is in violation as charged. The Respondent has 30 days from the rendition of this Order to fix, repair, or replace the International Property Maintenance Code violations; and apply for and obtain any necessary permits to bring the property into compliance or remove any improvements. If the application for the permit is rejected, new plans shall be resubmitted within 5 days from the date of rejection and all final inspections in accordance with the Florida Building Code. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$200.00 per day. The motion was seconded by *Charles Lindberg* and was passed unanimously.

Case No. COD-11-01112, Patrick LaPergola & Kelly LaPergola, 7059 Bargello Street, Englewood [Sections 3-9-32(d) & 3-9-82.1]

Terri Barnett Certified Code Compliance Officer provided testimony and presented photographs.

Richard Adomatis moved the Respondent is in violation as charged. The Respondent has 15 days from the rendition of this Order to clear the zoning violations. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Suzy Hackett* and was passed unanimously.

Case No. COD-11-01220, *Lisa Cooper Gianfrancisco, 7075 Treadway Road, Port Charlotte [Sections 2-5-72, 3-9-32(d), & 3-9-82.1]*

Terry Barnett Certified Code Compliance Officer provided testimony and presented photographs.

After a discussion regarding when the permit expired and it was decided to continue this case to September 7, 2011, Code Enforcement Board hearing.

Case No. COD-11-01246, *Thomas Dessoye & Brenda Dessoye, 265 Rotonda Boulevard W, Rotonda [Sections 3-9-33(d) & 3-9-82.1; & IPMC Sections 301.2, 302.1, & 303.1; & FBC Section 424.2.17]*

Terri Barnett Certified Code Compliance Officer provided testimony and presented photographs.

Charles Lindberg moved the Respondents are in violation as charged. The Respondents have 30 days from the rendition of this Order to clear the zoning violations; to fix, repair, or replace the International Property Maintenance Code violations; and to secure the pool in accordance with the Florida Building Code 424.2.17. Failure to bring the property into compliance or to stay in compliance shall be punished by a fine of \$100.00 per day. A cease and desist order is issued for 2 years for the zoning violations. Upon failure to comply, the Clerk shall notify the Board of County Commissioners for abatement. All reasonable costs of

abatement, if necessary, shall be assessed in addition to any fines and costs. The motion was seconded by *Richard Adomatis* and was passed unanimously.

X. **STAFF AND BOARD MEMBER COMMENTS**

A discussion took place regarding foreclosures and the possibility of tearing down the homes that are in bad shape.

Is Waste Management still reporting water heater when they are picked up in front of homes? *Jim Evetts* stated as far as he knows they never reported water heaters to the County.

XI. **ADJOURNMENT**

Kathy Damewood moved to adjourn the meeting. Motion was seconded by *Suzy Hackett* and was passed unanimously. The meeting adjourned at 1:22 pm.