# PUBLIC NUISANCE ABATEMENT BOARD ORGANIZATIONAL DRAFT MEETING MINUTES

Proceedings before the City of Jacksonville's Public Nuisance Abatement Board taken on Thursday, November 3, 2022, commencing at approximately 2:03 P.M. Ed Ball Building, 214 N Hogan Street, 1<sup>st</sup> Floor, Room 1002, Jacksonville, FL 32202 Jacksonville, Duval County, Florida

### I. Call Meeting to Order

Vice-Chair Josh Cockrell, chairing, called the meeting to order at 2:03 P.M.

### II. Welcome, Roll Call, and Introductions

Vice-Chair Cockrell introduced and welcomed new Board Member, Alex Moye.

#### **Members Present**

Josh Cockrell, Vice Chair Mansel Carter Adam Edgecombe, Esq. Assistant Chief Jaime Eason, JSO Alex Moye Scott Turner

### Members Absent

Bryan Mosier, Chair Paul Thomas Assistant Chief Richard A. Reichard, JFRD

### **Board Staff Present:**

Trisha Bowles, OGC Julie Ann Rivera, Board Clerk

### In Attendance:

Public attendees recorded on the sign-in sheets

### III. Review and Approval of Minutes

a.

### IV. Unfinished Business

No unfinished business to discuss.

### V. New Business

### a. Draft Procedures for Hearings

The Office of General Counsel for the Board, Ms. Trisha Bowles, indicated one of the powers and duties of the Board is to create a procedure for how to efficiently conduct their hearings. The draft process will allow the Board to expedite the process, as related to the facts of the hearing, and address the fundamentals, such as the restitution or any remedial work that needs to be done to the property in question.



Ms. Bowles reviewed the Draft Hearing Procedures with the Board, allowing input throughout the review process. Ms. Bowles explained that if any Board Member is faced with any potential conflict, related to the case being heard, they should notify the Chairperson and complete a conflict-of-interest form. Each potential conflict will be reviewed on an individual, case-by-case basis prior to each case, to ensure a quorum.

A motion was made to approve and adopt the Hearing Procedures, as presented, by Board Member Edgecombe Motion and seconded by Board Member Carter and with no further discussion. The motion carried six in favor and zero against. The Public Nuisance Abatement Board Hearing Procedures were approved and adopted, effective November 3, 2022.

The Board had a brief discussion about the terms of office and election of the officers.

### VI. Next Board Meeting

The next Board Meeting is scheduled for Thursday, December 15, 2022, at the Ed Ball Building, 214 North Hogan Street, 1<sup>st</sup> Floor, Conference Room 1002, Jacksonville, FL 32202 to continue hearing the status of the remedial efforts for Case No. PNAB2022-001 and any new matters submitted to the Clerk for consideration.

### VII. Public Comments

No public comment cards.

VIII. Adjourn The meeting was adjourned at 3:22 P.M.

## **CERTIFICATION**

### Recorded and transcribed by:

<u>Julie Ann Rivera – December 15, 2022</u> Julie Ann Rivera, Board Clerk Public Nuisance Abatement Board Support

### Approved by:

Josh Cockrell – December 15, 2022

Josh Cockrell, Vice-Chair Public Nuisance Abatement Board