

PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING

November 29, 2018

Member Present: Stephen Nieset, Commissioner
 Louis Flanigan, Commissioner
 Jesse Varnell, Commissioner
 :
 Dr. Edward N. Szerlip, V. Chair
Members Absent: J. Gary McAlpin, Chair
Also Present: David Fradley, District Engineer
 Paul Gogleman, District Attorney
 Joe Telles, District Administrator
 Angel Alvarez, District Manager

V.Chairman Szerlip called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the Flag followed. V. Chairman Szerlip asked Commissioner Varnell to give a minute of prayer. Roll call indicated the above members were present.

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PUBLIC COMMENTS –

V.Chairman Szerlip opened the public comment section of the meeting. Those people who intended to testify were given three minutes to speak.

Robert and Diane Wells, 491 Vicksburg Terr, were present with regard to the land clearing for the South Acres drainage project. They expressed concern about the cutting down of their eureka palms and the time lapse since this occurred. David Fradley explained in detail why the project is taking so long, why the clearing takes places so far in advance and how the process works. Mr. Wells asked about the replacement of items removed for the clearing and David Fradley explained what would be replaced, the possible time frame for the job to start and the how the project will proceed. Commissioner Flanigan asked Mr. Fradley what is being removed and replaced.

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MINUTES – Regular meeting of October 25, 2018

Motion by V. Commissioner Szerlip, seconded by Commissioner Varnell, to approve the minutes of the Regular Meeting minutes of October 25, 2018 as presented second by Commissioner Nieset. Motion carried unanimously by voice vote.

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DISTRICT ADMINISTRATOR'S REPORT

District Administrator Telles provided an overview of the Accounting Consent Report for October, 2018, Cash Flow report for the period ending October 31, 2018 and the General Ledger for October 31, 2018. V. Chairman Szerlip asked about the attachment for IT services for the District. Telles explained their proposed contract for the services and presented their report on the analysis of PAID's system and computers. Discussion followed.

Motion by Commissioner Varnell, seconded by Commissioner Flanigan, to approve the aforementioned reports as presented. Motion carried by voice vote.

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LEGAL REPORT

District Attorney Gogleman stated he had no report. V. Chairman Szerlip asked about the permitting and the property next door and was referred to David Fradley and his Engineers report.

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ENGINEER'S REPORT

A. CONSENT ITEMS – NONE

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B. QUASI-JUDICIAL ITEMS – NONE

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C. BOARD ACTION ITEMS-

C1. Approval of the transfer of the property rights of the parcel of land north of the District from South Florida Water Management District to PAID.

District Engineer Fradley presented the details for the property in question. Mr. Fradley recommended a request for a deed for the transfer from SFWMD to PAID and getting a title report and certificate of title for the property. Mr. Fradley explained his reasoning for the title search. Mr. Fradley recommended that PAID pay the taxes on the property in question and Attorney Gogleman explained that the 2017 tax certificate was already purchased. Mr. Fradley asked the Board for the approval of the application for the rights and getting the actual title report.

Motion by Commissioner Nieset, seconded by Commissioner Varnell, for Mr. Fradley to proceed to prepare the application and do the title search. Motion carried by voice vote.

Discussion continued in reference to the taxes and the tax certificate on the property in question. Attorney Gogleman explained the taxes, the property rights and what should entail after Mr. Fradley secures the items approved.

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D. DISCUSSION ITEMS

D1. Drainage Improvement Project

District Engineer Fradley discussed the progress of securing the permits and the proper documents from the City of Plantation to proceed with starting the project. Commissioner Varnell asked about the progress of the swale project and easement rights from 112th to 118th on 26th Street, 27th Street and 27th Court. Mr. Fradley said he would check on them.

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DISTRICT MANAGER'S REPORT

Last Month's Follow up

Notice to commence has been signed and delivered.

No issues to report on the pump stations. Will look into the oil leak on pump station #6 and possibly take the engine apart over the winter.

CANALS:

The canals are at an average of 4.31, previous month was 3.96, year to date is 4.02. Rainfall this month is 1.66", last month was .52" and year to date is 52.22".

PROJECTS:

Just routine canal clearing. South Acres tree clearing is complete, and fences will be addressed. Commissioner Expressed concern about the north side of the canals. Manager Alvarez said they are addressing this issue and there is no policy to address the north side.

Routine oil changes for the fleet and looking into tires for old F150 and alignment for F250.

No safety issue to report. Engineer Fradley stated he changed the pump settings for the winter.

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OLD BUSINESS –

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NEW BUSINESS -

Mr. Telles said he talked to Vilma about trying to have the minutes on a more timely manner and that he would work with her on possible condensing them.

Mr. Telles said that the web-site is being updated and Commissioner Nieset will be added

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There being no further comments, the meeting was adjourned at 7:56 p.m.

Dr. Edward N. Szerlip, V.Chairman Date

Vilma Aponte, Secretary Date