



Plantation Acres Improvement District

Broward County Florida

1701 NW 112th Avenue, Plantation, FL 33323
AGENDA
September 12, 2024

Call to Order 7:00 P.M.

Pledge of Allegiance

Invocation

Roll Call

Approval of Attendance of Commissioners by Social Media or Telephone

Approval of Minutes

Public Hearing on PAID Per Acre Non-Ad Valorem Assessment amount for Fiscal Year 2024-2025

Public Comment

Staff Reports

I. Administrator's Report

- A. Approval of the August 2024 expenses in the amount of \$72,813.50
- B. Employee Pay Adjustments - Effective date October 1st, 2024
- C. Audit Engagement Letter 10/1/2023 thru 9/30/2024
- D. October/November-December meetings

II. Attorney's Report

- A. Retirement Agreement

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.

None

C. BOARD ACTION ITEMS

None

II. District Manager's Agenda

Old Business

New Business

Commissioner Comments

Adjournment

MEMORANDUM - 1 of 3

DATE: September 5, 2024

TO: PAID Board of Commissioners

FROM: Bealinda M. Pell, P.E., District Engineer

RE: Pump Stations Improvements

PROJECT NO: D1707.01

COPIES: David Tolces, District Counsel; Robert Andrews, District Administrator; Angel Alvarez, District Manager

Construction will begin on September 23, 2024. The pumps will be rehabilitated in this order: 4, 1, 6, 2, 5.

2024-09-05 D1707.01 MEMORANDUM.wpd

MEMORANDUM - 2 of 3

DATE: September 5, 2024

TO: PAID Board of Commissioners

FROM: Bealinda M. Pell, PE, District Engineer

RE: Offsite Improvements for North Acres Park

PROJECT NO: D2308.03

COPIES: David Tolces, District Counsel; Robert Andrews, District Administrator; Angel Alvarez, District Manager

1. A neighborhood meeting for residents was held at District Headquarters on Tuesday, August 27th, 2024. Construction plans, logistics, and sequencing were discussed and it was facilitated together by PAID and the city.

2. District staff will begin clearing some trees, vegetation, fences, and irrigation within any drainage easements per plans starting on September 16th. This will be completed in three phases: Phase 1 (C-6 Canal to NW 25th Street), Phase 2 (NW 25th Street to NW 24th Street), Phase 3 (NW 24th Street to N. Acres Park).

Three (3) weeks have been allotted for District staff to complete their scope. Construction staking will be done by a licensed surveyor during this time.

3. The city will begin construction by mid-October of this year. The on-site portion of the park will be built after the off-site portion has been completed.

2024-09-05 D2308.03 MEMORANDUM.wpd

MEMORANDUM - 3 of 3

DATE: September 12, 2024

TO: PAID Board of Commissioners

FROM: Bealinda M. Pell, PE, District Engineer

RE: Building Permits & Violations

PROJECT NO: D9408.02, D9408.03, D9611.01

COPIES: David Tolces, District Counsel; Robert Andrews, District Administrator; Angel Alvarez, District Manager

There were 7 approved building permits this month, no approved certificates of occupancy and 15 Violations. Five of the violations are in the process of complying, while 10 have been notified but are not yet in the process of complying.

2024-09-05 D9408.02 MEMORANDUM.wpd