AGENDA REQUEST FORM CITY OF DANIA BEACH

Date: September 3, 2014

Agenda Item #:

Title: Request for Abatement

Requested Action:

Consideration of the Abatement Request for: Timothy Ivey, 126 NW 5 Avenue, Case # 11-0161

Summary Explanation & Background:

This was originally cited on 2/14/11 for 1 violation. This went to the Special Magistrate on 5/5/11 for 1 violation. Special Magistrate Richard Conner issued an order giving the respondent until 8/13/11 to comply the violations or a fine of \$150.00 per day would be levied. At the 10/6/11 hearing Special Magistrate Mark Berman granted an extension to 12/15/11. At the 7/12/12 hearing Special Magistrate Gordon Linn granted an extension to 10/20/12. At the 7/11/13 hearing, Special Magistrate Gordon Linn confirmed the fine as a lien. The property was brought into compliance on 4/23/14. The fines ran from 10/20/12 through 4/23/14, 550 days @ \$150.00 per day = \$82,500.00 plus recording/admin fees of \$288.00 totaling \$82,788.00. At the 7/10/14 hearing, Special Magistrate Gordon Linn recommended an abatement of the fine to \$4,139.00 to the City Commission. The out of pocket costs to the City are \$1,500.00.

Exhibits (List):

- (1) Copy of the original violation letter issued.
- (2) Copy of all Final Orders and Supplemental Orders issued by the Special Magistrate.
- (3) Copy of the minutes from 5/5/11, 10/6/11, 7/12/12, 7/11/13, and 7/10/14.
- (4) Copy of the lien total sheet.

Purchasing Approval:

Source of Additional Information: (Name & Phone)

Recommended for Approval By:

At the 7/10/14 hearing, Special Magistrate Gordon Linn recommended an abatement of the fine to \$4,139.00 to the City Commission.

Commission A	ction:			
Passed	Failed	Continued	Other	
Comment:				
City Mana	ger		City Clerk	



City of Dania Beach

February 14, 2011

TIMOTHY IVEY 59 SLOWDRIFT TURN PALM COAST, FL 32164 Case Number: 11-00000161

Location: 126 NW 5 AVE Folio: 5042-34-01-1250-Legal Description: TOWN OF (MODELO) DANIA B-49 D LOT 11 BLK 8 TOWN OF (MODELO) DANIA B-49 D LOT 11 BLK 8

Dear TIMOTHY IVEY:

You are hereby notified that you are presently in violation of Dania Beach Code of Ordinances. We have attached the ordinance section(s) and corrective actions for your reference.

You are required to correct the violation(s) and call for a reinspection by March 07, 2011. Failure to comply will result in proceedings against you by the Code Enforcement Special Magistrate, as provided by law. If the violation is corrected and then reoccurs or if the violation is not corrected by the time specified for correction by the Code Inspector, the case may be presented to the Code Enforcement Special Magistrate for imposition of a fine and lien against the property even if the violation has been corrected prior to the hearing.

If you require further information or have any questions about the attached violation(s), please do not hesitate to contact me at 954.924.6810 ext. 3706.

Sincerel

WARREN OSTROFSKY CODE INSPECTOR

I certify that an original hereof was furnished to the above named addressee by: Certified Mail # 7010 2780 0001 4212 7459 by TT

Also sent regular mail

"Broward's First City"

100 West Dania Beach Boulevard, Dania Beach, Florida 33004 • Phone: 954-924-6800 • www.daniabeachfl.gov

CASE NUMBER 11-00000161 PROPERTY ADDRESS 126 NW 5 AVE

VIOLATION: CE105001000001 QUANTITY: 1 DESCRIPTION: FBC 105.1 Permits Required DATE: 2/14/11 LOCATION:

ORDINANCE DESCRIPTION :

FBC 105.1 requires any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure, or to erect, install, enlarge, alter, repair, remove, convert or replace any electrical, gas, mechanical or plumbing system, the installation of which is regulated by the Florida Building Code (2007 ed.), or to cause any such work to be done, must first make application to the building official (or building department) and obtain the required permit(s).

CORRECTIVE ACTION REQUIRED :

V

Obtain any and all permits and approvals required for any and all construction/building activities on the subject property. Contact the inspector listed for further explanations and/or instructions.

DETAILED INSPECTION REPORT

DATE: 2.9.2011 CASE #: FOLIO #: 5042-34-01-1250 ADDRESS: 126 NW 5 AVE OWNER: IVEY, TIMOTHY THE PERMIT 06-2651 HAS EXPIRED AND NEEDS TO BE RENEWED.ALL WORK MUST STOP UNTIL THE PERMIT IS REOPENED. Final Oruer #11-0161 Page 1

CODE COMPLIANCE SPECIAL MAGISTRATE

CITY OF DANIA BEACH, FLORIDA

CITY OF DANIA BEACH, a Florida : CASE # 11-0161 Municipal Corporation, PETITIONER, : vs. : TIMOTHY IVEY

RESPONDENT(S).

FINAL ORDER OF THE DANIA BEACH CODE COMPLIANCE SPECIAL MAGISTRATE

:

This proceeding came on for Formal Hearing on May 5, 2011, after notice. Based upon the evidence presented, the Code Compliance Special Magistrate makes the following findings of fact and conclusions of law:

a. The Code Compliance Special Magistrate has jurisdiction of the Respondent(s) and the subject matter of this action.

b. The Respondent(s) or a representative for the Respondent(s) was present at the hearing.

c. Respondent(s), Timothy Ivey, did allow the following code violations to exist at property Respondent(s) owns/own, located at 126 NW 5 AVENUE, Dania Beach, Florida, which property is legally described as: TOWN OF MODELO (DANIA) B-49 D LOT 11 BLK 8 (# 0234 01 1250)

1. FBC 105.1 Permits Required. Requires any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure, or to erect, install, enlarge, alter, repair, remove, convert or replace any electrical, gas, mechanical or plumbing system, the installation of which is

Final Order #11-0161 Page 2

regulated by the Florida Building Code, or to cause any such work to be done, to first make application to the building department and obtain the required permit(s). The permits for the construction of the building has expired.

Upon consideration by the Special Magistrate, it is ORDERED:

1. Respondent(s) has/have been found to be in violation of the above described code sections listed in paragraph c.(1). A fine of \$150.00 per day will begin running on August 13, 2011.

The City of Dania Beach shall have and recover from Respondent(s), for the foregoing violations listed above, a fine of \$150.00 per day beginning August 13, 2011.

The fine shall continue until the violations come into compliance with the sections of the City Code upon requested inspection. Upon complying, <u>the Respondent(s) MUST_notify</u> the City's Code Compliance Department and an officer will inspect the property and notify the Code Compliance Special Magistrate whether Respondent(s) has/have complied. If the Respondent(s)

does/do not notify the City's Code Compliance Department, an officer will not inspect the property and the fine will continue to be imposed each day until a Code Officer is notified, inspects the property and determines the property to be in compliance with this order. The fine shall constitute a lien upon the real property and personal property of the Respondent(s).

2. <u>In addition, there is also assessed \$100.00 to cover costs incurred by the</u> <u>City in the prosecution of this matter.</u> Said amount is now due, and must be paid prior to the compliance date as ordered. If not paid, this cost assessment may also constitute an additional lien against the above referenced property which may also be actionable by law.

In the event this Final Order is recorded as a lien, a charge will be imposed to record the Final Order and any lien satisfaction. ORDERED at Dania Beach, Broward County, Florida, on 1874 day of May , 2011.

CODE COMPLIANCE SPECIAL MAGISTRATE ichard Conner, Esg.

-	
•	Final Order
	#11-0161
	Page 3
1	
	TUCHETTE D. TORRES Notary Public - State of Florida My Comm. Expires Oct 20, 2013 Commission # DD 934293

Notary Seal:

Sworn and subscribed before me on 2011.

STATE OF FLORIDA

Richard Conner is personally known to me.

CERTIFICATE OF SERVICE

I CERTIFY that a copy of the foregoing Final Order was mailed to the Respondent(s) on ______, 2011.

CERTIFIED MAIL # 7010 2780 0001 4212 8586

CODE COMPLIANCE SPECIAL MAGISTRATE CLERK

CC: First Class Standard Mail sga

Supplemental Order #11-0161 Page 1

CODE COMPLIANCE SPECIAL MAGISTRATE

CITY OF DANIA BEACH, FLORIDA

CITY OF DANIA BEACH, a Florida : CASE # 11-0161 Municipal Corporation, PETITIONER, : FINAL ORDER vs. : TIMOTHY IVEY RESPONDENT(S). :

SUPPLEMENTAL ORDER OF THE DANIA BEACH CODE COMPLIANCE SPECIAL MAGISTRATE

This proceeding came on for Formal Hearing on October 6, 2011, after notice. Upon the evidence presented, the Code Compliance Special Magistrate makes the following findings of fact:

a. The Code Compliance Special Magistrate has jurisdiction of the Respondent(s) and the subject matter of this action.

b. The Respondent(s) or a representative for the Respondent(s) was present at the hearing.

c. At a Formal Hearing on May 5, 2011, the Code Compliance Special Magistrate determined that Respondent(s), Timothy Ivey, did allow the code violations stated in the Final Order dated May 18, 2011, to exist at property Respondent(s) owns/own located at 126 NW 5 AVENUE, Dania Beach, Florida, which property is legally described as: TOWN OF MODELO (DANIA) B-49 D LOT 11 BLK 8 (# 0234 01 1250).

Upon consideration by the Special Magistrate, it is ORDERED:

(a) That Respondent(s) has/have been found to be in violation of the code sections listed in the Final Order dated May 18, 2011. A fine of \$150.00 per day was scheduled to begin running on August 13, 2011.

(b) At the Formal Hearing on October 6, 2011, the City of Dania Beach Code

Page 2 Compliance Special Magistrate granted the Respondent(s) request for extension on imposition of the fine until December 15, 2011. No fines have accrued or will be levied based upon this extension.

(c) Except as expressly amended in this document, the Code Compliance Special Magistrate's Final Order in this case signed May 18, 2011, shall remain in full force and effect.

	each, Broward County, Florida, on
October 21,	2011.
	CODE COMPLIANCE SPECIAL MAGISTRATE
TUCHETTE D. TORRES Notary Public - State of Florida My Comm. Expires Oct 20, 2013 Commission # DD 934293	By:Mark E. Berman, Esq.
Notary Seal: Sworn and subscribed before $OCTDBef \ Q $ [
	Suche He Johnos

Mark E. Berman is personally known to me.

Supplemental Order

#11-0161

CERTIFICATE OF SERVICE

I CERTIFY that a copy of the foregoing Supplemental Order was mailed to the Respondent(s) on $\underline{OFOBer 21}$, 2011.

CERTIFIED MAIL # 7011 1150 0000 5497 9860

NOTARY PUBLIC STATE OF FLORIDA

CODE COMPLIANCE SPECIAL MAGISTRATE CLERK

CC: First Class Standard Mail

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Return to: Code Compliance City of Dania Beach 100 West Dania Beach Blvd. Dania Beach, FL 33004

CODE COMPLIANCE SPECIAL MAGISTRATE

CITY OF DANIA BEACH, FLORIDA

:

CITY OF DANIA BEACH, a Florida Municipal Corporation,

CASE # 11-0161

PETITIONER,

TIMOTHY IVEY,

RESPONDENT.

SUPPLEMENTAL ORDER OF THE DANIA BEACH CODE COMPLIANCE SPECIAL MAGISTRATE

This proceeding came on for Formal Hearing on July 12, 2012, after notice. Upon the evidence presented, the Code Compliance Special Magistrate makes the following findings of fact:

a. The Code Compliance Special Magistrate has jurisdiction of the Respondent and the subject matter of this action.

b. At a Formal Hearing on May 5, 2011, the Code Compliance Special Magistrate determined that Respondent, Timothy Ivey, did allow the code violation stated in the Final Order dated May 18, 2011, to exist at property Respondent owns located at 126 NW 5 Avenue, Dania Beach, Florida, which property is legally described as: TOWN OF MODELO (DANIA) B-49 D LOT 11 BLK 8: (0234 01 1250).

Upon consideration by the Special Magistrate, it is ORDERED:

(a) That Respondent has been found to be in violation of the code section listed in the Final Order dated May 18, 2011. A fine of \$150.00 per day was scheduled to begin running on August 13, 2011. The Special Magistrate entered a Supplemental Order on October 21, 2011 that extended imposition of the fine until December 15, 2011.

(b) At the Formal Hearing on July 12, 2012, the City of Dania Beach Code Compliance Special Magistrate granted the Respondent's request for extension on

SUPPLEMENTAL ORDER # 11-0161 PAGE 2

imposition of the fine until October 20, 2012.

(c) Except as expressly amended in this Order, the Code Compliance Special

Magistrate's Final Order in this case signed May 18, 2011, shall remain in full force and effect.

ORDERED at Dania Beach, Broward County, Florida, on August 20, 2012.



CODE COMPLIANCE SPECIAL MAGISTRATE By. Gordon Linn, Esg.

Notary Seal:

Sworn and subscribed before me this _2O_ day of August, 2012.

OF FLORIDA

Gordon Linn is personally known to me.

CERTIFICATE OF SERVICE

I CERTIFY that a copy of the foregoing Supplemental Order was mailed to the Respondent, Timothy Ivey, on August 20, 2012.

CERTIFIED MAIL # 7011 1670 0002 7563 8072

COMPLIANCE

SPECIAL MAGISTRATE CLERK

CC: First Class Standard Mail am

Return to: Mark Bates, Finance Director City of Dania Beach 100 W. Dania Beach Blvd. Dania Beach, FL 33004

CODE COMPLIANCE SPECIAL MAGISTRATE

CITY OF DANIA BEACH, FLORIDA

CITY OF DANIA BEACH, a Florida Municipal Corporation,	:	CASE # 11-0161
PETITIONER,	:	
VS.	:	
TIMOTHY IVEY,		
RESPONDENT.	:	

SUPPLEMENTAL ORDER/CLAIM OF LIEN

The CITY OF DANIA BEACH CODE COMPLIANCE SPECIAL MAGISTRATE, having considered the City's Motion to Confirm Fine on July 11, 2013, and based on the evidence, the Code Compliance Special Magistrate enters the following findings of fact and order:

1. The Code Compliance Special Magistrate did render on May 18, 2011, a Final Order in the above-captioned case commanding the Respondent, Timothy Ivey, to bring violations specified in said Final Order into compliance on or before August 13, 2011, or pay a fine in the amount of \$150.00 per day for each day of non-compliance thereafter.

2. The fine specified in said Final Order was amended on October 21, 2011, and August 20, 2012, and was not scheduled to finally commence until October 20, 2012.

3. The violations found by the Code Compliance Special Magistrate and stated in the Final Order occurred on the subject property located at 126 Northwest 5 Avenue, Dania Beach, Florida and legally described as: TOWN OF MODELO (DANIA) B-49 D LOT 11 BLK 8: (0234 01 1250).

4. Respondent, Timothy Ivey, did not comply with the Final Order on or before October 20, 2012. The violations stated in the Final Order still exist on the property.

5. The fine imposed in the Final Order rendered May 18, 2011 is hereby confirmed and ratified and shall accrue at \$150.00 per day from October 20, 2012 until such time as the Respondent, Timothy Ivey, has complied with said Final Order. Upon complying, <u>the Respondent MUST notify</u> the City's Code Compliance Department and an officer will inspect the property and notify the Code Compliance Special Magistrate whether Respondent has complied.

Supplemental Order/Claim of Lien # 11-0161 Page 2

6. The fine shall constitute a lien against the above-described real property and it shall be a lien against any other real or personal property owned by Respondent.

DONE and ORDERED at Dania Beach, Broward County, Florida, this <u>30</u> day of July 2013.

CODE COMPLIANCE SPECIAL MAGISTRATE

don Linn, Esq.

Goraon Lir

Notary Seal:

Sworn and subscribed before me this $\underline{\sim}$ day of July 2013.

NOTARY PUBLIC **OF FLORIDA**

Gordon Linn is personally known to me.



CERTIFICATE OF SERVICE

I CERTIFY that a copy of the foregoing Supplemental Order/Claim of Lien was mailed to the Respondent, Timothy Ivey, this <u>30</u> day of July 2013.

CERTIFIED MAIL # 7012 1010 0002 9794 0148

CODE COMPLIANCE

SPECIAL MAGISTRATE-CLERK

CC: First Class Standard Mail

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Return to: Mark Bates, Finance Director City of Dania Beach 100 West Dania Beach Blvd. Dania Beach. FL 33004

Casa Ordan	C #	Nama	Address	Deculto	I
Case Order	Case #	Name	Address	Results	┼──┤╿
				Fine confirmed Held until Contember 10, 2012 on recording the lion if the	
1	11-1607	PPTS V Corp	710 SW 3 PI	Fine confirmed. Hold until September 10, 2012 on recording the lien if the nuisance abatement liens are paid within 5 days with the administrative fee.	Р
2		Holy Tabernacle United Church of God	710 SW 3 PI 79 NW 13 Ave	Continued to September 6, 2012 Special Magistrate hearing.	P
Z	11-1662	Holy Tabemacle United Church of God	79 NW 13 AVE	Continued to September 6, 2012 Special Magistrate hearing.	P
				Fine confirmed. Hold until September 10, 2012 on recording the lien if the	
3	11-1606	Cookies & Crackers Corp	730 SW 7 St	nuisance abatement liens are paid within 5 days with the administrative fee.	Р
3	11-1000	COOKIES & CLACKELS COLP	730 300 7 31	Fine confirmed. Hold until August 11, 2012 on recording the lien if the	
4	11-1427	DDRM Sheridan Square LLC	401 E Sheridan St	administrative fee is paid within 5 days.	Р
	11-1427	DDRM Shendan Square EEC		Compliance by September 20, 2012 or \$150.00 per day fine. \$125.00	
5	12-0307	Dania-Auger Inc	645 S Federal Hwy	administrative fee assessed.	Р
3	12 0007	Gentlemen Crepe Makers Inc	040 01 cdcldi 11wy	Compliance by October 20, 2012 or \$200.00 per day fine. \$125.00	+
6	11-0820	FKA Never on Sunday Inc	129 N Federal Hwy	administrative fee assessed.	Р
	11 0020		12011110001011111	Compliance by September 20, 2012 or \$100.00 per day fine. \$100.00	<u>+-</u> -
7	11-1856	Maria C Greenidge	48 SW 12 St	administrative fee assessed.	Р
-		Daniel S Mann		Compliance by August 21, 2012 or \$100.00 per day fine. \$100.00	
8	12-0179	Daniel S Mann 2006 Rev Tr	409 SE 5 St	administrative fee assessed.	Р
9	11-1201	Robert Perlberg	235 NE 2 PI	Fine confirmed. Hold until August 11, 2012 on recording the lien.	Р
		5			
10	11-0124	Edward F Gonzalez	219 SW 11 St	Authorization to foreclose granted.	NP
11	11-0170	Betty Cherry	728 SW 7 St	Authorization to foreclose granted.	NP
12	11-0355	Dawn Lipka	719 SW 7 St	Fine confirmed.	NP
		Jeff & Laura Clymer			<u> </u>
13	11-1520	Karen Derris	40 SE 7 St	Fine confirmed.	NP
14	12-0306	Dania Chateau De Ville Condo Assoc Inc	421 SE 10 St Bldg A	Case complied.	NP
				Compliance by August 21, 2012 for item # 4 or \$250.00 one time	
		Bank of America NA		assessment. Finding of fact issued for items # 1, 2, & 3 as recurring	
15	12-0308	Lasalle Bank	203 SE 2 St	violations. \$125.00 administrative fee assessed.	NP
		Chase Home Finance LLC			
16	10-1740	% Michael Gelety	2320 SW 44 St	Authorization to foreclose granted.	NP
	11-1215	ALJJ Holdings LLC	4896 SW 28 Ter	Fine confirmed.	NP
18	11-1386	Teonantra Patrice Manley	4501 SW 25 Ter	Fine confirmed.	NP
19	11-1468	CLMIA LLC	4470 Ravenswood Rd Mrna	Extension granted to October 20, 2012.	NP
	11-1469	CLMIA LLC	4470 Ravenswood Rd	Extension granted to October 20, 2012.	NP
21	11-0827	WHB Holdings LLC	3015 Ravenswood Rd 101	Fine confirmed. Administrative fee and assessment has been paid.	NP
22	11-0828	WHB Holdings LLC	3015 Ravenswood Rd 102	Fine confirmed. Administrative fee and assessment has been paid.	NP
23	11-1390	Alon Elbaz	2456 SW 58 Mnr	Fine confirmed.	NP
24	11-1739	Frederick A Fulchino	2320 SW 51 PI	Extension granted to September 20, 2012.	NP
25	11-0597	Amaury Dominguez	4932 SW 45 Ave	Fine confirmed.	NP
26	10-1769	William Diaz	911 NW 7 St	Authorization to sue for money judgment granted.	NP
27	10-1772	Charles Akiba & Ann Francine	24 W Dania Beach Blvd	Fine confirmed.	NP
28	11-0161	Timothy Ivey*	126 NW 5 Ave	Extension granted to October 20, 2012.	NP
29	11-0543	34 SW 7 LLC	34 SW 7 Ave	Fine confirmed.	NP
30	11-1104	William Diaz	911 NW 7 St	Fine confirmed.	NP

Case Order	Case #	Name	Address	Results	
				Compliance by December 15, 2011 or \$150.00 per day fine. \$100.00	
1	11-1010	Federal Home Loan Mortgage Corp	2401 SW 49 CT	administrative fee is assessed.	Р
2	10-0201	2080 Griffin Holdings LLC	2080 Griffin Rd	Abatement of \$7,000.00 recommended to City Commission.	Р
3	10-0257	2080 Griffin Holdings LLC	2080 Griffin Rd	Abatement of \$4,000.00 recommended to City Commission.	Р
4	10-1075	2080 Griffin Holdings LLC	2080 Griffin Rd	Abatement of \$3,000.00 recommended to City Commission.	Р
		5		Compliance by December 15, 2011 or \$100.00 per day fine. \$50.00	
5	11-0562	Amanda H Tilley	118 NE 1 Ct	administrative fee is assessed.	Р
6	11-0161	Timothy Ivey*	126 NW 5 Ave	Extension granted to December 15, 2011.	Р
				Compliance by January 14, 2012 or \$100.00 per day fine. \$50.00	
7	10-1496	Sharon H Burak	425 SE 11 Ter 203	administrative fee is assessed.	Р
				Compliance by November 15, 2011 or \$150.00 per day fine. \$100.00	
8	11-1147	J & G Equities	3901 Stirling Rd	administrative fee is assessed.	Р
9	10-1185	John & Angeline Jerrytone	3120 SW 58 PI	Extension granted to January 14, 2012.	Р
10	11-0351	Louis Ferrer Est	3448 SW 44 St	Fine confirmed. Hold on recording for 30 days.	Р
				Compliance by November 15, 2011 or \$250.00 fine (one time assessment).	
11	11-0842	Louis Ferrer Est	3448 SW 44 St	\$50.00 administrative fee is assessed.	Р
				Compliance by November 15, 2011 or \$250.00 fine (one time assessment).	
12	11-0843	Louis Ferrer Est	3460 SW 44 St	\$50.00 administrative fee is assessed.	Р
		Collins M Sterling Rev Tr		Compliance by December 15, 2011 or \$200.00 per day fine. \$100.00	
13	11-0630	Anita Collins	6 SW 5 Ave	administrative fee is assessed.	Р
14	10-1363	Ronald R Rogowski	4649 SW 35 Ave	Fine confirmed. Reduced to \$1,900.00 if paid by January 14, 2012.	Р
15	11-0238	R H Investments Properties LLC	60 SW 15 St	Extension granted to December 15, 2011.	Р
				Compliance by January 14, 2012 or \$150.00 per day fine. \$100.00	
16	11-0597	Amaury Dominguez	4932 SW 45 Ave	administrative fee is assessed.	Р
17	11-1214	Mortgage Clinic Inc	499 E Sheridan St #2D	Continuance granted to November 3, 2011 hearing.	Р
		Allen S Greenberg		Compliance by December 15, 2011 or \$100.00 per day fine. \$50.00	
18	11-1107	Grace De Los Angeles Yung Li	36 SE 13 St	administrative fee is assessed.	Р
		Dennis J Perdue 1/2 Int		Compliance by December 15, 2011 or \$100.00 per day fine. \$50.00	
19	11-0826	Ida H Mazzucchelli	4684 SW 24 Ave	administrative fee is assessed.	Р
20	11-0217	550 S Federal Hwy LLC	550 S Federal Hwy	Fine confirmed. Reduced to \$250.00 if paid by November 15, 2011.	Р
		Philippe & Claire Tronel		Partial release of names from lien for respondents Philippe & Claire Tronel	_
21	10-1741	Wilson & Lea Souza	715 SW 9 St	granted in the amount of \$250.00.	Р
				Compliance by November 15, 2011 or \$250.00 fine (one time assessment).	
22	11-1151	Denville Daniel	4632 SW 33 Ave Front	\$50.00 administrative fee is assessed.	Р
		Demille Deniel		Compliance by December 15, 2011 or \$100.00 per day fine. \$50.00	Р
23	11-1152	Denville Daniel	4632 SW 33 Ave Rear	administrative fee is assessed.	Р
24	11-1153	Denville Daniel	1610 SW 22 Ave Front	Compliance by November 15, 2011 or \$250.00 fine (one time assessment).	Р
24	11-1153		4640 SW 33 Ave Front	\$50.00 administrative fee is assessed.	
25	11-1154	Denville Daniel	1640 SW 22 Ave Baar	Compliance by November 15, 2011 or \$250.00 fine (one time assessment).	Р
20	11-1154		4640 SW 33 Ave Rear	\$50.00 administrative fee is assessed.	
26	11-1007	Hector Rodriguez Tina Rodriguez	2723 Griffin Rd	Compliance by December 15, 2011 or \$150.00 per day fine. \$50.00 administrative fee is assessed.	Р
20	11-1007			autilitiistative 188 15 a5585580.	Г

Case Order	Case #	Name	Address	Results	
		Amtrust Bank			
1	11-0145	% Law Office of Marshall Watson	4407 SW 25 Ter	Continuance granted to July 7, 2011 hearing.	Р
				Fine confimed. Reduced to \$855.00 plus \$100.00 administrative fee if paid by	
2	09-2305	Melba Butler	195 NW 14 Way	July 7, 2011.	Р
				Compliance by August 13, 2011 or \$150.00 per day fine. \$100.00	
3	11-0161	Timothy Ivey*	126 NW 5 Ave	administrative fee is assessed.	Р
				Compliance by August 13, 2011 or \$250.00 per day fine. \$100.00	_
4	11-0238	R H Investments Properties LLC	60 SW 15 St	administrative fee is assessed.	Р
_		La Rive Sud Condo Assoc Inc C/o		Compliance by August 13, 2011 or \$100.00 per day fine. \$100.00	
5	10-0140	Green Property Mgmt LLC	3251 SW 44 St Comm administrative fee is assessed.		Р
C	44.0000			Compliance by July 17, 2011 or \$100.00 per day fine. \$50.00 administrative	Р
6	11-0026 10-0983	Odyssey Investments LLC Frank West	108 NW 13 Ave 149 NW 14 Ave	fee is assessed. Fine confimed.	P
1	10-0983	The Palms at Dania Beach Condo	149 NVV 14 AVE	Fine conlined.	P
8	10-1386	Assoc Inc	3265 Griffin Rd Comm	Extension granted to May 5, 2011. Case is complied.	Р
0		Wilson Hollywood Showroom LLC %	SZOS ONNIH ING COMMI	Recurring violation found. Case is in compliance. Finding of fact is ordered	
9	10-1880	CBRE/BB #G2-932-770	1901 Tigertail Blvd	and \$100.00 administrative fee is assessed.	Р
10	10-1075	2080 Griffin Holdings LLC	2080 Griffin Rd	Fine confirmed.	P
10	10 10/0	Mary Jane Dwyer H/E	2000 0111110		<u>⊢</u> ·-
11	10-0460	Richard Dwyer	5040 SW 27 Ave	Extension granted to August 13, 2011. Final extension.	Р
12	10-0708	David Brian Earl	2460 SW 50 St	Fine confirmed.	NP
13	10-0801	Santiago C Ramirez	3341 SW 44 St	Fine confirmed.	NP
14	10-1011	lleana Flynn	4661 SW 25 Ave	Fine confirmed.	NP
		Federal National Mortgage Assn %			
15	10-1019	Flagstar Bank FSB	2630 SW 49 Ct	Fine confirmed.	NP
		Jonathan G Falco			
16	10-1186	Tiffany L Kuboske	4649 SW 37 Ave	Fine confirmed.	NP
				Stipulated agreement. Compliance by August 13, 2011 or \$150.00 per day	
17	11-0172	Binh Yen Diep	2857 Griffin Rd	fine. \$100.00 administrative fee is assessed.	NP
				Compliance by May 25, 2011 or \$250.00 per day fine. Authorization to abate	
				nuisances by cleaning the trash and debris, cleaning and securing the pool	
40	44 0054	Louis Former Fot	2440 514 44 54	after May 25, 2011 granted in the interest of public health and safety. \$100.00	
18	11-0351	Louis Ferrer Est	3448 SW 44 St	administrative fee is assessed.	NP
				Compliance by May 25, 2011 or \$250.00 per day fine. Autorization to abate nuisances by cleaning the trash and debris, cleaning and securing the pool	
				after May 25, 2011 granted in the interest of public health and safety. \$100.00	
19	11-0352	Louis Ferrer Est	3460 SW 44 St	administrative fee is assessed.	NP
20	09-2301	Jorge J Sanchez	4701 SW 34 Ave	Continuance granted to June 2, 2011 hearing.	NP
21	07-0020	Dania Development Group LLC	246 N Federal Hwy	Request granted to amend final order.	NP
				Compliance by June 14, 2011 or \$100.00 per day fine. \$100.00	
22	11-0017	Douglas Hammond	357 SE 6 St	administrative fee is assessed.	NP
23	07-2488	Jeffrey Friel	258 SW 1 Ct	Extension granted to August 13, 2011.	NP
24	09-2280	Jeanne M Towne	4598 SW 35 Ave	Extension granted to August 13, 2011.	NP
25	11-0184	Bruce Livulpi	4730 SW 43 Ave	Continuance granted to July 7, 2011 hearing.	NP
		·		Compliance by June 14, 2011 or \$100.00 per day fine. \$100.00	
26	11-0195	S & N Realty LLC	2860 State Rd 84 # 118	administrative fee is assessed.	NP
27	11-0237	First Florida Investors Inc	2830 W State Rd 84 #104	Continuance granted to June 2, 2011 hearing.	NP

Case Order	Case #	Name	Address	Results	
1	2013-0583	SDS Development & Trust LLC	2632 W Griffin Rd	Continued to next available hearing (September 11, 2014)	Р
2	07-1457	Irwin Seeman	2948 SW 54 St	Abatement recommended to the City Commission of \$34,000.00	Р
3	2013-1552	Freeman Building LLC	3985 Ravenswood Rd	Finding of Fact issued. \$200.00 administrative fee assessed.	Р
4	11-0161	Timothy Ivey*	126 NW 5 Ave	Abatement recommended to the City Commission of \$4,139.00	Р
5	2014-0431	Willie Joe McCray	NW 3 Ter	Compliance by August 19, 2014 or a \$150.00 per day fine. \$100.00 administrative fee assessed.	Р
6	2014-0527	Gwendolyn L Christow	2697 SW 51 Ct	Compliance by September 18, 2014 or a \$200.00 per day fine. No administrative fee assessed.	Р
7	2013-0258	Lyne Simard	5180 SW 26 Ave	Order Imposing Fine Confirmed. Hold recording for 30 days.	Р
8	10-1193	Hanna Thaller c/o Erez Avroya	5611 SW 24 Ave	Lien abated to \$604.00	Р
9	2014-0619	Fortunee LLC c/o Frederic M Barthe Esq	219 SW 13 St	Compliance by September 18, 2014 or a \$150.00 per day fine. \$100.00 administrative fee assessed.	Р
10	2014-0694	Benna Bell	744 SW 5 St	Compliance by August 19, 2014 or a \$100.00 per day fine. \$100.00 administrative fee assessed.	Р
11	2014-1086	Gary Nemi & Maksim Nemirovsky	30 NW 13 Ave	Authorization to Foreclose. Hold proceeding with further action for 90 days	NP
12	2014-0726	Scott E & Elianne Sims	5861 SW 36 Ter	Compliance by July 30, 2014 or a \$150.00 per day fine. \$100.00 administrative fee assessed.	NP
13	2013-1102	Samuel Weiss	130 Park Ave	Fine Confirmed. Hold recording for 20 days.	NP
14	2013-1243	Jacqueline Wright	249 SW 12 St	Fine Confirmed.	NP
15	2014-0523	Barbara Arutt	610 NE 3 St	Compliance by August 19, 2014 or a \$200.00 per day fine. \$100.00 administrative fee assessed.	NP
16	2014-0525	Nate Benner	26 NW 6 Ave	Compliance by August 19, 2014 or \$200.00 per day fine. Authorization to abate the nuisances by cutting the overgrowth, and cleaning the trash and debris after August 19, 2014 granted in the interest of public health and safety. \$100.00 administrative fee assessed.	NP
17	2014-0681	SFR-SOFL I LLC c/o 643 Capital Management	1301 NW 2 St	Compliance by August 19, 2014 or a \$250 one-time assessment for. \$50.00 administrative fee assessed.	NP
18	2014-0632	Elaine Law	250 SW 7 St	Compliance by August 19, 2014 or a \$150.00 per day fine. \$100.00 administrative fee assessed.	NP
19	11-0362	Sandra Cuomo Est	2210 SW 46 Ct	Fine Confirmed	NP
20	2013-1476	Baby Steps Investments LLC	2238 SW 34 St	Fine Confirmed	NP
21	2014-0595	Salome Murphy	2764 SW 47 St	Compliance by August 19, 2014 or \$200.00 per day fine. Authorization to abate the nuisances by securing the property, cutting the overgrowth, and cleaning the trash and debris after August 19, 2014 granted in the interest of public health and safety. \$100.00 administrative fee assessed.	NP

Case Order	Case #	Name	Address	Results	
1	12-0038	Jacques A Gallet Tr	374 SW 4 CT	Extension granted until October 19, 2013.	Р
		DCOTA Dev Co Ltd Prtnr		Recurring violation found. Case is now complied. Finding of fact issued, and	
2	2013-0708	% Cohen Brothers Realty	1855 Griffin RD	\$125.00 administrative fee assessed.	Р
3	2012-1192	Jack R Cox	4312 SW 50 ST	Extension granted until September 19, 2013.	P
4	11-0789	All Dunn Investment Group Inc	3310 SW 45 CT	Abatement recommended to the City Commission for \$15,600.00.	P
	11 0700			Recurring violation found. Case is now complied. Finding of fact issued, and	┝╧┥╿
5	2013-0768	Andranik Itchmelyan	321 SE 4 ST	\$100.00 administrative fee assessed.	Р
6	11-0161	Timothy Ivey*	126 NW 5 AVE	Fine Confirmed. Hold until August, 10, 2013 on recording the lien.	Р
7	11-0238	R H Investments Properties LLC	60 SW 15 ST	Abatement recommended to the City Commission for \$8,700.00.	Р
		Southeastern Conference Assn of Seventh Day			
8	12-0101	Adventists Inc	Vac Lot N of 106 NW 12 AVE	Extension granted until August 20, 2013.	Р
				Compliance by August 20, 2013 for items #1 through 5 or \$200.00 per day	
				fine. Compliance by August 20, 2013 for item # 6 or \$250.00 one time	
9	2012-1064	Avisar LLC	75 NW 13 AVE	assessment. \$125.00 administrative fee assessed.	Р
				Compliance by November 18, 2013 or \$150.00 per day fine. \$125.00	
10	2013-0258	Lyne Simard	5180 SW 26 AVE	administrative fee assessed.	Р
		Carlos V Sanchez &			
11	2012-1139	Graham Sanchez	4172 SW 51 ST	Fine confirmed.	NP
				Compliance by August 20, 2013 or \$250.00 one time assessment. \$50.00	
12	2013-0593	Christine Krist	5201 SW 31 AVE 183	administrative fee assessed.	NP
				\$1,000.00 fine for irreversible violation assessed. Compliance by August 20,	
13	2013-0836	David Montgomery	25 SW 5 ST	2013 or \$100.00 per day fine. \$100.00 administrative fee assessed.	NP
				Stipulated agreement. Compliance by August 20, 2013 or a \$150.00 per day	
14	2013-0019	Constanza Nino LLC	326 SW 15 ST	fine. \$50.00 administrative fee assessed.	NP
15	2012-1106	Christine Boundy	101 NW 13 AVE	Fine confirmed.	NP
				Compliance by October 19, 2013 or \$150.00 per day fine. \$100.00	
16	2012-1115	James H Salvino	601 NW 10 ST	administrative fee assessed.	NP
				Compliance by July 31, 2013 for items #4 through 6 or \$200.00 per day fine.	
				Compliance by August 20, 2013 for items #1, 2, 3, 8 & 9 or \$150.00 per day	
				fine. Authorization to abate the nuisances by cleaning the trash &	
-				debris and cutting the overgrowth after July 31, 2013 granted in the interest	
17	2013-0431	Wilbur Fernandez	317 NW 5 AVE	of public health and safety. \$200.00 administrative fee assessed.	NP
		Laurence Panadero H/E		Recurring violation found for item #1. Item #1 is now complied and finding of	
18	2013-0450	Denise Panadero	350 SE 6 ST	fact issued. Compliance by July 31, 2013 for item #2 or \$50.00 per day fine. \$100.00 administrative fee assessed.	NP
10	2013-0450	Camilo Canoa	330 32 0 31	Recurring violation found. Case is now complied. Finding of fact issued, and	INP
19	2013-0868	Jose Canoa	1293 SW 2 AVE	\$100.00 administrative fee assessed.	NP
	20.0 0000	Palm Beach Maritime		Stipulated agreement. Compliance by September 19, 2013 or a \$150.00 per	
20	11-1850	Foundation Inc	4430 SW 32 AVE	day fine. \$100.00 administrative fee assessed.	NP
21	12-0243	Salomon Teboul	4437 SW 24 AVE	Fine confirmed.	NP
22	12-0245	Tony Monestine	1595 SW 3 AVE	Fine confirmed.	NP
LI	-	,	-		·'

City of Dania Beach

100 W. Dania Beach Blvd. Dania Beach, FL 33004 954-924-6810

OWNER:TIMOTHY IVEYFOLIO:0234-01-1250LEGAL:TOWN OF MODELO (DANIA) B-49 D LOT 11 BLK 8ADDRESS:126 Northwest 5 Avenue, Dania Beach, Florida

CODE ENFORCEMENT ORDER LIEN CEB 11-0161					RECOR	DED		RELEAS	ED			
Start	Through	Lien	# of	TOTAL	Record		BOOK	PAGE	DATE	BOOK	PAGE	DATE
Date	Date	Amount	Days	FINE	Fee	Total						
10/20/2012	4/23/2014	\$150.00	550	\$82,500.00	\$288.00	\$82,788.00	50036	310-319	7/31/2013			

COMPLIED 4/23/2014

ESTIMATED COST OF RECORDING FEES

1	PAGES	CERTIFIED COPY COVER	10.00	
3	PAGES	FINAL ORDER	32.00	
6	PAGES	SUPPLEMENTAL ORDER	51.00	
2	PAGES	RELEASE OF LIEN	25.00	
	ADM. FEE RECORDING LIEN			
	ADM. FEE	RECORDING RELEASE	30.00	
	ADM. FEE	- SPECIAL MAGISTRATE FINE	100.00	
			288.00	