City of Fort Lauderdale Nuisance Abatement Board Minutes City Hall, City Commission Chambers, 1st Floor 100 North Andrews Avenue Thursday, August 11, 2005 at 7:00 p.m.

	Current Meeting	Cumulative Attendance		Y-T-D # Scheduled Meetings 3/05 – 2/06
<u>Members</u>		Present	<u>Absent</u>	
Douglas Reynolds, Chair	P	4	1	5
Harry MacGrotty, Vice Chair	P	5	0	5
Caldwell Cooper	P	5	0	5
Ginnee Hancock	P	4	1	5
David C. Svetlick	P	5	0	5
Pat Mayers, Alternate	P	5	0	5
Laurie Watkins, Alternate	P	2	0	2
Staff Present				
Marcia Gair, Board Clerk	P			
Scott Walker, City Attorney	P			
Bruce Jolly, Board Attorney	A			
Richard Giuffreda, Alt Board Atty	P			
Sgt. Reggie Gillis, Liaison	P			
Lisa Edmondson, Recording Clerk	P			
Brenda Cooper, Recording Clerk	P			

The regular meeting of the Nuisance Abatement Board convened at 7:08 p.m. on Thursday, August 11, 2005 at City Hall, 1st Floor Commission Chambers, 100 North Andrews Avenue, Ft. Lauderdale, Florida.

1. Call meeting to order; Pledge of Allegiance

Chair Reynolds welcomed Laurie Watkins as a new alternate of the Board.

- 2. Roll call; witnesses sign log; swearing in
- 3. Approval of Minutes for July 14, 2005

Motion made by Mr. Cooper, seconded by Mr. MacGrotty, to approve the minutes of the July 14, 2005 meeting. In a roll call vote, the motion passed unanimously.

4. Case Number 05-03-03, 3600 Davie Boulevard

Notice of Evidentiary Hearing

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Mr. Walker reported that a new Stipulation, which has been signed by all parties, had been prepared with the requirements listed in proper order. The tenant had proffered a check in full for the investigative costs.

Mr. Pedro Beltran Rojas, property owner, advised that he understands and has entered into the Stipulation voluntarily.

Motion made by Mr. Cooper, seconded by Ms. Hancock to accept the Stipulation. In a roll call vote, the motion passed unanimously.

5. Case Number 05-08-04, 520 Northwest 8 Avenue

Notice of Evidentiary Hearing

Removed from agenda, as the property has been sold.

6. Board Discussion

■ 1021 NW 3 Avenue

Discussion involved the procedure for cases on which the Board has voted to foreclose on property. Mr. Walker advised that he would inquire of the City Attorney, and will report back to the Board at the next meeting. Mr. MacGrotty expressed concern regarding the credibility of the Board if their recommendations are not carried out.

Thereupon, the meeting adjourned at 7:33 p.m.