

**PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING**

January 25, 2018

Member Present: J. Gary McAlpin, Chairman
Edward N. Szerlip, Vice Chair
Jesse Varnell, Commissioner
James Davis, Commissioner
Angel Alvarez, District Manager

Present: David Fradley, District Engineer
Joe Telles, District Administrator
Paul Gougelman, District Attorney

Absent: Louis Flanigan, Commissioner

Chairman McAlpin: 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. Commissioner Davis lead us in prayer. There was a quorum.

MINUTES - Regular Meeting Minutes of January 25th, 2018. Motion to approve the Regular Minutes of November 30th, 2017. Motion carried unanimously by voice vote.

PUBLIC COMMENTS-

Ted Crespi - 1403 NW 121st Ave., Plantation FL 33323 - Angel met with him and his concern about the canal servicing Volunteer Park and the access on 121st. Under impression canal would be repaired. Baby carriage, horses and things have gotten worse over time. Originally had 6' and now has 3' of land. Concerned about the walking in the area and was told that he can't stop them. Fear of liability and risk and spoke to Engineer Fradley this week. (showed pictures). It's a throughway for people who access the park.

Engineer Fradley visited site about six months, no noticed of erosion. Trees growing towards the canal need to be removed. Banks are straight, 10' roadway by design. Rock is solid,

Chairman McAlpin asked for Engineer Fradley and Angel to go out and find out if there is a vegetation in the easement issue, and asked Angel to clean it for adequate walk way. Provide a summary of the issue(s) for the next meeting so we look at potential options. Please have Mr. Crespi as a participant when you go out there to inspect. Thank you, Ted.

Sonia Muniz - NW 19 Street, Plantation, FL 33323 – Didn't receive initial letter concerning the removal of the tree/debris on property, requested an extension and recommendation on a reliable company.

Chairman McAlpin granted a 90-day extension and asked Angel to assist with local company(s) that can do the work at a low cost.

Debra Tiedt - 11461 NW 5 Street, Plantation, FL 33325 - Requesting a 90-day extension due to having a huge project. Concerned that previously between the fence and the canal the maintenance was done by PAID and now her responsibility with the trees on the opposite side of her fence.

Engineer Fradley responded that perhaps it was in error that PAID was maintain the are behind her fence.

Chairman McAlpin granted Debra a 90-day extension with the approval of the Board members. David go out with one of your site inspectors and Angel and mark which one you believe to be the homeowners responsibility so there's no confusion.

District Manager Alvarez stated that canal maintenance is done by all property owners as written in the policy and procedures manual established in 1982 available on the PAID website. We do not cut empty and lots in between for easy access and since we are riding the area however we don't make it a habit to maintain the area(s).

Public comment of the meeting was closed by Chairman McAlpin.

DISTRICT ADMINISTRATOR'S REPORT

District Administrator Telles provided an overview of the Consent Agenda and Cash Flow ending **November 30th, 2017**.

Operation and Maintenance: \$34,444.58

Administration: **\$16,301.82**

Financial Expenses **\$6,877.79** (Assessors Collection, Assessors Discount, and Bank Fees/Interest):

Emergencies and Contingencies: 0.00

Capital Reserves: 0.00

Total Expenditures: **\$57,624.19**

Receipts:

Bank Balances: \$180,254.79 (Checking Account, Money Market, Fiscal & Equipment Reserve, Canal Improvement, Bond, and Permit)

Bond and Permit Account: **\$534,485.16**

Chairman McAlpin: Motion made and second to approve the Consent Agenda and Cash Flow ending November 30th, 2017. Motion and second to approve. Motion carried unanimously by voice vote.

District Administrator Telles provided an overview of the Consent Agenda and Cash Flow ending **December 31st, 2017**.

Operation and Maintenance: **\$27,186.66**

Administration: **\$16,823.15**

Financial Expenses: **\$38,223.57** (Assessors Collection, Assessors Discount, and Bank Fees/Interest):

Emergencies and Contingencies: 0.00

Capital Reserves: 0.00

Total Expenditures: **\$82,233.38**

Receipts: **\$685,981.87** (Non-Ad Valorem Assessment)

Bank Balances: **\$782,712.48** (Checking Account, Money Market, Fiscal & Equipment Reserve, Canal Improvement, Bond, and Permit)

Bond and Permit Account: **\$534,485.16**

Chairman McAlpin Motion made and second to approve the Consent Agenda and Cash Flow ending December 31st, 2017. Motion carried unanimously by voice vote.

Chairman McAlpin explained to those in attendance the annual budget collected of about 1M and collected about 830,000 and on track at this point.

District Administrator went over the two invoice(s) for Weiss Serota & Helfman, Cole and Bierman P.L \$1,200.00 (11/15/2017-11/30/2017) and \$860.00 (11/30/2017-12/22/2017) for Board approval. Motion made and second to approve the two invoices for Weiss Serota & Helfman, Cole and Bierman P.L. Motion carried unanimously by voice vote.

District Administrator Telles explained details of the vehicle for purchase with the Government and City fleet discount the total would be \$23,535.86 of which was budgeted at \$28,500.00 and \$5,000.00 well below the District's budget. The other truck is estimated at \$500.00 and declared for surplus.

Commissioner Davis commented that he was opposed to the purchase of a new pick up truck since we drive from the South Acres to 26th Street, and to purchase a new truck that cost \$23,535.86 is ridiculous but although it's \$5,000 less than budgeted I am still opposed and will vote accordingly. We need more canals, pumps replaced and South Acres residents complaining about their roads. I'm entitled to my opinion.

Commissioner Varnell advised that a search within the government bid process had been conducted to purchase a used vehicle without finding one that would serve the needs of the District. I understand Jim's position and agree on the many things we need to do for the residents but it's a diminishing return. Continuing to repair the old vehicle is money that we're throwing away.

Chairman McAlpin explained that 1) Must go through the government process 2) Spending money and time and breaking down its not a District Manager's truck 3) I will vote in favor but must include warranty, preventive package and taken care of on our end.

Chairman McAlpin Motion made and second to approve the purchase of a new vehicle. Motion carried unanimously by voice vote.

Chairman McAlpin: Motion made and second to approve the invoice of October for legal services. Motion carried unanimously by voice vote.

LEGAL REPORT –

Chairman McAlpin gave welcoming remarks to District Attorney Gougelman.

District Attorney Gougelman: Provided the District with a letter from Supervisor of Elections/Brenda Snipes concerning the Special District Elections for 2018 specifically the 2018 Candidate Qualifying. Checked/Researched the records and Commissioners Flanigan, McAlpin and Szerlip are up for qualifying and begins noon, Monday June 18th, 2018 and concludes Friday the 22nd. 2018. For future reference the contract can be terminated at any time if the Board wishes. You can say we've enjoyed the dance Paul but it's over then and certainly I don't want to be some place where I'm not welcomed. Alternatively, if you don't like my work our firm does local government work, but we have other people and I serve at the Boards pleasure.

Chairman McAlpin - We are not solicitating other proposals and while Paul is here we are represented by the firm on a month to month and if there are any objections you may bring it up to the Board.

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ENGINEER'S REPORT -

A. CONSENT ITEMS –

- A1. Plantation Baptist Church Phase 1 (C1606.01) Asbuilt Approval
- A2. Cherisol Parcel (S1801.01). Site Data Record Approval

Chairman McAlpin - Motion made and second to approve **Consent Items A1 and A2**. Motion carried unanimously by voice vote.

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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 Attorney Gougelman swore the parties in and are under oath.

B1. City of Plantation Roadway Resurfacing (C1801.01) Resurfacing Plan

Engineer's Staff Report: Item for approval of the roads (map attachments provided) and construction method described in the letter provided.

Project includes all roads in PAID except the following: 1) Sunrise Blvd. 2) Broward Blvd. 3) All private roadways 4) NW 5th Street as accessed from NW 112th avenue 5) SW 3rd Street and 6) All of Plantation Acres South. (Engineer's Staff Report provided)

Chairman McAlpin - Three representatives from the City of Plantation (Chief Administrative Officer, City Engineer and Mayor Veltri who will be here shortly). Item presented in the last three months with the City looking to resurface all roads within the City of Plantation t 1" typically, they have set aside a bond issue approved. They would like to do this within the next month and an imminent issue. Elevation to 7', roads in South Acres and 5th St. are sub-standard, by Broward County and PAID specifications. City must apply for drainage application and it represents SFWMD throughout the Acres, 1' at 5th St. and South Acres at "" and that's expensive. City's scope of work is to resurface and not to improve the roads. Roads problematic when major water storm being a health and safety issue. Don't want to lose the opportunity since it only comes around every 30 years. Our position is that there are three 1) City of Plantation (road) 2) PAID (drainage) and 3) Residents (homeowners value) view. Proposed to the City we issue the permit to resurface not hold the City up from resurfacing. Roads in South Acres and 5th Street not up to 7' enter into agreement on design, standard and details. Th Street about \$200,000 and South Acres about 1.5M to raise. Looking to develop a plan with the City, residents, and PAID putting in money. Explained coming up with a funding package that includes all three entities and the City can allow us to borrow the money and move forward to get roads done within a year or longer. Improvement for areas that are sub-standard and continually flood.

Horace McHugh/Chief Administrative Officer – Areas identified in the City of Plantation and Plantation Acres were included in the areas. Scope of estimate and community informed. Permit submitted to the District. Successful in the bond and have deadlines for the resurfacing. Anything in addition bond would not cover and would create deficiency for other areas. Clarified there is no construction work to be made. Acknowledged that as part of the resurfacing there will not be rebuilding of the roadway for the record. After the application, concept discussed and agreed to consider at the same time to collaborate with PAID. Concept was mentioned, and no deal established for the record. Asking for authorization to allow us to pave areas submitted and prepared to continue meeting and gave you a commitment and follow up in 1-2 weeks. Committed to have dialogue. Contractor has projects out of town out of season and comes out for certain period and we must give notice so that it doesn't create scheduling issues.

Chairman McAlpin - For the record, you are only talking about the areas that are at 7' which are 5th Street and South Acres, and that the funds and money the activity available if we elect and are engage. Asking that the City at a minimum will resurface all of Plantation Acres. Asked to break it up into two parts 1) everything at 7' and 2) study the areas and add to that. City's commitment to us is to rework the schedule to accommodate us.

Brett Butler – City Engineer – Emphasize that the scheduling of projects is out of State and seasonal for the Fall and Spring. Will lose them if not engaged to do the entire Acres within the window of opportunity for this cycle but for next Fall in November. For timing purposes and with these discussions and speaking strictly from an administrative point of view we want you to keep in mind. We have other areas scheduled for next cycle, want to be careful on the way we manage our projects, and to honor our tax payers who voted for this project. I want you to keep that in perspective and move forward with the discussions. I will take a little bit of responsibility if I misinterpreted the PAID definition of South Acres. I initially thought it included 3rd Street. Ask for the record you understand we can include 3rd Street in this application. Would like David to affirm for the record it's the roads South of 3rd Street and not including 3rd Street. In this application will not intend to include 3rd Street.

District Engineer Fradley - advised it will be all 5th Street and all South Acres

Chairman McAlpin- Recommends that we move forward with the City's resurfacing of roads in Plantation Acres except for roads that have been discussed and not at elevation of 7' and with the understanding that they will be resurfaced if able to reach an agreement and a working relationship with the City. Nothing to lose and in good faith and break into two parts. Worst case it will be a year to resurface 5th Street. Motion for discussion.

Commissioner Varnell - Areas to be resurfaced if we don't come to an agreement.

Commissioner Szerlip – Does County come into play. What if we don't give the permit. Opposed for homeowner to pay.

Chairman McAlpin - No and we don't resurface the roads and we want a good working relationship with the City. We don't have to decide on the issue now. We are voting on the City's request to have the permit issue. We control the drainage permit.

Commissioner Davis – Commended our Chairman for an eloquent description of what needs to be done. Thank you and that was excellent! No one present would misunderstand what we must do.

Chairman McAlpin- Motion to approve the City of Plantation's application for the drainage permit to resurface the roads excluding 5th Street and areas South of 3rd Street. - Motion made and second. Motion carried unanimously by voice vote.

Mayor Veltri – Thanked everyone for the dialogue and will look to scheduling the next meeting asap and stated that she was sure everyone was represented well.

Linda Tucker – 11841 Hermitage Dr, Plantation, FL 33325 Concerned on the raising of elevation and the water discharging across the road causing the water to enter the houses. Doesn't want the road raised and will resent anyone who tells her she must pay money for something she doesn't want.

Chairman McAlpin – Currently we are exploring the possibilities and the residents will be informed and will work with them as we move forward either way. Votes are not being taken tonight on the raising of the roads which is important for everyone to know. Thank you.

Loretta Kenna - 11801 Hermitage Dr, Plantation, FL 33325 - Concerned on the raising of elevation and takes great exception and takes offense at the City and PAID without getting input from anyone who lives on my street. You are supposed to represent us and should be nice if you'd talk us. Have factually based opinions and not just emotions and see wrong that our elected officials are attempting to do something without discussing it with us. The City has spoken to her (Mr. Butler) and none of my PAID representatives have talked to anyone on my street. Lives on a house built forty years ago and is very low and don't appreciate the comment from the PAID Board to the City Council when the Mayor invited us to speak last summer and told us you people with low houses better do something. You are jeopardizing our homes this way and preventing us from taking advantage of what we the voters voted for resurfacing. You are delaying it for at least a year if we are going to have it done.

Chairman McAlpin – Thank you Loretta. This has given us the time to have the discussion with the residents. We have not said we are doing anything. It came up with the City and before we move forward with the resurfacing let's look at correcting some homes that have been around for 20 years and need this from a safety point of view. This came up quickly and the City needs to move on the resurfacing program and we must allow them on the areas not affected. We are studying the other areas and there will be a lot of public interest.

Commissioner Varnell – Intends to involve all residents in her area and find out their position. The City has graciously allowed us the time and there are pros and cons with both. Need to explore where to come up with the money and does everybody want to do this.

Commissioner Davis- We have spoken about this for the past six months and residents are able to attend the meetings and speak with us. As Gary pointed out we are not deciding tonight only what the City is allowing us to do.

Scott Novacheck – 11461 NW 5th St. Plantation, FL – During the June rain water was 4' high and raising the road 3' there will be no way for the water to get out to the canal. Why does the water just sit there? More of a drainage problem.

District Engineer Fradley – The water on the street was the same as in the canal. Pumps designed to pump at certain rate and we pre-pump and post-pump we can't keep up with the pace of the water coming down from the sky.

Commissioner Varnell - We are looking as one of our projects to tie the cul-de-sac into the canal which would drain that water. We are looking at the cost and the impact for all residents involved.

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C. BOARD ACTION ITEMS - None

D. Discussion Items:

D1. PAS Drainage Improvements (D1712.01)Update

Design of project authorized by the Board on November 17 meeting. Work currently performed is as followed: 1) Preparation of complete site geometry of PAS 2) Preliminary design of drainage route 3) Research for all plats and lot surveys for lots along the route 4) Search for easements (an easement is missing along Main "C") 4) Establishment of survey benchmarks for the eastern area 3) Commencement for setting survey control. (Engineers' Staff provided). Scope of project designed and approximate construction cost on phasing plan. Design encompasses all remaining drainage mains and possibly Lateral "F-1". (attachments provided).

District Engineer Fradley – Researched plats and surveys and easements one of which is missing easement section and may change route moving forward. Established benchmarks for surveyors. Focus since 2000 was to tie lakes together and have at least 70% connected. Green (connects main drainage) and Yellow (effectiveness drops off due to the drainage). Green cost is about \$614,000 and entire improvements 1M. Currently preparing a design covering the Green area. Resurfacing would at least include the grading of the swale. Can't convince the residents if ponds aren't connected that water will go away. We can make an argument on the laterals. Can come back to the Board probably at the end of the year with a plan for approvals and to start getting the permits.

Chairman McAlpin –My recommendation would be we shouldn't continue with the design on this until we get a better feel and sense on the resurfacing. We have only so much money and need to prioritize. Let's see where we are with the pump stations first.

Commissioner Varnell - We should move with the Green and hold on the Yellow. We don't have the money to do the entire thing anyway. To make an impact we must connect the ponds. It's a logical argument however one of the reasons I suggested the increase or raised the money on the budget was to get these contextual plans moving to be done in the next budget year. We will have the plan and permits out of the way. Pump station #6 and connecting the ponds,

D2. Pump Station Improvements (D1707.01)Report
Inspections, surveying research and preliminary design commenced. Pump Station 6 considered, and remains top priority Stations 2, 5 and 6 have blown-out downstream weir plates and have been placed off-line and currently function as gravity connection only. Because of findings, the scope changed from repair to upgrade.

- a) Existing Station (6) Computer Generated Rendering: Water enters from the left and is pumped out to the right
- b) Inspection Photos of All Stations: Focus on the intake and weir plates, provides a general view of each station.
- c) Annotated Photo of Weir Plate at Each Station: Wet well at the downstream weir plate with view matching the first computer generated perspective.
- d) New Station (6) Computer Generated Rendering: Proposed configuration for replacement, intended to be the model for all station upgrades. Image shows the replacement of original "Box Pump" with a more typical vertical axial pump. Design eliminates all pumped water from entering the station and improves efficiency throughout the pumping range. Additionally, redesigned trash rack grates with aluminum Next step with upgrade contact pump manufacturers for specific details and completely shut and dry pump 6 for thorough inspection and measurement. Some work may be done on the part of structure to remain at this time. Plans required for bidding, permitting and construction.

District Engineer Fradley – Gave an overview of the pump stations explaining in detail the pump station that are blown out with the photographs provided for the meeting. Intends to hire a contractor/consultant (Larry Swartz) shut the station and drain get in to see what/if there's a problem. Wants to send concept to MWI Pumps (Moving Water Industries, Corp) and see if there's something they can build or have some recommendations.

Chairman McAlpin - Generators, pumps, and motors itself in good shape and what we are talking is the lower housing. Pump must be replaced? Is there an off the shelf we can do? You were saying up to last month that our pumps were in good shape. Now we see differently. Need must get the pumps corrected before the next wet season. Get them inspected and tell us what we must do to do the repair on #6.

Commissioner Varnell Reason we chose pump station #6 is because its collapsing. Did we see an explanation why its occurring or is there something else? And I live on 6th Street, the pumps did a good jump pumping out the water even in those conditions.

District Engineer Fradley – They got old and the three pumps failed is my guess. Won't be able to get inspection, there won't be enough time and I have permit issues due to different design. Need to bid and well over \$10,000. Involving contractors when having no information is costly. Must be done and correctly. Needs to have the design. \$150,000 budgeted for one station, will get the most we can for less. Will put a bid out for all six stations and depending on budget get a better price and stream out over the next few years. Will get the expert in for next meeting on the conceptual design and have him tell us how this can happen. All are prototypes.

Chairman McAlpin - Not changing capacity or volume only the pump and would require a permit for electrical. Should be able to get proposals and have them get information within two months at the most. Want all pumps with the same design. Must be done now during the dry season.

Commissioner Davis – Believed that pump #6 is the least active and drains to the South Acres and then to the C42. Is that true? Does the \$150,000 budgeted include the broken gates? Pumps 1, 2, 3, 5, not working and flooding the Central and South Acres when the least amount flows to the South Acres is pumping and not logical to me. Looking at pictures at grates that are totally gone.

District Engineer Fradley Need to consider when pumps working at design rate. Wants to shut station down and look at and do an inspection (guttet). Steel wet wells probably rusted out. Will bring back a report of pump #6 to the next meeting. Need to make sure they are similar.

Chairman McAlpin - Disappointed and lead to believe everything was good and now find out we have significant issues. Very disappointing and will deal and fix it and not have the South Acres or the attendees upset with us.

D3. Permit Activity (D9408.02 & D9408.03)Summary

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>PAID No.</u>
1.	Zuazo (Pool)	11991 NW 27 th Court	B0206.03
2.	Coleman (Driveway)	400 SW 119 th Terrace	B0401.02
3.	Wrinkler (Driveway and Fence)	11300 NW 22 nd Street	B8805.11
4.	Conover & Sieracki (Pool Enclosure)	12341 NW 4 th Street	B9312.04
5.	C&D Rental Investments, LLC (House)	12361 NW 18 th Street	B1711.03
6.	Moore (Generator & Gas Tank)	11521 NW 24 th Street	B9108.16
7.	Kirner (Maintenance Fill)	11651 SW 1 st Street	B1712.02
8.	Zeiber (Fence)	1250 N Flamingo Rd.	B8905.09
9.	Morse (Patio Addition)	1560 NW 117 th Avenue	B0410.01
10.	Villanueva (Fence)	12031 NW 27 th Street	B8802.03
11.	Eshleman (Fence)	11651 SW 3 rd Street	B0301.03
12.	Chrysler (Generator & Gas Tank)	11701 NW 16 th Court	B1511.01
13.	Chrysler (Generator & Gas Tank)	11781 NW 16 th Court	B1410.01
14.	Baron (Driveway)	11861 NW 7 th Street	B8703.03
15.	Roone (Garage)	12307 NW 2 nd Street	B0609.01
16.	Organ (Fence)	11800 Tara Drive	B0407.05

17.	Donahue (Driveway)	2831 NW 118 TH Avenue	B1712.04
18.	Loka (Septic Drainfield)	12150 NW 21 st Court	B9207.02
19.	DSL Construction & Investments (Pool)	11551 NW 6 th Place	B9802.04
20.	Dicalvo & Gonzalez (Gym Enclosure)	11261 Shady Lane	B9105.05
21.	American Heritage School (Gas Tank)	12200 W Broward Blvd.	B1712.03
22.	Albury (Gas Tank)	12351 NW 27 th Street	B9812.02

Summary: No Approved Certificates of Occupancy

D4. Violation Activity (D9611.01)	Summary
1. Armogan (Fill placed without a permit	460 E. Mount Vernon Drive Complying
2. Rhino Homes (Property overfilled, swales filled	11350 NW 8 th Street.....Complying
Drainage connection not constructed resulting in	
Excess runoff onto adjacent property.	

IV. District Manager’s Agenda-

Last month’s follow up: No meeting held in December 2017.

Pump Station – Stations 2,5, and 6 are still in **off** position until further notice as per engineering’s request. Luis to clean 2 radiators and repair valve cover leaks. Need to order spare belts at local dealership. Previous online bargain belts are currently unserviceable (split open down the center length along seams).

Canals: This Month – 4.02’ Previous Month Total – 3.92’ Yearly Total – 4.02’

Rainfall: This Month – 3.00” Previous Month’s Total – 0.00” Yearly Total – 3.00”

Projects: Staff ready to begin the removing of Hurricane debris from canals with the approval of the Board members to proceed.

Fleet: Dump trailer was restored) sanded and painted) early December, F150 new tires, F250 new battery. I would like to order permanent strobe light bars for all three fleet vehicles.

Safety: No incidents to report.

District Manager Álvarez - Printed out the from sent from Jeff concerning administrative functions and taxes. David and I will be meeting with Mr. Crespi to determine if the cause are the trees which were planted.

District Attorney Gougelman – The letter is a constitution amendment proposed by the constitutional revision commission and the council has withdrawn it.

Chairman McAlpin – Let’s look at the list over the next months and give our comments/feedback. Keep maintenance on the list/asset. Need to identify from the list the inspection schedule. There positive drainage in the area, vegetation, catch basin filled with dirt and not functioning anymore. These are the things you need to look at during your inspection. Having 6” of muck in the catch basin it needs to be removed by means of bucket or vacuum prioritizing. If there’s water, it must be done during dry season. Plywood disk on a cable to pull it out.

District Administrator Telles - City of Plantation has not removed theirs and addressed directly to Public Works. Two notices given.

Chairman McAlpin - We must go ahead and remove them and send them our cost and nothing else if Board members agree.

Commissioner Varnell – Can PAID go ahead and remove the trees for Debra and Sonia and send them the cost? There're having difficulty finding a vendor and there're going to have to pay anyway. Unless there's a prohibition. We were doing it for those on our property if they didn't comply.

Chairman McAlpin – There are numerous of company's out there.

Old Business -

District Manager's drainage status report is underway, and several calls have been noted concerning the tree removal notices. Residents (about 6-8) requesting additional time for removal or that removal of trees is in process. Some calls are stating that this is a "first time notice awareness". Attached is the Proposal to Amend by Commissioner Sprowls special district to levy ad valorem taxes expiring the later of January 7th, 2029.concerning. Mr. Telles asked to do an assessment of the district drainage swales, culverts, catch, and basin inlets. Gave a fifty-three-page report for the North Acres containing information (Y/Yes exist and N/No doesn't exist) went to individual properties. Will report on the reminder Central and South next meeting. Some may list as no culverts however there might be culverts that are buried and not visible.

New Business -

Chairman McAlpin - Would like to move forward with the City of Plantation to develop a plan on how to raise the drainage/roads (not saying we're going to do it). Going forward on the 7' work with them on a timely basis, need real cost estimate, can we come up with a funding vehicle. City of Plantation will need to carry the paper since we can't bond anything. Joe you and Pal work on this. Residents will have to contribute to the cost which will raise property value. Will be for the greater good of the Acres. If we don't do it now, we'll lose this great opportunity. Take the money we have \$900,000 and solve the problem finally. Need to deal with the Tara's and the Gettysburg's if not raising the street do the drainage. Jointly with the City gives us more substance. Invite them to a workshop.

District Administrator Telles – Can't bond 2M no one will do it for this amount. Can borrow money for two years, will come back at the next meeting with all financial alternatives.

Commissioner Varnell – Raising the streets especially in the South Acres is the creation of circular lakes, unless culverts are placed at both sides of the streets and need to throw that into the package. Raising the roads and putting the drainage in possibility of water in the garage. Is there a way engineering know if we are flooding out the residents? Need to draft a letter to each of those residents in the Acres, Once the letter is made public Doc and I can talk about.

District Engineer Fradley – 5th Street is a solvable problem and more severe. Might be able to do Tara Drive as an exit.

Chairman McAlpin – Because Sunshine Law I can't talk to any of you here. Jesse would you get this information out to the HOA, place information on the Website and Nextdoor, Facebook, letting residents know we are fully addressing issues. Asked District Attorney Gougelman if he would be in violation of Sunshine Law by drafting a letter and sending it to the Board. Once we have the letter at the next HOA talk it through and let them know we are only exploring possibilities at this time. The letter as a finished product Jesse and Doc can't discuss it by yourselves during the month because it's a PAID business and this must be in an open forum to do it.

District Attorney Gougelman: Chairman McAlpin will not violate Sunshine Law. With regards to the comment lets make sure there's a good public record of maintenance of comments that's open to the public which is important and can be on the website. If I may recommend that none of the commissioners have contact with one another on this since it's on an advertise public meeting. The reason for that its ultimately you will probably vote on something and that's where the Sunshine Law comes in. Another issue is what happens if two commissioners are at a HOA meeting? You want to make sure there isn't any dialogue between the two commissioners at the meeting.

Commissioner Varnell – Reiterated – We're getting the letter from Gary, make our comments to Joe, Joe will contact Gary and get back with the final release, at that point its distributed and becomes public record. When we go to the HOA meeting, Doc can have the discussion and I stay mute about it. Can I have separate comments on the letter but not through Doc? Correct Paul?

District Attorney Gougelman: Correct, but it's a trap. The first thing that'll happen is that Commissioner Szerlip may say something that Commissioner Varnell agrees with and he'll want to say no I never meant that and suddenly it's like...

Commissioner Varnell - I will stay mute. If the three people here tonight are representative of those south of 3rd Street and are all against this, it will hurt us overall.

Chairman McAlpin - Talk to the City Council and we will get Mayor Armstrong to lobby for us. Let's squeeze some milk out of that turnip. Won't make it political just that we need some help. We'll go to Hyatt, Fagan, Stoner. Once the letter is out we will talk to her and schedule public meeting(s) and continue to have the conversations. Doc you seem to be close to Loretta giving each other hand signals. Just because they don't want it doesn't mean they don't get accessed.

District Administrator Telles – If the Board members allow I will have a conversation with Loretta to calm down for a while, convince her to let us gather our facts, and get her thoughts and then we can make our presentation to her and the residents. Joe will talk to her tomorrow (Board members agree)

Chairman McAlpin - I want everyone to know that once we have a plan and vote on this I will recuse myself so that I'm not a part of this at all. Why do you laugh Doc?

Commissioner Szerlip – At your very interesting comment. I laugh because the meeting with the City that I wanted to be involved with and told due to the Sunshine that I couldn't which I still don't see why I can't be involved with no matter what. Now there's other meeting that are going to be on which I want to be involved in. I think you should be involved since you live there and should be and not officially.

Chairman McAlpin - I think that as Chair I will do it up to a point where I feel I'm putting myself in conflict and I will resign from that and you can do it Doc. If you have an issue like that please talk to me and don't let it smolder. Is the consensus from the Board to move forward with the City? (Board agreed)

Commissioner Davis – Knows Lorretta very well and if the Board allows would like to also like to call her after Joe speaks with her.

There being no further comments, the meeting was adjourned at 9:05 p.m.

J. Gary McAlpin, Chairman Date

District Secretary Date

