



## CITIZENS ADVISORY COUNCIL FOR OCOEE POLICE DEPARTMENT

Ocoee City Hall  
1 N. Bluford Avenue  
Ocoee, Florida

**September 28, 2023**

### **AGENDA**

**7:00 PM**

#### **• CALL TO ORDER**

Pledge of Allegiance and Moment of Silence

Roll Call and Determination of Quorum

#### **• APPROVAL OF MINUTES**

1. Minutes from Regular Meeting May 25, 2023

#### **• OLD BUSINESS**

#### **• NEW BUSINESS**

1. Financial Reports and Budget Discussion
2. Second Quarterly Award Nominee Selection

#### **• DEPARTMENT UPDATES**

1. NATIONAL NIGHT OUT at BILL BREEZE PARK from 5pm to 9pm.
2. FryDay W/ A Cop At Chick-Fil-A
3. Spirit Night Tijuana Flats (OCOEE)

#### **• PUBLIC COMMENTS**

#### **• ADJOURNMENT**

**Notice:** Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 1 N. Bluford Avenue, Ocoee FL 34761, (407) 905-3105, 48 hours in advance of the meeting.

More than one Commissioner may participate or hear discussions regarding a matter which will come before the Commission for action.

# **Minutes of the Citizen Advisory Council for Ocoee Police Department**

## **Regular Meeting Held May 25, 2023**

### **CALL TO ORDER**

**Chairperson Lewis** called the meeting to order at 5:25 PM, in the Commission Chambers of Ocoee City Hall, located at 1 North Bluford Avenue, Ocoee, FL 34761.

**Chairperson Lewis** opened the meeting, **Member Mellen** led the Pledge of Allegiance, and **Member Moyer** led the Invocation. **Recording Clerk Maldonado** called roll and declared a quorum present.

### **PRESENT**

Chairperson Lewis, and Members Braunskill, Meeks, Moyer, Mellen, and Garay

Also present: Commissioner Kennedy, Sergeant Beck, and Recording Clerk Maldonado

### **ABSENT**

Members Garone, Holt and Brown

### **APPROVAL OF MINUTES**

#### **APPROVAL OF MINUTES FROM THE JANUARY 26, 2023, REGULAR MEETING:**

***Member Mellen** made a motion to approve the January 26, 2023, minutes; seconded by **Member Garay**. The motion carried unanimously.*

#### **APPROVAL OF MINUTES FROM THE MARCH 2, 2023, SPECIAL MEETING:**

***Member Mellen** made a motion to approve the March 2, 2023, minutes; seconded by **Member Lewis**. The motion carried unanimously.*

#### **APPROVAL OF MINUTES FROM THE APRIL 13, 2023, SPECIAL MEETING:**

***Member Mellen** made a motion to approve the April 13, 2023, minutes; seconded by **Member Garay**. The motion carried unanimously.*

### **OLD BUSINESS**

#### **1. Community Picnic Discussion**

Board discussed the positive outcome of the CACOPD members first participation with the new tent, table cloth and promotional items.

## **NEW BUSINESS**

### **1. Financial Reports and Budget Discussion**

**Sergeant Beck** provided an update on the \$3,000.00 annual budget which covers October 1, 2022, thru September 30, 2023. **Sergeant Beck** advised the board \$700 was voted on for the prior Officer /Civilian of the quarter awards. A total of budget used is \$1,455.03. Remaining balance of \$1,544.97.

### **2. Quarterly Award Nominee Selection**

**Chair Lewis** opened the discussion to select first quarterly nominee. There was only one nominee provided for civilian of the quarter.

**Member Garay made a motion to choose the Civilian of First Quarter 2023; seconded by Member Moyer. The motion carried unanimously.**

**Member Braunskill made a motion to choose two Officers of the First Quarter 2023. He chose the first one nominated by Captain S. Nylander, seconded by Member Garay. The motion carried unanimously.**

**Member Garay made a motion to choose the second Officer of the First Quarter 2023, nominated by Officer Valle, seconded by Member Mellen. The motion carried unanimously.**

**Member Braunskill made a motion to give \$50.00-dollars from the CACOPD budget for the second gift card; seconded by Member Garay. The motion carried unanimously.**

### **3. Discussion on Board Polo Order**

**Member Moyer made a motion to place an order to get the shirts needed for the new members for a cost of no more than \$200.00, seconded by Member Mellen. The motion carried unanimously.**

**Member Garay amended the motion to place an order to get the shirts needed for the new members for a cost of no more than \$200.00; and further, if the shirts cost more than \$200.00, it will be discussed at the next meeting or special meeting, seconded by Member Moyer. The motion carried unanimously.**

### **4. Voting on the future purchase of promotional items**

The board had a discussion on promotional items and concluded that no other items are need for any future events.

## **DEPARTMENT UPDATES OF EVENTS**

**Sergeant Beck** provided all the details of upcoming events for the Police Department: National Night Out, Police Teen Academy, Blue Jay Way Clean Up Program, and Chief's Night Out.

## **COMMENTS / QUESTIONS FROM THE PUBLIC**

None

## **ADJOURNMENT**

Declared at 7:52 PM.

ATTEST:

\_\_\_\_\_

Recording Clerk

APPROVED:

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