



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA CODE ENFORCEMENT SPECIAL MAGISTRATE MEETING JULY 15, 2020 9:00 AM, Shores Community Center, 3000 Bellemead Drive Daytona Beach Shores, FL 32118

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the Code Enforcement Special Magistrate, such person will need a recording of the proceedings conducted at such meeting, and for such purpose or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. NOTE: individuals covered by the American with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at the City Hall of Daytona Beach Shores or by telephone at 763-5353 at least seven working days prior to the meeting.

1. CALL TO ORDER

- A. Opening Statement
- B. Swearing in Witnesses

2. OPENING REMARKS

- A. Indication of Any Cases Being Removed From Agenda by Staff
- B. Thank You To All Present Parties Regarding Overall Communication During COVID-19

3. MINUTES

- A. Code Enforcement Special Magistrate Minutes from January 15, 2020, Meeting

4. ADVANCED HEARINGS (Post-Initial Hearings)

- A. Property Owner: TI Project Limited Partnership
Receiver: Chris Neilson of Trigild, Inc.
Violation Address: 2025 S. Atlantic Ave. in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-65
Volusia County Parcel ID #: 5316-18-00-0010
- B. Property Owner: TI Project Limited Partnership
Receiver: Chris Neilson of Trigild, Inc.
Violation Address: 2025 S. Atlantic Ave. in Daytona Beach Shores, FL
Code Enforcement Case #: PCDEF2019-66
Volusia County Parcel ID #: 5316-18-00-0010
- C. Property Owner: Levi Shabtai
Violation Address: 137 Sunrise Blvd. (2042 S. Atlantic Ave.) in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-51
Volusia County Parcel ID #: 5316-18-00-0310
- D. Property Owner: SS 2500, LLC
Violation Address: 2500 S. Atlantic Ave. in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-38
Volusia County Parcel ID #: 5322-01-00-0252

5. INITIAL HEARINGS

- A. Property Owner: Christian Adventures International, Inc.
Violation Address: 1912 S. Atlantic Ave. in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2020-02
Volusia County Parcel ID #: 5316-10-03-0050

6. CLOSING REMARKS

- A. The next regularly scheduled Code Enforcement Special Magistrate Meeting will be Wednesday, August 19th at 9:00 a.m.
- B. September's Meeting is scheduled for Wednesday, September 16th at 9:00 a.m.

7. SPECIAL MAGISTRATE COMMENTS

8. ADJOURNMENT

MINUTES
CODE ENFORCEMENT SPECIAL MAGISTRATE MEETING
January 15, 2020
3000 Bellemead Drive Daytona Beach Shores, FL 32118

1. CALL TO ORDER

A. Opening Statement

Special Magistrate Steven deLaroche called the meeting to order at 9:00 am. He gave an overview of the code enforcement process as there were members of the public present.

B. Swearing in Witnesses

2. OPENING REMARKS

A. Indication of any cases being removed from Agenda by Staff

There were no cases removed from the agenda.

3. MINUTES

A. Code Enforcement Special Magistrate Minutes from meeting held December 18, 2019

Special Magistrate deLaroche approved the December 18, 2019 meeting minutes as presented.

4. ADVANCED HEARINGS (Post-Initial Hearings)

5. INITIAL HEARINGS

- A. Property Owner: TI Project Limited Partnership
Violation Address: 2025 S. Atlantic Avenue in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-65
Volusia County Parcel ID#: 5316-18-00-0010

This case had been continued from the last meeting. Ms. Herstein requested that all the documents provided in the notebook be accepted into evidence. Special Magistrate deLaroche accepted the documents. Chris Neilson, the Receiver, was in attendance to represent the property. He explained that it was hoped to have a stipulated agreement with the city completed before the meeting. Due to the holidays, it wasn't able to be accomplished. He had spoken to city staff recently on the phone regarding the hearing and he was in agreement with staff recommendations. Ms. Herstein verbally stated the violations for the record. Special Magistrate deLaroche was concerned that the swimming pool was uncovered and would like that promptly taken care of. Mr. Neilson felt that could be addressed by the end of the week. The site does have a fenced enclosure around the

property. Ms. Herstein recommended that based on the testimony given and the evidence presented today regarding TI Project Limited Partnership at 2025 S. Atlantic Avenue, having Case Number CDEF2019-65, Parcel Number 5316-18-00-0010, to find the property in violation of the City Codes enumerated in the Statement of Violation and the charges as set forth in the agenda and order the Respondent/Receiver to:

1. Correct the violation identified as “b)”; Submit an assessment, signed and sealed by a Florida-licensed structural engineer, of the overall safety and structural soundness of the building, including a detailed report of all shoring and handrail improvements which need to be made, on or before February 14, 2020; and to
2. Correct the violations identified as “a)”, “c)”, and “d)”; Obtain a City building permit to install and/or restore all necessary shoring and handrails and rectify any other identified-as-imminent safety issues on or before March 2, 2020; Begin work under said permit immediately thereafter, weather permitting; and to
3. Submit an assessment, signed and sealed by a Florida-licensed structural engineer, of the detailed concrete restoration and sealing required for the building, along with the repairs needed on the seawall and the south-property-line wall, including plans, product specifications, and methods to be used, etc., on or before March 16, 2020; and to
4. Obtain a City building permit to perform the required concrete restoration and sealing, along with repairs needed on the seawall and the south-property-line wall, on or before March 30, 2020; begin work under said permit immediately thereafter, weather permitting; and continue work daily, showing significant forward progress toward rectifying all remaining violations, “e)” through “k)”; and to
5. Pay an administrative fee in the amount of \$193.05.

In the event the Respondent does not comply with each section of this Order, a fine of \$250.00 per day will be imposed for each and every day the violation or violations continue past the aforesated date or dates and additional Administrative Fees may be approved at subsequent hearings and imposed. The Respondent is further ordered to secure all required permits before beginning correction of said violations and to contact the City of Daytona Beach Shores Code Enforcement Office to report and verify compliance with this Order. Any recurrent violation of these Codes by the Respondent within five (5) years may be treated as a Repeat Violation for which a fine of up to \$500.00 per day may be imposed. Special Magistrate deLaroche approved the recommendation in its entirety with the Administrative Fee of \$193.05 being due within 30 days. Mr. Neilson accepted the order.

B. Property Owner: TI Project Limited Partnership
Violation Address: 2025 S. Atlantic Avenue in Daytona Beach Shores, FL
Code Enforcement Case #: PCDEF2019-66
Volusia County Parcel ID#: 5316-18-00-0010

It was noted that this case had been continued from the last meeting as well. Ms. Herstein requested that all

the documents be accepted into evidence. Special Magistrate deLaroche accepted the documents as presented. It was noted that staff had spoken with Mr. Neilson on the phone regarding this case as well and he was in agreement with the proposed order. Ms. Herstein recommended that based on the testimony given and the evidence presented today regarding TI Project Limited Partnership at 2025 S. Atlantic Avenue, having Case Number PCDEF2019-66, Parcel Number 5316-18-00-0010, I find the property in violation of the City Codes enumerated in the Statement of Violation and the charges as set forth in the agenda and order the Respondent to:

1. Submit an assessment, signed and sealed by a Florida-licensed structural engineer, of the detailed concrete restoration and sealing required for the building, including plans, product specifications, and methods to be used, etc., on or before March 16, 2020; and to
2. Obtain a City building permit to perform the required concrete restoration and sealing, along with repairs needed on the seawall and the south-property-line wall, on or before March 30, 2020; begin work under said permit; and continue work daily, showing significant forward progress.
3. Pay an administrative fee in the amount of \$149.46.

In the event the Respondent does not comply with each section of this Order, a fine of \$250.00 per day will be imposed for each and every day the violation continues past the aforesated date or dates and additional Administrative Fees may be approved at subsequent hearings and imposed. The Respondent is further ordered to report and verify compliance with this Order. Any recurrent violation of this Code by the Respondent within five (5) years may be treated as a Repeat Violation for which a fine of up to \$500.00 per day may be imposed. Special Magistrate deLaroche approved the recommendation adding that the Administrative Fee be paid within 30 days.

C. Property Owner: Levi Shabtai
Violation Address: 137 Sunrise Boulevard (2042 S. Atlantic Avenue) in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-51
Volusia County Parcel ID#: 5316-18-00-0310

Ms. Herstein requested that all the documents for the case be accepted into evidence. The Special Magistrate accepted the documents. The sixteen violations were stated for the record as well as the sections of the Land Development Code. The case began on August 27th after an inspection of the property. A Notice of Violation was sent and good service was achieved. Staff had a conversation with the prospective tenants and the violations were discussed. There is currently a tenant in the front of the building, a psychic, and the back is vacant. The property was re-inspected on both December 2nd and December 30th and there were no changes to the property. Pictures were displayed from both inspection dates. Staff reached out to the prospective tenants who stated that they weren't able to obtain a lease. A Statement of Violation/Request for Hearing and Notice of Hearing were sent on January 2nd and good service was achieved. There was no one present to represent the Respondent. Ms. Herstein explained that she had spoken with the owner recently who explained

that he had been ill and was not able to fly to attend the hearing. She requested that the property be found in violation and given 60 days or until March 16th to gain compliance. If the violations are not corrected, a fine of \$250 per day be imposed and the reimbursement of the Administrative Fee of \$135.66.

using Order #7, Special Magistrate found the property in violation of the City's Ordinances violations labeled A through P, as the city had proven its case. The property owner has 60 days to correct the violations and if he fails to do so, a fine of \$250 per day be imposed. He also approved reimbursement of the Administrative Fee in the amount of \$135.66 to be paid within 30 days.

- D. Property Owner: Walgreen Co.
Violation Address: 3004 S. Atlantic Avenue in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-35
Volusia County Parcel ID#: 5327-06-03-0010

Ms. Herstein requested that all the documents for the case be admitted into evidence. Special Magistrate deLaroche accepted them. The violations and accompanying codes were read for the record. There were two violations when the case began, but the expired building permit was rectified last November. Initially, Walgreens took out two permits, one for the roof and one for the building, in early 2018. The work was completed but there were no final inspections obtained. Both expired in July 2018. The permits were turned over to the Code Enforcement Division and on September 27, 2019, a Notice of Violation was sent and good service was achieved. After not hearing any response by December, Ms. Herstein spoke with the store manager to explain the issue. The notice was emailed to the manager so she could forward it to her contacts. After re-evaluating the case again in January, with nothing having been submitted, a Statement of Violation/Request for Hearing and Notice of Hearing were sent by certified mail and good service was achieved. Staff requested that the property be found in violation using order #7 and the property owner be given 30 days (February 14th) to correct the violation if not corrected, it was requested that a fine of \$100 per day be imposed for every day past the aforesated date. Reimbursement of the Administrative Fee in the amount of \$150.19 was also requested.

Sandy Hurow, Store Manager of Walgreens was present. She explained that she needed to speak with the corporate office to inform them of what had occurred. The contractor, James McDonald was also present. He stated that he had sent the permit application to the corporate office. The work was completed back in January 2018. Ms. Hurow requested that any and all future notices be copied to the local store as well. Special Magistrate deLaroche found the property in violation of the City's Ordinances as shown using Order #7. The property owner has 30 days until February 14th to complete the permitting process. Failure to do so will cause a fine of \$100 per day to begin. He also approved reimbursement of the Administrative Fee in the amount of \$150.19 by February 14th.

6. CLOSING REMARKS

- A. The next regularly scheduled Code Enforcement Special Magistrate meeting will be Wednesday, February 19th at 9:00 a.m.
- B. March's meeting is scheduled for Wednesday, March 18th at 9:00 a.m.

7. SPECIAL MAGISTRATE COMMENTS

8. ADJOURNMENT

The meeting ended at 9:40 AM.

Special Magistrate, Steven deLaroche

Recording Secretary, Cheri Schwab



CODE ENFORCEMENT CASE SUMMARY JULY 15, 2020 AGENDA

TO: The Code Enforcement Special Magistrate
FROM: Gwyn Herstein, Code Enforcement Coordinator
PREPARED BY: Gwyn Herstein, Code Enforcement Coordinator
SUBJECT: Property Owner: TI Project Limited Partnership
Receiver: Chris Neilson of Trigild, Inc.
Violation Address: 2025 S. Atlantic Ave. in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2019-65
Volusia County Parcel ID #: 5316-18-00-0010

TYPE OF HEARING:

First Compliance Hearing for each of four Ordered Compliance Dates

CODE(S) CITED:

Code of Ordinances of the City of Daytona Beach Shores, Chapter 13, Section 13-5. and Appendix "G" - *Land Development Code*, Chapter 14, Section 14-52.9.(B)(3) & (17), (C), and (D)(1) & (7).

VIOLATION(S) FOUND:

- a) Weeds are over 12" high in multiple places on the property
- b) Two, large swimming pools and a spa are attractive nuisances in that they are uncovered, unprotected, and unattended - east of main building
- c) Vacant high-rise building is an attractive nuisance in that it is unsecured and unattended, with no active construction crew on-site offering any mitigation (though a perimeter fence is present, evidence of trespassing is also present)
- d) Outdoor storage is present on the property which has no active building permits - a ground container, a tow-behind enclosed trailer, stacked building materials, and part of a large, wooden crate
- e) Main building is structurally flawed as evidenced by exposed concrete spalls with no active construction crew on-site or active permits
- f) Building is not free from peeling paint, rust, and graffiti
- g) Building does not "present a neat appearance" in that the paint is discolored and deteriorated in many places
- h) Seawall at northeast corner of property is not structurally sound
- i) Concrete spalls are present in multiple places on seawall

- j) Fence and wall above seawall at northeast corner of property is not structurally sound
- k) Retaining wall sections around south property line are not maintained to present a "cared-for aesthetic appearance"

REQUESTED ORDER(S):

#11 (First Compliance Hearing, was not compliant on time)

POSSIBLE ORDERS:

- # 1 (Continuance)
- # 10 (First Compliance Hearing, was compliant on time)
- # 11 (First Compliance Hearing, was not compliant on time)

SUPPLEMENTARY INFORMATION:

See hearing presentation packet

ATTACHMENT: None



CODE ENFORCEMENT CASE SUMMARY

JULY 15, 2020 AGENDA

TO: The Code Enforcement Special Magistrate

FROM: Gwyn Herstein, Code Enforcement Coordinator

PREPARED BY: Gwyn Herstein, Code Enforcement Coordinator

SUBJECT: Property Owner: TI Project Limited Partnership

Receiver: Chris Neilson of Trigild, Inc.

Violation Address: 2025 S. Atlantic Ave. in Daytona Beach Shores, FL

Code Enforcement Case #: PCDEF2019-66

Volusia County Parcel ID #: 5316-18-00-0010

TYPE OF HEARING:

First Compliance Hearing for both Ordered Compliance Dates

CODE(S) CITED:

Code of Ordinances of the City of Daytona Beach Shores, Chapter 5, Section 5-6. which refers, in part, to the *Florida Building Code - Sixth Edition (2017)*, Chapter 1, Section 105.1.

VIOLATION(S) FOUND:

Daytona Beach Shores building permit numbered 20151322, for concrete restoration, expired after six months without an approved inspection, work not visibly ongoing

REQUESTED ORDER(S):

11 (First Compliance Hearing, was not compliant on time)

POSSIBLE ORDERS:

1 (Continuance)

10 (First Compliance Hearing, was compliant on time)

11 (First Compliance Hearing, was not compliant on time)

SUPPLEMENTARY INFORMATION:

See hearing presentation packet

ATTACHMENT: None



CODE ENFORCEMENT CASE SUMMARY

JULY 15, 2020 AGENDA

TO: The Code Enforcement Special Magistrate

FROM: Gwyn Herstein, Code Enforcement Coordinator

PREPARED BY: Gwyn Herstein, Code Enforcement Coordinator

SUBJECT: Property Owner: Levi Shabtai

Violation Address: 137 Sunrise Blvd. (2042 S. Atlantic Ave.) in Daytona Beach Shores, FL

Code Enforcement Case #: CDEF2019-51

Volusia County Parcel ID #: 5316-18-00-0310

TYPE OF HEARING:

First Compliance Hearing & Second Compliance Hearing

CODE(S) CITED:

Code of Ordinances of the City of Daytona Beach Shores, Chapter 13, Section 13-5. and Appendix "G" - *Land Development Code*, Chapter 14, Section 14-52.9.(B)(14) & (D)(1), (2), (3), (7) & (9).

VIOLATION(S) FOUND:

- a) Weeds over 12" high in places on the property
- b) Parking areas are not free of refuse and debris in the form of dried vegetation, extra curb stops, and fallen brick facade
- c) Parking areas are not being maintained to be free of holes and cracks, allowing encroaching weeds
- d) West-facing, exterior wall is not protected by a weatherproof coating in areas where the brick facade has fallen off
- e) West-facing, wood door frame is unprotected by paint
- f) Exterior paint is discolored and streaked with mildew, multiple building faces
- g) Buildings do not "present a neat and fresh appearance" in that surfaces are streaked and discolored
- h) West building face does not "present a neat and fresh appearance" in that brick facade is missing from a large section and a piece of the decorative sill is missing
- i) Roof parapet trim is deteriorated, east building face
- j) Vent pipe is rusted and deteriorated, north building face
- k) Multiple curb stops are cracked and in disrepair

- l) Wires are loose on north building face
- m) Roll of wire on ground at base of pole is a non-functional element, south building face
- n) Retaining walls near north property line and northeast corner are not maintained
- o) Light fixture is broken near door, west building face, wire exposed
- p) Paint on base of main business sign is streaked and discolored

REQUESTED ORDER(S):

- # 11 (First Compliance Hearing, was not compliant on time)
and
- # 13 (Second Compliance Hearing, reduce or rescind fine)

POSSIBLE ORDERS:

- # 1 (Continuance)
- # 10 (First Compliance Hearing, was compliant on time)
- # 11 (First Compliance Hearing, was not compliant on time)
and
- #12 (Second Compliance Hearing, impose entire fine)
- #13 (Second Compliance Hearing, reduce or rescind fine)

SUPPLEMENTARY INFORMATION:

See hearing presentation packet

ATTACHMENT: None



CODE ENFORCEMENT CASE SUMMARY

JULY 15, 2020 AGENDA

TO: The Code Enforcement Special Magistrate

FROM: Gwyn Herstein, Code Enforcement Coordinator

PREPARED BY: Gwyn Herstein, Code Enforcement Coordinator

SUBJECT: Property Owner: SS 2500, LLC

Violation Address: 2500 S. Atlantic Ave. in Daytona Beach Shores, FL

Code Enforcement Case #: CDEF2019-38

Volusia County Parcel ID #: 5322-01-00-0252

TYPE OF HEARING:

First Compliance Hearing

CODE(S) CITED:

Code of Ordinances of the City of Daytona Beach Shores, Chapter 13, Section 13-5. and Appendix "G" - *Land Development Code*, Chapter 5, Section 5-6. *Building Code adopted*. which refers, in part, to the *Florida Building Code - Sixth Edition (2017)*, Chapter 1, Section 105.1. *Required*. and also refers, in part, to Chapter 27, Section 2702.1.2 *Electrical*, which adopts, by reference, NFPA 70 (also called the *National Electric Code - NEC*), Article 400, Section 400.8 *Uses not Permitted*. subsections (1), (3), & (4), and the *Code of Ordinances of the City of Daytona Beach Shores*, Appendix "G" - *Land Development Code*, Chapter 14, Section 14-52.9.(B)(16) & (17), (C), & (D)(1), (2), (3), (6), (8), & (9) and Section 14-60.3. *Outside activities and uses*.

VIOLATION(S) FOUND:

- a) Electrical work undertaken without a permit - electrical branch circuits feeding outlets, east building face
- b) East-facing, exterior door at southeast corner of building was replaced without a permit (Stop Work Order issued August 1, 2019)
- c) Flexible cords are being run through doorways into units
- d) Flexible cords are attached to building surfaces in multiple places
- e) Flexible cords are being utilized as a substitute for the fixed wiring of the building
- f) Grass and weeds over 12" tall are present in places on the property
- g) Painted walls are peeling and discolored in places
- h) A mattress, a box spring, and abandoned pieces of furniture are sitting outside, near the dumpster

enclosure

- i) Power is being supplied by electrical cords, and possibly only by electrical cords, to at least two units in the building
- j) Building does not "present a neat and fresh appearance" in that the paint is deteriorated and discolored in multiple places
- k) Building is not free of peeling paint and rust
- l) Multiple unit doors have rusted through the paint
- m) Security camera conduit is rusty/discolored in multiple places
- n) Pieces of soffit and fascia wood are visibly deteriorated in various areas of the building
- o) Pieces of fascia wood are deteriorated behind where gutters have been hung
- p) Wood top plate is deteriorated behind where gutters have been hung
- q) Metal overhang supports near office are deteriorated
- r) Sewer lift station for the building is missing its above-grade pipe which is allowing dirt and sand into the sewer cleanout, west edge of the property
- s) Bottom section of wood surrounding door at southeast corner of building is deteriorated/missing
- t) The surface-mounted water lines are missing their required insulation in places, west building face
- u) In-use covers are missing from exterior electrical sockets in places
- v) Loose wires and conduit are not secured in places around building
- w) Roof above office is not being maintained, as evidenced by the water-damaged wood visible on the underside of the office-area overhang and the exposed inner roofing materials above this area
- x) Wood areas of soffit and fascia are deteriorated in places
- y) Wood areas of soffit and fascia are unprotected by paint in places
- z) Dumpster is not fully screened by an enclosure, it is fully exposed to view from the street, enclosure doors are unattached to and leaning on enclosure sides
- aa) Dumpster enclosure does not present a painted and neat appearance, boards are broken and missing
- bb) Light fixtures under overhang are rusted and missing covers
- cc) Interior furniture being stored/used outdoors - an upholstered recliner, dining chairs, and a coffee table

REQUESTED ORDER(S):

11 (First Compliance Hearing, was not compliant on time)

POSSIBLE ORDERS:

1 (Continuance)

10 (First Compliance Hearing, was compliant on time)

11 (First Compliance Hearing, was not compliant on time)

SUPPLEMENTARY INFORMATION:

See hearing presentation packet

ATTACHMENT: None



CODE ENFORCEMENT CASE SUMMARY JULY 15, 2020 AGENDA

TO: The Code Enforcement Special Magistrate
FROM: Gwyn Herstein, Code Enforcement Coordinator
PREPARED BY: Gwyn Herstein, Code Enforcement Coordinator
SUBJECT: Property Owner: Christian Adventures International, Inc.
Violation Address: 1912 S. Atlantic Ave. in Daytona Beach Shores, FL
Code Enforcement Case #: CDEF2020-02
Volusia County Parcel ID #: 5316-10-03-0050

TYPE OF HEARING:

Initial Hearing

CODE(S) CITED:

The Code of Ordinances of the City of Daytona Beach Shores, Appendix "G" - Land Development Code, Chapter 14, Section 14-52.9.(B)(16) and (D)(1), (2), (3), (9), & (12). and City of Daytona Beach Shores Ordinances numbered 2019-09 and 2019-14, Part III, Section 14-61.1.(b).

VIOLATION(S) FOUND:

- a) Paint on building exterior is deteriorated and/or discolored by mildew, dirt, or rust in multiple places
- b) Building does not "present a neat and fresh appearance" in that paint is deteriorated and/or discolored by mildew, dirt, or rust in multiple places
- c) Block parapet wall is separating on west building face
- d) Concrete shelf is spalling in places on west building face
- e) Hanging and mounted electrical junction boxes on east and west building faces are non-functional elements
- f) Unused electrical junction boxes for lights on east and west building faces are rust-covered
- g) Required planter boxes are not being kept in a "neat and well-maintained" condition
- h) Building remains vacant longer than 60 days without obtaining a Certificate of Habitability (Certificate of Compliance - Vacant Property)

REQUESTED ORDER(S):

#7 (Initial Hearing, In Violation w/ fees)

POSSIBLE ORDERS:

#1 (Continuance)

#2 (Dismissal)

#4 (Initial Hearing, No Fine-Standing Order, compliant w/ fees)

#5 (Initial Hearing, No Fine-Standing Order, compliant without fees)

#6 (Initial Hearing, No Violations found)

#7 (Initial Hearing, In Violation w/ fees)

SUPPLEMENTARY INFORMATION:

See hearing presentation packet

ATTACHMENT: None