

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:

Yasmin Maldonado

Recording Clerk

APPROVED:

Alfonso A. Lopez