Plantation Acres Improvement District Broward County Florida

1701 NW 112th Avenue, Plantation, FL 33323 AGENDA January 23, 2025

Call to Order 7:00 P.M.

Pledge of Allegiance

Invocation

Swearing in of Commissioners

Roll Call

Election of Chairman and Vice Chairman

Approval of Attendance of Commissioners by Social Media or Telephone

Approval of Minutes

Public Comment

Staff Reports

- Administrator's Report
 - A. Approval of the November 2024 expenses in the amount of \$56,916.58
 - B. Approval of the December 2024 expenses in the amount of \$76,087.56
 - C. Approval of the credit card report for 11/09/2024 thru 12/08/2024 in the amount of \$2,017.43
 - D. Resolution for updated check signers
 - E. Designation of Beneficial Board Member for District Credit Card
 - F. District Secretary Retention for Meeting Minutes
 - G. Payment Application No. 1 Pump Station #4
- II. Attorney's Report
- III. Engineer's Report
 - A. CONSENT ITEMS

None

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.

C. BOARD ACTION ITEMS

None

D. DISCUSSION ITEMS

D1.	Pump Station Improvements (D1707.01)	Update
D2.	Off-site Improvements for North Acres Park (D2308.03)	Update
D3.	Permit Activity (D9408.02 & D9408.03)	Summary
D4.	Violation Activity (D9611.01)	Summary

IV. District Manager's Agenda

Old Business

New Business

Commissioner Comments

I. Commissioner Santana Discussion Items

- 1. Existing pumphouse antennas correct direction should be confirmed. All are facing north except pumps 5 and 6 (facing south).
- 2. SCADA data and "loss of signal" happens needs to be checked and fixed. All pump houses should be assessed. Critical before wet season.
- 3. The electrical line from the power pole to pump station #5 is too tight (i.e., no slack). FP&L needs to be contacted to make this adjustment. All electrical lines to pumphouses should be checked.
- 4. Electrical attachment on top of Pump House #5 is crooked and needs to be repaired. Electrical lines on pump houses have corroded and should be replaced.

II. Commissioner Munchick Discussion Items

- 1. Vision & Plans for PAID for 2025 Putting together a Clear Agenda for the upcoming year
- 2. Voting on New Chairman & Vice Chairman
- 3. Retaining Winningham & Fradley
- 4. Considering an outside source for 2nd Option on Engineering
- 5. Dredging Canals
- 6. Discussions with the City of Share Daily Activities by our work crew now
- 7. Replacing District Manager position with a person with knowledge of Engineering background to do Agenda, review plans before our Engineering Department gets involved. Someone who is qualified to deal with daily responsible on their own with Board Knowledge.
- 8. Retaining Lauren Jackson Company, Erick's Consultants as our Lobbyist with the Funding from the State Legislature 2026
- 9. Open Holes on 118th Street
- 10. Better Communication with SFWMD
- 11. 2nd Pump for South Acres
- 12. Middle Acres Park
- 13. Outsourcing current Canal Maintenance

III. Commissioner Beazley Discussion Items:

- 1. Election of Chairman and Vice Chairman
- 2. Motion to readdress the dissolution of PAID as expressed in section (2.2.7(g)) of PAID's Policies and Procedures Manual
- 3. Formulation of annual goals and objectives with performance measures (new Florida State requirement)
- Consideration of assigning individual commissioner oversight and monthly reporting responsibilities for PAID projects
- 5. Renewal and or formulation of annual contracts with PAID's professional employees (District Attorney, District Engineer, and District Administrator) as well as Secretarial position
- 6. Renewal and or formulation of annual work plans for PAID employees (District Manager and Maintenance Personnel) with six month and yearly performance evaluations
- 7. Discussion of Commissioner's direct interactions and expected outcomes with PAID employees both contract and State employees
- 8. Review of District Manager's scope of responsibilities
- 9. Discussion of pump house propane pipe physical location

Adjournment

ENGINEER'S STAFF REPORT

FOR January 23, 2025 MEETING AGENDA ITEM No.: B1

Action Required: Board Approval (Quasi-Judicial)

Item Description: Reyes Parcel

Site Data Record

P.A.I.D. Number: S2411.01

Attachments: Reyes Parcel - Site Data Record

Application Information

Summary: This application meets the criteria of the District, including the dedication of the required drainage easements

and restrictive covenant for drainage purposes. Approval of this item shall constitute the following:

1) Approval of the Site Data Record document;

2) Acceptance of the easements and covenant provided to PAID;

3) Ratification of any right-of-way, easement, and/or covenant previously recorded;

4) Approval for the recordation of any right-of-way, easement, and/or covenant executed and

delivered but not recorded.

Recommendation: APPROVE

Comments: The Chairman may sign the original after Board approval and after the owner and surveyor have signed the

original. The easements will be recorded after Board approval.

Prepared by: BMP Date: 01/16/25 2025-01-23 S2411.01 Staff Report.wpd



REYES PARCIEL SITTE DATA RECORD

SITE 1
SECTION 12, TOWNSHIP 50 SOUTH, RANGE 40 EAST
NET ACREAGE: 0.52 ACRES
GROSS ACREAGE: 0.52 ACRES

LEGAL DESCRIPTION:

THAT PORTION OF SECTION 12, TOWNSHIP 50 SOUTH, RANGE 40 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 12; THENCE SOUTH 89*56'22" WEST ALONG THE NORTH LINE OF SAID SECTION 12, A DISTANCE OF 434.16 FEET; THENCE SOUTH 0*00'31" EAST A DISTANCE OF 1122.04 FEET TO A POINT OF CURVE; THENCE SOUTHERLY ALONG A CURVE TO THE RIGHT, WITH A RADIUS OF 1151.02 FEET AND A CENTRAL ANGLE OF 5'07'55", AN ARC DISTANCE OF 103.10 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY ALONG THE SAID CURVE TO THE RIGHT, WITH A RADIUS OF 1151.02 FEET AND A CENTRAL ANGLE OF 9'35'26", AN ARC DISTANCE OF 192.67 FEET TO A POINT OF TANGENCY; THENCE SOUTH 14'42'50" WEST A DISTANCE OF 25 FEET; THENCE NORTH 75'17'10" WEST A DISTANCE OF 135.30 FEET; THENCE NORTH 0'00'31" WEST, A DISTANCE OF 179.16 FEET; THENCE NORTH 89'56'22" EAST, A DISTANCE OF 170.39 FEET TO THE POINT OF BEGINNING. CONTAINING 30,647 SQUARE FEET OR 0.704 ACRES MORE OR LESS. (AND IDENTIFIED FOR CONVENIENCE AS LOT 108 OF PLANTATION ACRES SOUTH)

LESS THAT PT OF PAR B & E AS DESC IN OR 4594/602 AKA LOT 108 PAS UNREC

CONSENT BY OWNER:

KNOWN	ALL	MEN	BY :	THESE	PRESEN	TS:	THAT	BAR	BARA	REYES	AND	GER.	ARDO	REYES,	HUSBAND) AND	WIFE,	, OWNERS	OF
THE LA	NDS	DESCR	RIBEI	D AND	SHOWN	IN	THIS	SITE	DATA	RECOR	D, D	OES	RATIF	Y AND	CONSENT	TO A	LL EAS	SEMENTS	
PREVIO!	JSLY	CONV	EYE) AS R	REFERRE) TO) HEF	REIN											

IN	WITNE	SS	WHEREOF:	WE	HAVE	SET	OUR	HAND	AND	SEAL	THIS	 DAY	OF	 	_, 202
WIT	ΓNESS:							BARBA	IRA R	EYES		 	_		
WIT	ΓNESS:								 \RD0	REYES	 S		_		

ACKNOWLEDGEMENT

THE FOREGOING CONSENT BY OWNER WAS ACKNOWLEDGED BEFORE ME BY MEANS OF ____ PHYSICAL PRESENCE OR ___ ONLINE NOTARIZATION, THIS ___ DAY OF _____ 2025 BY GERARDO REYES AND BARBARA REYES , AS HUSBAND AND WIFE, WHO ARE PERSONALLY KNOW TO ME OR HAVE PRODUCED ____ AS IDENTIFICATION.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES:

PLANTATION ACRES IMPROVEMENT DISTRICT:

THE DRAINAGE EASEMENTS SHOWN HEREON AS RECORDED IN OFFICIAL RECORDS BOOKS ____ PAGE ____ AND INSTRUMENT NUMBER OF THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA, ARE ACCEPTABLE TO THE PLANTATION ACRES IMPROVEMENT DISTRICT, A FLORIDA PUBLIC CORPORATION. THIS PROPERTY IS ALSO SUBJECT TO A DECLARATION OF RESTRICTIVE COVENANTS RECORDED IN INSTRUMENT NUMBER _____ THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA. PLANTATION ACRES IMPROVEMENT DISTRICT DRAINAGE EASEMENT SHOWN HEREON ARE HEREBY DEDICATED TO THE PLANTATION ACRES IMPROVEMENT DISTRICT FOR DRAINAGE PURPOSES AND FOR PURPOSES OF INGRESS/EGRESS FOR OPERATION, AND MAINTENANCE BY P.A.I.D. SHALL NOT BE OBLIGATORY.

CHAIRMAN	DATE

ENGINEERING DEPARTMENT

ROAD RIGHT-OF-WAY REQUIREMENTS HAVE BEEN SATISFIED AS INDICATED HERON AND RECORDED IN PLAT BOOK 2, PAGE 17, DADE COUNTY RECORDS, OFFICIAL RECORDS BOOK 15556, PAGE 902 AND INSTRUMENT *116401242, BROWARD COUNTY RECORDS

PLANTATION ENGINEERING DEPT. DAT

UTILITIES DEPARTMENT

THE PLANTATION UTILITIES DEPARTMENT DOES NOT REQUIRE ANY EASEMENTS ACROSS THIS PARCEL AT THIS TIME

PLANTATION UTILITIES DEPT. DATE

CITY REVIEW COMMITTEE

THIS	IS 7	TO	CERT	IFY T	HAT	THE	CITY	REVIEW	COMMITTEE	0F	THE	CITY	OF	PLANTATION	HAS	APPROVED	AND	ACCEPTED
THIS	DAT	A F	OR F	RECOF	RD .	THIS		DAY OF				2	20					

ц	ΔΙΡΜΔΝ	1			DΔ.

<u>CITY COUNCIL</u>

THIS IS TO	CERTIFY	THAT	THIS	DATA	HAS	BEEN	APPROVED	AND	ACCEPTED	BY	FOR	RECORD	BY	THE	CITY	COUNCIL	OF
PLANTATION,	FLORIDA	BY	RESOL	.UTION	*				ADOPTED	THIS	S	_ DAY O	F _				_
20																	

RY•	ATTEST:
MAYOR CITY OF PLANTATION	CITY CLERK CITY OF PLANTATION

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS SITE DATA RECORD IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS SURVEYED AND DESCRIBED HEREON AND THE SITE DATA RECORD WAS MADE UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION AND THAT THIS DATA COMPLIES WITH ALL THE CITY COUNCIL APPROVED GUIDELINES OF THE CITY'S PLANNING CONSULTANTS AS TO LOCATION OF EASEMENTS AND RIGHT—OF—WAY REFERRED TO HEREIN AND ALL REQUIREMENTS OF THE PLANTATION ACRES IMPROVEMENT DISTRICT. THE P.R.M.'S AS SHOWED ON THE SITE DATA RECORD HAVE BEEN SET WHERE INDICATED. ALL COORDINATES AND BENCHMARKS CONFORM TO THIRD ORDER ACCURACY. THE SURVEY INFORMATION MEETS THE MINIMUM REQUIREMENTS ADOPTED BY THE FLORIDA SOCIETY OF SURVEYORS AND MAPPERS AND THE FLORIDA LAND TITLE ASSOCIATION, AS WELL AS THE MINIMUM TECHNICAL STANDARDS SET FORTH CHAPTER 5J—17, FLORIDA ADMINISTRATIVE CODE, OF THE RULES OF THE DEPARTMENT OF PROFESSIONAL REGULATION, BOARD OF LAND SURVEYORS, PURSUANT TO SECTION 472.027, FLORIDA STATUES, AND CONFORMS TO THE MINIMUM REQUIREMENTS ADOPTED BY THE FLORIDA ADMINISTRATIVE CODE SECTION 5J—17.050 ET SEQ. ALL RECORDED EASEMENTS, RIGHT—OF—WAY FOR UTILITIES, WATERWAYS, DRAINAGE, ACCESS AND OTHER INFORMATION PERTAINING TO TJIS SITE DATA RECORD IS CERTIFIED TO AND FOR THE RELIANCE BY THE PLANTATION ACRES IMPROVEMENT DISTRICT, A FLORIDA PUBLIC CORPORATION

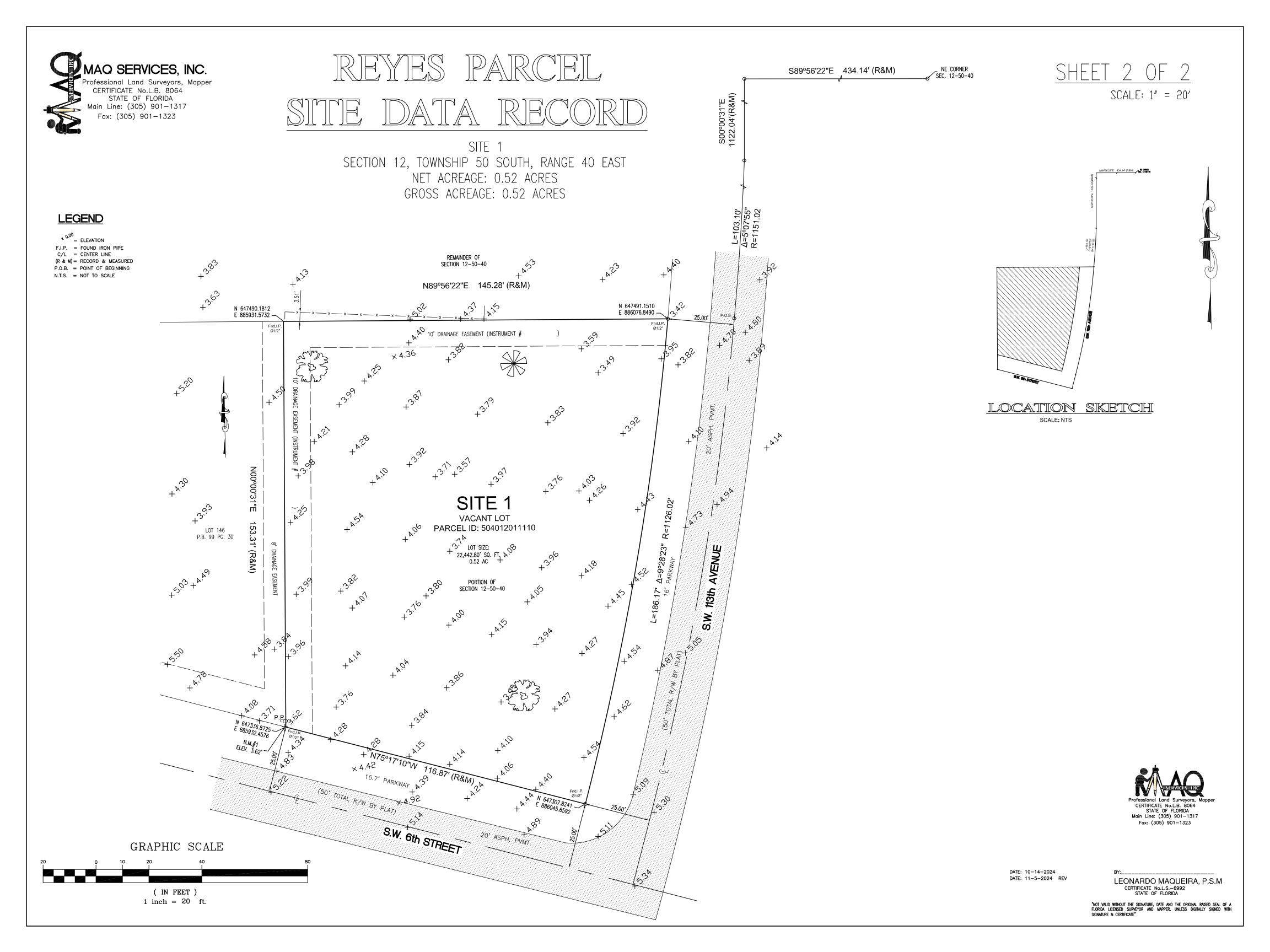


BY:_______DATE: 10–14–2024

LEONARDO MAQUEIRA, P.S.M

CERTIFICATE No.L.S.—6992

"NOT VALID WITHOUT THE SIGNATURE, DATE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER, UNLESS DIGITALLY SIGNED WITH SIGNATURE & CERTIFICATE"



PLANTATION ACRES IMPROVEMENT DISTRICT BROWARD COUNTY, FLORIDA

1701 N.W. 112th Ave. Plantation, Florida 33325 Telephone: (954) 474-3092 Fax: (954) 474-3127

APPLICATION INFORMATION

	□ SITE DAT	ΓA RECORD	□ PLAT						
PROJECT NAME 6	erardo	and Ba	rbara 3	Reyes					
LOCATION 561 5W 113 Ave, Plantation, FL 33325									
DATE 11 15 20	24	FOLIO NO. 5	040 12	01/110					
OWNER:	NAME (ADDRESS	Serardo AM 5/6/E. M	ld Barb	nra Reyes	ò				
	PHONE EMAIL	760-678 9 05hi	1-2079 Lareyes	egmait.co) M				
AGENT/SURVEYOR/ ENGINEER:	NAME ADDRESS PHONE EMAIL	MAQ So 7178 SW Migney F 305-901 MAQProce	Nices - 47 St., 51 -L 33155 -1317 essinge	EB, Miami, F 5 gmail. Com	L				
LEGAL DESCRIPTION: 12-50-40 (5 1122.04 RT ARC DI DIST 192. E 170.39 1 LESS Tho	OMM TO P ST 10; GT, SL O POT 1 PT 0	at NE CO TO FOLL 3.10 TO F Y 25, NW 3. AS DES DF PAR B	OR SEC R SYLA BOB COI LY 135, SC IN O & E AS 108 PAS	12, W 434. 13 CUR T 15 SLY ARC 30, N 179. R 3483/40 DESC IN UNREC.	160-167				

ENGINEER'S STAFF REPORT

FOR January 23, 2025 MEETING AGENDA ITEM No.: D1

Action Required: Update

Item Description: Pump Station Improvements

PAID Number: D1707.01

Attachments: None

Summary:

- 1. Pump No. 4 is nearly substantially complete to date. Contractor (Hinterland Group, HG) to install last remaining item (thermal wrap) prior to final certification by the District.
- 2. The District was notified of production delays on December 4th, 2024, for pumps No.'s 1, 2, 5, and 6, and met with the contractor (HG) and the manufacturer (MWI) on December 6th, 2024, to verify quantities and the schedule.
- 3. Pump No. 1 construction started on November 25th, 2024. The endwall and flap gate have been installed and repairs have been done to the existing wetwell per the approved plans. The new pump will not be installed until the last week of January 2025, once the pump arrives.

The remaining pumps (No.'s 2, 5, 6) are estimated to be delivered March 19th, 2025.

Prepared by: BMP Date: 01/16/2025

2025-01-23_Engineer's Staff Report.wpd

ENGINEER'S STAFF REPORT

FOR January 23, 2025 MEETING AGENDA ITEM No.: <u>D2</u>

Action Required:	Update
Item Description:	Offsite Improvements for North Acres Park
P.A.I.D. Number:	D2308.03
Attachments:	None
Summary:	The project is currently under construction. A progress meeting was held at the City's engineering department on Wednesday, January 15 th with the District in attendance.
Recommendation:	None.
Comments:	

2025-01-16 Engineer's Staff Report.D2308.03 Offsite N Acres Park.wpd

Prepared by: BMP Date: 01/16/25

ENGINEER'S STAFF REPORT FOR JANUARY 23, 2025 MEETING

AGENDA ITEM No.: D3

Action Required: Summary

Item Description: Permit Activity Summary

P.A.I.D. Number: D9408.02 & D9408.03

Attachments: None

Approved Building Permits Summary:

<u>No.</u>	<u>Name</u>	<u>Address</u>	PAID No.
1.	Rodriguez (Addition)	12301 NW 23rd Court	B9706.06
2.	Rodriguez (Pool/Spa)	12301 NW 23 rd Court	B9706.06
3.	Quintero (Pool)	12111 NW 5 th Court	B0203.04
4.	Kaplan (Pergola)	12232 NW 19 th Street	B0210.06
5.	Quadri (Addition)	11811 NW 9 th Street	B0102.02
6.	Howard (Driveway)	560 Gettysburg Terrace	B2501.01
7.	Saponarò (Fence)	390 SW 121st Avenue	B0207.06

Summary: **Approved Certificates of Occupancy**

<u>No.</u>	<u>Name</u>	<u>Address</u>	PAID No.
1.	Norona-Blocker (Addition)	12350 NW 4 th Court	B2201.01
2.	Cuffia (House)	11201 NW 4 th Street	B2203.02
3.	Cuffia (House)	11251 NW 4 th Street	B2203.03

Prepared by: ARW Date: 1/16/2024

ENGINEER'S STAFF REPORT FOR JANUARY 16, 2025 MEETING AGENDA ITEM No.: D4

Action Required: Summary

Notices of Violation Summary Item Description:

P.A.I.D. Number: D9611.01

Attachments: None

Summary: The following is a summary of the existing violations.

Name	Address	Violation	Status
MARTIN (V2306.02)	11350 NW 8 th STREET	CONSTRUCTION WITHOUT PERMIT	NON-COMPLIANT
TORRES & BALEBONA (V2409.01)	12350 NW 10 th STREET	CONSTRUCTION WITHOUT A PERMIT	NON-COMPLIANT
SELIGMAN (V2409.02)	11200 NW 25 th STREET	CONSTRUCTION WITHOUT A PERMIT	IN PROCESS OF COMPLYING

Prepared by: ARW Date: 1/16/2025

J:\PAID\Projects (D)\1996\D9611.01-Violation Summary\WP\2024-01-16 D9611.01 Nov Activity.wpd