

**PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING
August 24th, 2017**

Member Present: Edward N. Szerlip, Vice Chair
Jesse Varnell, Commissioner
Louis Flannigan, Commissioner
James Davis, Commissioner (arrived at 8:10pm)

Present: David Fradley, District Engineer
Joe Telles, District Administrator
Jeffrey Siniawsky, District Attorney
Angel Alvarez, District Manager

Absent: J. Gary McAlpin, Chairman

MINUTES - Regular Meeting Minutes of August 24th, 2017. Motion to approve the minutes of July 27th, 2017. Motion carried unanimously by voice vote.

Edward N. Szerlip, Vice Chair called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the Flag followed by the roll call indicated the above members were present. There was a quorum.

Vice Chair Szerlip: Commissioner Varnell, would you like to lead us in a moment of silence meditation?

Commissioner Varnell: Lord we thank you for everything you've done for our country including those of us here and we especially appreciate you looking out for our troops all over the world and help us make the right and the best decisions for Plantation Acres, its residents and the City of Plantation Amen.

MINUTES - Regular Meeting Minutes of August 24th, 2017. Motion to approve the minutes of July 27th, 2017. Motion carried unanimously by voice vote.

District Attorney Siniawsky: You have three sets of minutes to approve. July 27th, and the minutes of the two special meetings for Central and South Acres.

Commissioner Flannigan: Motion to approve the minutes all in favor say I. Motion carried unanimously.

Kathy Hyatt: May I record?

District Attorney Siniawsky: Yes, it's permitted although we are recording and you can always get a copy if that's easier for you.

Kathy Hyatt: Thank you.

Vice Chair Szerlip: Would any of you like to speak now? Name and address to officially enter into the record.

PUBLIC COMMENTS –

District Attorney Siniawsky: This time for the meeting is for public comments. If you're here to comment or to address the Board on a matter that isn't on tonight's agenda this is the time to do it.

Rick Bernard: 11320 Tara Dr. – I would like to know the results of our last meeting and what you are going to do for the South Acres and the flooding. Let's cut through the chase and not spend three (3) hours here tonight.

District Engineer Fradley: I have an item on the agenda for that tonight.

Commissioner Varnell: Is there anyone else with an issue other than the results of the special meetings concerning the flooding.

Kathy Hyatt: I understand there's a budget coming out that needs to be approved with a timeframe. What is that timeframe?

District Administrator Telles: We have budgets worked out and were advertised and were adopted at the July meeting and on September 13th it will be approved.

District Attorney Siniawsky: It was approved in July as a twostep process and the final adoption hearing will be September 13th as Jeff said.

Kathy Hyatt: Did you say this was advertised? Could you tell me the method since I didn't see the *advertisement*?

District Administrator Telles: It's always advertised as a publication in the Sun-Sentinel under legal advertisement.

Kathy Hyatt: Is that the only advertisement you have?

District Administrator Telles: That's the only legal requirement we need to make. It's been that way for as long as I've been here 52 years.

Kathy Hyatt: The information isn't on the website?

Commissioner Varnell: The meeting information is on the homepage of the website. I have been putting out information at the Homeowners Association and on Next Door. I will start putting information of the meetings for those that have the Next Door App. I didn't put it on since it was advertised. If you think it's easier I can add it as well.

Kathy Hyatt: How will the residents be able to view what is on the agenda prior to attending the meetings?

District Attorney Siniawsky: Its posted on the board outside and they can always request copies of any documents.

Commissioner Varnell: Is the agenda on the homepage Angel?

District Manager Alvarez: No, it's not Sir. I can add it.

Commissioner Varnell: I don't see a reason it shouldn't be on the homepage. Does anyone else?

Vice Chair Szerlip: There have been residents that come and look at the Board for information on the meetings Kathy.

District Engineer Fradley: Its posted a week in advance.

District Attorney Siniawsky: There are not restrictions since its public record. Anyone can request it. Is there anyone else that would like to address the Board?

Andrew Garnett: 11401 SW 3rd Street- What I'm hearing and what's required is what may be beneficial. If I can make a motion on record to make sure this is listed on the website for the future and the Next Door App I am registered is how I know about tonight's meeting.

District Attorney Siniawsky: Sir, you can suggest or recommendation to the Board but you can't make a motion. Only Board members can make a motion.

Andrew Garnett: Regarding making a recommendation how can I follow-up to make sure.

Commissioner Varnell: As I mentioned I am one of the leads for Next Door and in the process of combining the North, Central and South Acres into so we don't have to share our information outside of the Acres with surrounding communities unless it's something appropriate. I will start with the next meeting of September 13th.

District Administrator Telles: We're also in the process of expanding our website with more information available. We have someone that has helped us before and hopefully will be able to start in September.

Andrew Garnett: What I'm interested in is what's required and what is done in today's day and age and would be helpful. Thank you.

Kathy Hyatt: 11201 NW 14th Street. A man reached out to me with concerns about the budget and how its distributed or allocated. I was told we can make an opinion on the budget and that it would be taken into consideration or am I to understand its already finalized.

District Attorney Siniawsky: We just said exactly the opposite and that it's not finalized but approved and the final budget adoption is set for September 13th at 8:15pm. It's a public hearing and any member of the public can come and speak on any item on the budget prior to final Board adoption. There's a difference between approval and adoption.

Commissioner Varnell: Let me say that we don't have the budget on the agenda tonight.

District Administrator Telles: This Board and several others have done a phenomenal job of not raising your taxes especially Mr. Fradley and on other things. What we need to do not are the pump stations and other than new motors (replaced twice), engines (replaced twice) and two underground pumps (replaced once). We have a situation with one of our pump stations (Number 6) and developing a sink hole. There are wet wells underground which can't be seen and our engines are mounted above ground that pump the water out of the canal and into the main canal. Those wet wells have never been addressed going on 53 years. Those pump stations aren't working adequately and won't pump the water out of the district. The last major rain storm we pumped so much water out the it was it was coming back in. On this current budget, we are addressing the pump stations. We are taking one of the stations apart and we know that the engines are very good after speaking to Caterpillar and they run on propane and the engines when taken care of will last forever. The pumps underneath had to be replaced since they are continuously running and they are in water but two have not been replaced since 1997. Although they are working we don't know what is going on underground. One time we cranked the rpm and the engines we could see the vibrations. The wet wells are a major concern. We are going in and taking one station apart since we have a problem with Number 6 where there is a sink hole and we know something is wrong below.

Kathy Hyatt: Where is pump 6 located?

Commissioner Varnell: The end of 26th Street.

District Administrator Telles: We raised the budget this year and we must address these pump stations or the water won't be pumped out of the district. We had heated discussions with the Board members on whether to raise the taxes since there aren't any grants and the money must come from the residents. We agonized over it and decided to face the situation. We stretched it out over several years and we did so without raising the taxes and have completed an enormous amount of work. Unfortunately, with the pump stations we can't wait for 5 years.

Kathy Hyatt: What is the proposed percentage increase from last year to this year?

District Administrator Telles: This year is \$567.68 per acre and last year \$438.00 an acre.

Kathy Hyatt: Are the residents able to get a copy?

Vice Chair Szerlip: In the last ten years, there hasn't been an increase and due to the flooding and the mechanism that brings the water up we had no way around in increasing the taxes. We also are residents of the Acres. We are a small budgeted community under \$1M and what needs to be done could cost \$2-\$3M

District Administrator Telles: The last time the budget was high was when this building was built 2007 and then the Board decreased it back to \$427.00 - \$430.00. It went up by \$10 one year and another \$10 another year per acre. This is the first big increase since 2007. The other building was condemned. This increase is for the 2018 year which will be out in November.

Commissioner Varnell: That is the proposed for PAID.

DISTRICT ADMINISTRATOR'S REPORT

District Administrator Telles: Consent agenda you have in front of you has not changed from the one sent to you. You have in front of you the cash flow for the month of July.

Total Operation and Maintenance: \$47,113.71

Total Administration: \$17,849.96

Assessors Collected and Discounted: \$166.47

Equipment Replacement Reserve:

CNS Canal Project:

Bank Account Interest: \$24.89

Receipts: \$

Ad Valorem: \$567.00

Non-Ad Valorem: 16,161.60

Total Expenditures: \$65,130.14

Total Collected: 16,753.49

Surplus: \$

Total: \$ (Checking, money market, fiscal, equipment reserve and canal improvement reserve as of 2017) 278,830.35

Total w/Bond and Permit: \$703,839.17

Commissioner Flannigan: Motion to approve the cash flow. Motion and a second. Carried unanimously.

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LEGAL REPORT –

District Attorney Siniawsky: Couple of items. I double checked with the Supervisor of Elections and all of you were very, very good and filed your financial disclosure statements back in June. Usually there's one or two stragglers until the end before the September 1st deadline and you were all good boys and girls this year and got that done quickly. Second item you have a resolution for you and this is a housekeeping item setting your budget adoption hearing for September 13th. Resolution of the Board of Commissioners of the Plantation Acres Improvement District approving the budget for the 2017-2018 Fiscal Year; providing for a hearing on the budget as approved; providing for advertisement of notice of the hearing on the budget; and budget for an effective date. We need a motion.

Commissioner Varnell: I make a motion to approve Resolution 17-01 in combining the budgetary meetings of September 13th at 8:15pm at this location. Motion and a second. Carried unanimously.

District Attorney Siniawsky: We'll get that signed and have it posted with the budget as an attachment. Couple of items David and I have been working on and coming up on the October meeting agenda are matters of easements and encroachment into easements and we are working through those issues for you and you won't see those bills because they go to Dave and get charged to cost recovery so there're not on my monthly bill to Joe. The property owner on this case is the developer whom pays for that and you don't see those bills for any of the work that I did but it does get charged and the people get charged for the work and pay for it. David's and my time. That's it. Thank you.

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ENGINEER'S REPORT -

A. CONSENT ITEMS - None

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B. QUASI-JUDICIAL ITEMS

The items in this section are quasi-judicial in nature. If you wish to object or comment upon any of these items, you must be sworn before addressing the Board of Commissioners, and if you wish to address the Board, you may be subject to

cross-examination. If you refuse to submit to cross-examination, the Board of Commissioners will not consider what you have said in its final deliberations.

District Engineer Fradley: First item is the storm for discussion and I was instructed to gather the findings of the meetings and inspections and present to the Board and maybe go to the next meeting and make some changes. If you recall we had the priority plan and the Chairman wasn't here and I attached as part of the report. You have an agenda package where I laid out the four options for the priority plan. We focused on the pump stations. I have a 2017 option plan and what I did was we called out for equipment's and the dark blue ones and some where we called for improvements prior to the storm. Then I have a priority plan worksheet which I'll go over. The purpose of this report is to summarize the issues and findings regarding the June storm, with attention to the residents who voiced concern at the three special meetings, and to create a discussion regarding future improvements. Residents attended the special meetings for 10 of the 28 properties that were investigated. Two residents appeared that were not on the list of 28, for a total of 12 residents. Three of the residents had no complaints or issues to discuss and two residents were treated as one because they were neighbors with the same comments. This leaves a total of eight residents that voiced concerns regarding drainage in different areas. The Priority Map Worksheet shows the locations of the 28 properties with the eight lots marked. This map shows, for discussion purposes, the lots in relation to the drainage priority areas. Also included is a copy of the April 2017 Engineer's Report and corresponding attachments, together with the 2017 Option Plan with the 28 lots shown in blue. What I did was create a map and we have had this map since 1999 where we did a study and we created a priority plan and when residents came they voiced their concerns and we moved them up or down in the priority plan. We went and classified the District into four categories. 1) Red areas 2) Orange area 3) Tan area and 4) Gray area. These were stand alone or relatively new development and we weren't concern with and if we had a problem with the area we'd go to the engineer who designed it. The Green were areas that we/our developer recently improved. Back then we had no green areas and slowly started improving on them. The reason I show this is this map and because we haven't updated it in a while the area was originally the entire South Acres and now we're down here to this property and a little piece over here. We have 118th that still show red mostly because and not that there's flooding there but because it's a collection system and relatively easy to repair so its high priority since you get most of the bang for your buck and then the rest of the area are secondary. Although we may have flooding in some of these areas, and up here is a good example there's a field that we must make a top priority because there's nothing that's being damage and in a week or so it will be all dried out. What I wanted to show you is these eight areas of concerns. The area here you will see in your packet, and one of the ones because we have drainage up to that point so that was the number two priority for us. We have an area here in Kensington and that has been a priority for us a long time. We improved this part about ten years ago so that part is green. We had a lot here that had a problem and here we had a drainage improvement in this area. This woman came out here with a problem but there is no problem since we have a catch basin in that yard so we can't make that any better. Then we had a fellow that has a problem down here and it's called the Outback and we weren't reviewing it because it had just been developed. The woman up the street is all green and has good positive drainage but the road is too low. Down here we had residents with a green area and these are issues because their homes are older because they're about 1' lower and the area here we had complaints. About two-thirds of these are areas outlined as in need of attention. All the comments of the residents I went through and at the Homeowners Association I went to I was told about 50 residents made comments and you have a list of about 28. Two days later the meeting here we had 50 chairs set up for the residents and 6 showed up for the meeting. We did the meeting in 3 different sections of the Acres and out the Homeowners Association meeting we had about 10 for the special meetings. There weren't a high number. I went and inspected the properties in these general subjects. The comments by the residents related to four general subjects: 1. The swales, grading, and maintenance as it "relates more to day to day activities", and not specifically associated with the impact of the June storm. 2. Flooding over low streets and low properties and the risk of flooding in buildings with low floors. 3. The addition of a "local" pump in the South Acres. 4. General questions regarding rainfall and District operations. The comments as related to future improvements focused on: 1. Adding drainage to isolated or low areas, 2. Improving pumping, and 3. Improving surface drainage such as swales and impact from overfilling. These are the items to focus on for the future base on the comments that were made. In my opinion, there was nothing presented by the residents that has not been addressed or is not part of the general improvement strategy of the District, except for the addition of a new "local" pump in the South Acres, which is not a viable option. My recommendation is to revisit the 2017 Options plan with regards to the northwest and southeast corners of the District, and continue to focus on improvement to the existing six pump stations as the number one priority. In addition to the plan for the major improvements, I recommend that the District Staff focus their effort on constructing and reconstructing swales and maintaining existing facilities. The areas of focus should include: 1. Swales draining to the most recently installed drainage systems, 2. Swales identified by residents' complaints, we won't ever see that because we don't drive around but the District does and can create a system where they can do grading and re-sodding we can handle these. and 3. 118th Avenue swales and culverts. We need some survey work there and we might need a contractor cut the driveway and put in the drainage to put in the swales. Many of the items must do on how well things are graded and focus on swale grading instead of cutting grass and things like that. That will keep them busy. Next year we look at the pump station but we might need to push it to the next year depending

on how it goes. Our budget takes care of one (1) a year and that six (6) years which puts the improvements at year seven (7) or eight (8) unless we find money from somewhere else. That's it for me thank you.

Vice Chair Szerlip: We are trying to add drainage to these low areas. Unfortunately, all this takes money and we are budgeted so much and no one likes their taxes to increase but we need to make these improvements.

Pete Gilmore: 580 Gettysburg Terrace – We had this discussion in June and 1) the swale in my back yard doesn't lead anywhere and 2) you said the pumps could put out and now their empty so now it's not just the pump but the connectivity. The South Acres we're the furthest from the pump and its constricted.

Vice Chair Szerlip: That's not true.

Pete Gilmore: You said that last time.

District Engineer Fradley: No, you did I didn't.

Pete Gilmore: No, you said the pumps have plenty of capacity. If you can pump out the canal more capacity isn't going to do anything. You need a bigger canal and we're the furthest from the pumping station.

Commissioner Varnell: I think that from what I heard is that we must do a better job on the South end of the Acres in connecting the entire system so it could get to the canal and pump out. That's what I see lacking and that's one of the priorities we must look at in the next upcoming budget. The second is 5th Street which we discussed putting a hook into the canal so that it drains into the water West to go to the canal to go back East. Those are our two low areas that we must focus on because the Acres South are the lowest and nothing to do with any of us or any of you and that's just the way the Acres are and we need to connect it so that we can pump it out.

District Engineer Fradley: I agree. Before there was a storm that was our priority and the only area on our map in red.

Commissioner Varnell: I concur and we must do it and again we must add it in to this next budget. We're not saying it's not in next year's budget. No matter who we are whether you the homeowner or the Commissioner for the City of Plantation you make a budget on things that must be done and just because it's in the budget doesn't mean you expend it such as a vehicle, six pump stations and you will do what you need to stay within your budget. We are going to try and get that done in the South Acres. That for me is one of the highest things in the priority list we must do. We've been doing work done down there but it hasn't gotten to your area.

District Attorney Siniawsky: You can't just let the people carry away and talk at the same time. You need to let them know to come up to the podium and give their names and address to address the Board.

Vice Chair Szerlip: You folks are out of line here. I understand where you're coming from, but let's go on with our meeting.

District Attorney Siniawsky: If you have comments or Commissioner Varnell wants to discuss something with someone you need come up to the podium and give your names and address and do it in an orderly fashion. Its difficulty for the minutes and the District Secretary when you cross talk and can record the conversation.

James: 20 E. Mt. Vernon – I've been a resident about 1 ½ years but my grandmother has been here for 30 plus years or so. First time coming to the meeting and I'm not up to speed on what's going on. I live on the red area and our street was under at about 20"-24" of water for a few days and luckily, we have a pickup truck and could get in/out. I understand we're not putting the pump there and it seems obvious and reasonably especially on your budget. If you can take about 90 seconds and you are already built out there and can build a canal what is the plan for us. Just briefly and we don't have to spend all night. In addition, I'm all for raising my taxes by \$200/\$300 if will help and you can take my money.

District Engineer Fradley: The South Acres was designed to have 12/13 ponds and graded the lots into the ponds and they thought the water would go up the ground. That was the system designed by the founders and that's the way they did it. The also constructed canals to 3rd Street and here with a culvert that went underneath and would only work when everything was submerged. We targeted this area early in the late 90's. The first thing we did is connected the pods that run through the Acres and started to drop this down. Then this last year in yellow and we connected these ponds and

essentially, we're still following the original plan and what we must do is run this line here to pick up this pond and this pond here and here. Everything that's being graded now from the 60's/70's those ponds.

James: 20 E. Mt. Vernon- At some point you'll connect the pond to my pump?

District Engineer Fradley: Yes, depending on the money. We have the master plan at a cost of \$20M. Not from you but overall. That plan is done for the entire district.

Pete Gilmore: There was a gentleman here the last time just West of me in the South Acres and reported that he has a drain on his street two years ago and was flooded big time. If that was connected to the pond what happened? You were going to investigate that.

District Engineer Fradley: Keep in mind we can't raise his house. There are two homes in there his and his neighbor and the drainage line here in the red line was right down the side. His home has is 1' below minimum which is below the FEMA line. He's a high priority for us because are the other homes are higher and his problem was he was low. This is the worse rain we've had since the 1979 storm. No one had water in their houses.

Pete Gilmore: One more day and we would have been sunk.

Commissioner Flannigan: We spent thousands of dollars out there trying to get the situation corrected but when something comes along like all the rain and we're inundated with water makes anyone think we haven't done anything out there. We do have a master plan that we are trying to complete to hopefully alleviate this situation.

Richard Bernhard: 11320 Tara Drive - Will we all live to see the master plan work?

Donna Terry: 590 Gettysburg Terrace – Last time I was here I told you about the pipes that the neighbors across the street crushed it down and I could be wrong but their flooding and I understand that the design is for the water to drain into my back yard since I'm on the corner. Would that have anything to do with why they have excess flooding?

District Engineer Fradley: The dynamics of the storms are not the same in the beginning and in the end. The pipes in your back yard are functioning at the beginning of the storm such as the rains we are getting now. When you get water that exceeds the ability to take it away you can't as fast as it comes down from the sky. The water pipes are no longer a player when it starts to back up. There was no block that was getting more water than the other and those problems happen when you have a poorly graded drain.

Donna Terry: 590 Gettysburg Terrace – It seems that even with a simple rain it gets flooded quickly and I was wondering if that impacts it. You mentioned that we are all responsible for containing 50% of the water.

District Engineer Fradley: Properties less than $\frac{3}{4}$ of an acre South and North have a requirement that 30% of the lot and anything larger is 50% because we know that there will be water on the ground with a storm such as we just had. In order that it doesn't go inside the living room new and existing homes reserve that area for those in the Acres to stay above water. The swales in the Acres are graded with a flat profile so they need water to flow. Yours are $\frac{1}{2}$ ' more than the others. The water is the same in the South Acres as everywhere else. That's the way the swales were built. If you raise them you flood the yard out.

Donna Terry: 590 Gettysburg Terrace – I don't mind if you are raising my taxes a few hundred dollars just like the gentleman said. I didn't know until I attended the last meeting that you were self-sustained and don't get funds from the City the County or the State. I understand you are trying to do a lot with your budget and I appreciate that and only what to see it resolved

District Attorney Siniawsky: The projects to date which have been funded to some extent with grant money that have been used.

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C. BOARD ACTION ITEMS - None

D. Discussion Items

D1. June 2017 Storm (D1706.01)	Discussion
D2. Permit Activity (D9408.02 & D9408.03	Summary
D3. Violation Activity (D9611.01)	Summary

ENGINEER'S STAFF REPORT
August 24th, 2017 MEETING
Discussion Item No.: D1

No.: D1

Action Required: Discussion Item Description: June 2017 Storm Discussion P.A.I.D. Number: D1706.01

Attachments: Agenda Package from April Board Meeting
2017 Option Plan with 28 Lots Shown
Priority Plan Worksheet (to be presented at meeting) Summary:

The purpose of this report is to summarize the issues and findings regarding the June storm, with particular attention to the residents who voiced concern at the three special meetings, and to create a discussion regarding future improvements.

Residents attended the special meetings for 10 of the 28 properties that were investigated. Two residents appeared that were not on the list of 28, for a total of 12 residents. Three of the residents had no complaints or issues to discuss and two residents were treated as one because they were neighbors with the same comments. This leaves a total of eight residents that voiced concerns regarding drainage in different areas. The Priority Map Worksheet shows the locations of the 28 properties with the eight lots marked. This map shows, for discussion purposes, the lots in relation to the drainage priority areas. Also included is a copy of the April 2017 Engineer's Report and corresponding attachments, together with the 2017 Option Plan with the 28 lots shown in blue.

The comments by the residents related to four general subjects:

1. The swales, grading, and maintenance as it "relates more to day to day activities", and not specifically associated with the impact of the June storm.
2. Flooding over low streets and low properties and the risk of flooding in buildings with low floors.
3. The addition of a "local" pump in the South Acres.
4. General questions regarding rainfall and District operations.

The comments as related to future improvements focused on:

1. Adding drainage to isolated or low areas,
2. Improving pumping, and
- 3 Improving surface drainage such as swales and impact from overflowing.

In my opinion, there was nothing presented by the residents that has not been addressed or is not part of the general improvement strategy of the District, with the exception of the addition of a new "local" pump in the South Acres, which is not a viable option.

My recommendation is to revisit the 2017 Options plan with regards to the northwest and southeast corners of the District, and continue to focus on improvement to the existing six pump stations as the number one priority. In addition to the plan

for the major improvements, I recommend that the District Staff focus their effort on constructing and reconstructing swales and maintaining existing facilities. The areas of focus should include:

1. Swales draining to the most recently installed drainage systems,
2. Swales identified by residents' complaints, and
3. 118th Avenue swales and culverts.

**ENGINEER'S STAFF REPORT
April 27, 2017 MEETING
Discussion Item D1 (cont'd)**

No.: D2

Action Required: Discussion Item Description: Preliminary 2017 Option Plan Discussion P.A.I.D. Number: D0902.01

Attachments: Drainage Project Candidates - 2017 Option Plan
Pump House Exhibit Summary:

As requested, a preliminary plan of potential projects has been updated for 2017. A brief summary of the options are as follows:

1. Main 6H - NW PAN This project is a carry-over from the 2015 Option Plan. It involves extending drainage into the northwest corner of PAID to help drain one of the areas subject to frequent standing water.
2. 118th Avenue This project is a carry-over from the 2015 Option Plan. It involves constructing or reconstructing the swales and culverts along the 118th Avenue.
3. SE Acres This is a new project for consideration. It involves extending positive drainage to interconnect the remaining drainage ponds in Plantation Acres South.
4. Pump Station 1 through 6 - Conveyance This is a new project for consideration. It involves the lining of the culvert from the canal to the pump well, re-cladding the steel walls of the well, reconstructing the weir and baffle, replacing the culvert from the pump well to the C-42 Canal and installing a concrete end wall. The work is shown as six separate projects due to their cost.

At this stage, the study and the cost estimates are very preliminary. The purpose of this report is introducing potential projects and get direction from the Board regarding the priorities.

The work on the pump stations differs from the type of project that has been done before and will be further explained at the meeting. A sketch of a typical pump facility is attached for reference.

AGENDA ITEM No.: D2

Action Required: Discussion

Item Description: Permit Activity Summary P.A.I.D. Number: D9408.02 & D9408.03

Attachments:

Summary: Approved Building Permits

No.	Name	Address	PAID No.
1.	Isaac (Pool Pation & Fence)	12101 N.W.4th Street	B0203.02
2.	Porter (Fence)	11901 N.W. 25 th Street	B1210.01
3.	Nanvichit/Diaz (Basketball Court)	12300 N.W. 2 nd Street	B9804.03
4.	Milstein (Fence)	11831 N.W. 25 th Street	B1212.01

5.	Karay (Paver Walkway)	12301 N.W. 6 th Street	B0210.15
6.	Wheeler (Outdoor Kitchen)	12345 N.W. 14 th Street	B9307.02
7.	Delpe (Clearing)	12300 N.W. 5 th Street	B1707.02
8.	Gisbert (Addition)	12152 N.W. 25 th Street	B0203.06
9.	Mercede (Fence)	11821 N.W. 3 rd Street	B8701.07
10.	DSL Construction & Inv, LLC (Fence)	11760 S.W. 1 st Court	B1405.01
11.	Madrid (Screen Enclosure)	12301 N.W. 9 th Street	B9901.05
12.	Sterman/Konstantopoulos (Fence)	12321 N.W. 2 nd Street	B1303.01
13.	Garnett (Fence)	11401 S.W. 3 rd Street	B1602.05
14.	Truong (Fence)	2171 NW. 123 rd Avenue	B8404.01
15.	Doyle (Detached Structure & Driveway)	1590 N.W. 114 th Avenue	B8810.01
16.	Thomas (Detached Structure & Driveway)	1601 N.W. 114 th Avenue	B0605.04

Summary: Approved Certificates of Occupancy

No.	Name	Address	PAID No.
1.	Groszczyk (House)	11421 N.W. 2 nd Street	B9412.02

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Discussion Item D3

D3. Violation Activity – The following is a summary of the existing violations P.A.I.D. Number D9611.01

1. Milstein - 11831 NW 25th Street – Fence constructed within Canal Right of Way and not in location approved by permit - Complying
2. Karay – 12301 NW 6th Street – Fill placed without a permit and in designated Natural Area - Rescinded

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DISTRICT MANAGER'S REPORT:

District Manager Alvarez: Last month follow up you should have received all three of the special meeting minutes for your review and two have been approved.

Pump Station:

1. Stations #2 & 5 need radiator work (leaking)
2. Eleven (11) trash racks to replace and fifteen (15) bars to weld. Pending initial estimate.

Canals: This Month - 3.76' Previous Month Total – 3.89' Yearly Total – 4.12'

Rainfall: This Month - 0.72" Previous Month's total - 8.82" Yearly total – 44.81"

Projects: Routine canal maintenance throughout the District.

Fleet: Ford F150 needs new tires and I sent you an email on that and waiting for the new budget to come in (Safety) Chevy Trailblazer (assigned take home vehicle) had the ABS sensor replaced. Vehicle (purchased used) is costing the District yearly to maintain road worthy. It's ten (10) years old. Yearly mileage usage is 12,500. Replacement with a second F150 work should be considered. Two (2) remaining fleet vehicles purchased (F150 & F250) are for staff work purposes and pulling of heavy equipment only.

Safety: No incidents to report now.

Last month's follow up:

Old Business –

Vice Chair Szerlip: Jeff our attorney representing us for a long time and I'm going to call it a vote of confidence **to go on the** record what I am about to say. I would like it to be known that I as past Chair for many years and now Vice-Chair support our District Attorney Jeffrey Siniawsky his efforts in quality legal advice along with his reduced enumerations for the last couple of years and his expertise in keeping PAID along the right path and that's me the Vice Chair. Any new business?

District Attorney Siniawsky: Thank you

New Business –

A catch basin at B-Canal 19th Street, North side is entirely blocked with dirt and debris which appears to have been intentionally dumped into basin. Basin non-functional until cleaned. Due to recent FPL utility pole exchange work, along Old Hiatus Road we have numerous power losses at the office leading to some data loss (see attached) and equipment failure (UPS backup battery replaced). Office generator needed electrician review for lack of power supply to office area. Generator did operate however; didn't supply power as intended. Scheduled for Monday, August 21, 2017. Backflow pump to be tested on Friday, August 18th, 2017 as required by the City of Plantation and we passed. That concludes my report unless there are any further questions.

District Engineer Fradley: You saw where I adjusted the pumps with pre-storm settings?

District Manager Alvarez: Yes, sir I saw that.

Vice Chair Szerlip: Thank you, Angel. Does anyone have any old business?

District Administrator Telles: My father was here when this was all farm land and initiate the bond issue that put in the original canals called Florida Fruit Lands and in 1965 the bond issue and through the years I have taken over for my father and we both have handled the District since its inception. Every year I agonize over this budget and it's my worse time of year and I've seen what this and other Board members have completed and they have done an unbelievable job at it. Moving this district from agriculture to residential with what was initially built out here and it has been done without taxing the residents out here and again they have done a phenomenal job Know we're in a position where we must address the South Acres. I'm at a loss and feel your pain. Where I live at WPB several years ago we had flooding and couldn't get out of our house and they had to make improvements. We were taxed from zero to \$100 an acre and up to two acres \$200 and so forth. We must make millions of dollars in improvements and asked what do we do. They talked about it and about floating a bond and what they did was raise the Ad Valorem assessment from \$100 to \$300 and it generated an enormous amount of money and this last storm we had almost as much as you did and we had no flooding. I attended the home improvement meetings. They kept it at \$300 for three years and this year it was lowered it to \$230. I see what the money did and in all honesty this Board is doing all that can not to raise your taxes but I don't want to see the South Acres pump stations having to continue for the next seven years. Mr. Siniawsky and I talked prior to the meeting about bond issue, what it entails, the cost and how many years so that we can do all this. Mr. Fradley has his eye on any grants that would be available through the SFWMD or the government to assist this district. The Board will be doing everything it can to get this project done without bankrupting the residents. I ask for your patience since we know it must be done and will do everything we can to generate such.

Resident: Did we vote on that?

District Attorney Siniawsky: The Board votes on September 13th. It's a Non-Ad Valorem assessment based upon the acreage and not on the value of the property.

Vice Chair Szerlip: We can equalize it.

Pete Gilmore: I've heard the comment that we're pumping as much into these canals as hey will allow us and why would more money get more water out of the Acres? Take my water and pump it up to the North Acres.

Commissioner Varnell: In other words, if you're not connected out to the canal in your section the water will not level out as everyone else's it will be subject to ground movement.

RESOLUTION 17-01

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PLANTATION ACRES IMPROVEMENT DISTRICT APPROVING THE BUDGET FOR THE 2017-2018 FISCAL YEAR; PROVIDING FOR A HEARING ON THE BUDGET AS APPROVED; PROVIDING FOR ADVERTISEMENT OF NOTICE OF THE HEARING ON THE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Plantation Acres Improvement District (the "District") is required by law to adopt an annual budget each year; and

WHEREAS, a proposed fiscal year 2017-2018 budget has been submitted to the District Board of Commissioners; and

WHEREAS, the District's Board of Commissioners has considered the proposed budget;

NOW THEREFORE, Be It Resolved by the Board of Commissioners of the Plantation Acres Improvement District that:

1. Each and every whereas clause set forth above is a true and recital and representation and is incorporated herein as if set forth fully.
2. The proposed budget for the District's fiscal year 2017-2018, attached hereto and made a part hereof, is hereby approved.
3. A hearing on the budget is hereby set for September 13, 2017 at 8:15 PM; and the hearing shall take place at the District's Headquarters located at 1701 NW 112th Avenue, Plantation, Florida.
4. Notice of the hearing on the budget shall be published as required by law.
5. This Resolution shall become effective upon its adoption.

SIGNED: _____

GARY MCALPIN, CHAIR

ADOPTED THIS 24th Day of August 2017

