

PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING

March 28th, 2019

Member Present: Louis Flanigan, Chairman
Dr. Edward N. Szerlip, V. Chair
Jesse Varnell, Commissioner
Stephen Nieset, Commissioner:

Members Absent: J. Gary McAlpin, Commissioner

Also, Present: David Fradley, District Engineer
Paul Gogleman, District Attorney
Joe Telles, District Administrator
Angel Alvarez, District Manager

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

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PUBLIC COMMENTS:

Mr. Eloy Gonzalez/11600 NW 20th Ct – New to the Acres and has concerns on the culverts on property; seemed to be crushed; neighbors’ ground to the east seem to be higher than his; previous homeowners advised that they had been written up for not maintaining. He would like to know whom is responsible and if he is it’s fine.

District Engineer Fradley gave an overview concerning Mr. Gonzalez’ concern and on swales’ work; Angel will go out and look at it;

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MINUTES – Regular meeting of February 28th, 2019

Motion made by Vice Chair Szerlip and second by Commissioner Nieset to approve the minutes of the Regular Meeting minutes of February 28th, 2019 as presented. Motion carried unanimously by voice vote.

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DISTRICT ADMINISTRATOR’S REPORT

District Administrator Telles provided an overview on the Consent Agenda for February 2019, Cash Flow report for five months ending February 2019. Overview presented and attachment provided.

Motion by Vice Chair Szerlip to approve the month of February consent agenda and cash flow, second by Commissioner Nieset, to approve the reports as presented. Motion carried unanimously by voice vote.

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LEGAL REPORT

District Attorney Gougleman stated he had no report.

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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.

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C. BOARD ACTION ITEMS-

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D. DISCUSSION ITEMS Attachment(s) provided

D1. Neighborhood Drainage Improvements (D1412.01)
.....Status

As of this writing, Lateral 2A.04 (5th Street) and Main PE (West end of PAS) have been completed, including the grading, sodding and finish work. Work is nearing completion on Main PB. Main PC is scheduled next. Contractor has been issued the first payment and has submitted the request for second payment. Project is progressing as well as could be expected.

D2. Permit Activity (D9408.02 & D9408.03)
.....Summary

District Engineer Fradley: Provided overview on discussion item(s); job going very well. Permit Activity (Attachment provided)

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DISTRICT MANAGER'S REPORT

Last Month's Follow up

Pump Stations: Routine operations at all stations.

Canals: This month 4.33', previous month was 4.49', year to date is 4.37.

Rainfall: This month is 2", previous 3.5" and year to date is 10".

Projects: P.A.S project phase 2 fences and sod replaced; system open for service and functional; phase 3 in restoration; phase 4 has commenced.

Fleet: Oil changed on all vehicles.

Safety: No incidents to report

District Manager Alvarez: Metal fence that needs removal; will be taken apart and preserve it.

District Engineer Fradley: We are in dry season and pumps have been modified and functioning

Commissioner Nieset: Can we get an update on the resident's septic tank from last meeting?

District Manager Alvarez: Stopped by there was no running water; turned pumps on and working fine; advised that we checked it and will be keeping an eye on it.

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OLD BUSINESS –

District Administrator Telles: Gave overview to the Board on the three companies that came out to give an estimate on the generator (estimate provided); may we get an approval from the Board at this time? Spoke to the Plantation Fire Department Chief concerning cameras at the Station #4 pump that is being shut off asked if we can do lock box and give them a spare key; he will get back to me with an answer; audit for 2017/2018 submitted to the Auditor General and everything is fine;

Commissioner Varnell: Motion to approve the generator through KPP Service which is lowest bid (\$6,520.21) made by Commissioner Varnell second by Vice Chair, Szerlip to approve. Motion carried unanimously by voice vote.

Commissioner Varnell: Gave position on the swales; take out as policy from our book; do it or not; how do we enforce? Culvert serves no purpose without a swale; forcing them to have it and we don't maintain is of no purpose.

District Engineer Fradley: Responded to Vice Chair query on what would happen if there weren't swales; our criteria are a developmental criterion not operational (discussion ensued)

Chairman Flanigan: Sounds like we have no control whatsoever.

Commissioner Varnell: If you fill it in would it be about 6" below the street? We're not getting anywhere with that. What about the dirt on my block?

District Manager Alvarez: It was removed by us and will be used on projects we will do; back hasn't been cleared; will be a good winter project.

District Engineer Fradley: I wouldn't approve it unless they showed me, they have a "lot" at that grade. Will not give special district power to extort money from the residents.

Vice Chair Szerlip: Why can't it be enforced?

District Attorney Gogleman: Need to approach the Legislature in Tallahassee.

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NEW BUSINESS –

District Manager Alvarez: Annual fire extinguisher inspection/service completed; annual safety inspection scheduled for April 2019; generator service tech scheduled on March 26th for estimate on repair/replacement.

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There being no further comments, the meeting was adjourned at 8:05 p.m.

Louis Flanigan, Chairman Date

Vilma Aponte, District Secretary Date