

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, JULY 9, 2018 5:30 P.M.
FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Michael Caruso
Jack Chadam
Nancy Chanin
Alexander Christopher
Kelli Freeman
Ellen Major-Hanna
Peter Sclafani
Stacey Beaulieu-Fawcett

MEMBERS ABSENT:

Dieuson Millien (Student member)
Steven Mack
Susan Sikich
Patricia Westall

STAFF PRESENT:

Jeffrey Goldman, Police Chief
Lawonda Warren, Police Legal Advisor

STAFF ABSENT:

GUEST/OTHERS:

1. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

2. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Chief Goldman.

3. INTRODUCTIONS:

Introductions were made by all Board members and staff.

4. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

Ms. Freeman made a motion to approve the agenda, seconded by Ms. Major-Hanna. Said motion passed unanimously.

5. APPROVAL OF THE MINUTES FROM THE MEETING OF MAY 14, 2018:

Ms. Freeman made a motion to approve the minutes of May 14, 2018, seconded by Mr. Sclafani. Said motion passed unanimously.

6. OLD BUSINESS:

A. Crime Statistics Update:

Chief Goldman gave the mid-year report and an update on crime statistics; overall crime has decreased by 5% in general. The department continues to implement the Intelligence Lead Policing Philosophy approach, which has been successful.

At this time, board members had brief discussions regarding crime; the Fourth of July celebration and the homicide of the woman found in Frog Alley Community Garden.

Chief Goldman stated the Fourth of July celebration was a success. The City will be making an announcement with the outcome of the investigation that resulted in one of the latest fatal vehicle accidents occurred on Linton Blvd and Federal Highway. Regarding the homicide, the detectives are working on the case collecting and submitting all the evidence. Overall crime is low compared with adjacent cities.

B. Budget Update:

Chief Goldman spoke to the board about the budget process. He stated that the mileage will be discussed at the next City Commission meeting. The City Manager has developed four (4) different plans to present to the City Commission. The first plan has zero changes, the second plan has reductions and the last two plans have two different types of enhancement. The final budget will be presented at the City Commission workshop meeting held in September. In addition, the Police Benevolent Association (PBA) contracts are in the process as well.

At this time, board members had brief discussions. The City Manager will be holding Town Hall budget meetings for residents.

7. NEW BUSINESS:

A. HOA Update:

Ms. Freeman stated she reached out to six (6) Home Owner Associations. She stated to contact Ms. Teresa Gardner-Williams in the neighborhood services department with any HOA contact updates. In addition, Ms. Chanin and Mr. Sclafani also reached out to their community as well.

Chief Goldman spoke to the board about the importance and the responsibility of board members wearing the t-shirt. He reminded the board that they will be representing the Police department, therefore good judgment is advised. He encourages the board members to participate in the different community events. In addition, he updated the board about police presence at every elementary school as the new school year approaches.

At this time, the board had a brief discussion.

8. DISCUSSION CONCERNING NEXT MEETING AGENDA:

- Next meeting date is September 10, 2018
- Next Active Shooter training /planning

9. COMMENTS BY BOARD MEMBERS/STAFF:

Mr. Chadam spoke about the new email that was assigned to the board members. He suggested to have the IT department reach out to him to set up a “how to guide” to access the email. Ms. Freeman asked for an update regarding the outcome of the investigation of the deadly car accident that occurred on Federal Highway and Linton Blvd. Mr. Caruso spoke about the intersection of Federal Highway and Linton Boulevard.

Chief Goldman stated that the City will be having a press release very soon regarding the outcome of the investigation. In addition, he will be checking the data of Linton Blvd and Federal Highway intersection.

10. PUBLIC COMMENTS:

None.

ADJOURNMENT:

There being no further business, Mr. Chadam declared the meeting adjourned at 6:30 p.m.

The undersigned is the Secretary of the Police Advisory Board and the information provided herein is the minutes of the meeting of said Police Advisory Board of July 9, 2018, which minutes were formally approved and adopted by the Board on September 10, 2018.

ATTEST:

CHAIR

Yolaina Ruiz, Executive Assistant/Board Liaison

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Police Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.