

Plantation Acres Improvement District Broward County Florida

1701 NW 112th Avenue, Plantation, FL 33323 AGENDA February 22, 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 Comment

Staff Reports

- I. Administrator's Report
 - A. Approval of the January 2024 Expenses in the Amount of \$98,393.09
 - B. Approval of the Credit Card Report for the period 1/9/2024 thru 2/8/2024 in the amount of \$2,970.35
- 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.

None

C. BOARD ACTION ITEMS

None

D. DISCUSSION ITEMS

D1.	Pump Stations Improvements (D1707.01)	Update
D2.	Portable Auxiliary Pump (D2312.01)	Update
D3.	Offsite Improvements for N. Acres Park (D2308.03)	Update
D4.	Master Drainage Improvements (D2301.01)	Update
D5.	Engineer's Annual Report (D2401.02)	Summary
D6.	Permit Activity (D9408.02 & D9408.03)	Summary
D7.	Violation Activity (D9611.01)	Summary

IV. District Manager's Agenda

Old Business

New Business

Commissioner Comments

Adjournment

FOR February 22, 2024 MEETING AGENDA ITEM No.: D1

 Action Required:
 Update

 Item Description:
 Pump Station Improvements

 P.A.I.D. Number:
 D1707.01

 Attachments:
 None

 Summary:
 A Notice to Proceed was issued on August 8, 2023. The manufacturing process has commenced for Pumps 1, 2, 4, 5, and 6, with MWI Pumps. Pump 4 is anticipated to be delivered by mid July.

Prepared by: BMP Date: 02/15/24 2024-02-15 Staff Report_D1707.01 Pump Station Improvements.wpd

Comments:

N/A

FOR February 22, 2024 MEETING AGENDA ITEM No.: D2

Action Required:	Update
Item Description:	Portable Auxiliary Pump
P.A.I.D. Number:	D2312.01
Attachments:	None
Summary:	Per the discussion of the Board at the December meeting, a portable auxiliary pump was approved to serve not only the South Acres, but the entire District during and/or thereafter significant rainstorm events and for potential emergencies as needed.
	The pump, open air trailer, and a silent partner enclosure were ordered through MWI Pumps in December and are on schedule. The pump and open air trailer are anticipated to be delivered in April. The silent Partner Enclosure will be an additional 4-6 weeks.
Recommendation	: <u>N/A</u>
Comments:	
Prepared by: BMP	Date: 02/15/24 2024-02-15 Staff Report Portable Pump.wpd

FOR February 22, 2024 MEETING AGENDA ITEM No.: D3

Action Required:	Update			
Item Description:	Offsite Improvements for North Acres Park D2308.03			
P.A.I.D. Number:				
Attachments:	None			
Summary:	The project is currently under review with applicable permitting agencies. Permits are expected to be issued within 60 days.			
	2. Per Board discussion and approval at last month's meeting: All existing fences, trees, shrubs (i.e. landscaping) within the drainage easements shall be funded and removed by the city. Fences shall be replaced or repaired and funded by the city. The existing shed located within the rear 10' drainage easemen at 11880 NW 24 th Street shall be removed by the city. This homeowner requested that it not be replaced PAID will fund staking and surveying services.			
	3. A neighborhood meeting for residents will be scheduled to discuss the plans and construction logistics and shall be held at District Headquarters as soon as possible. It was anticipated to be scheduled for the week of February 21 st ; however, a delayed response was received by the city on February 14 th . It was stated that due to short staffing and other obligations, the city was not able to meet during the week requested.			
	4. The construction plans were revised per the items approved by the board in item No. 2 above and and submitted to the city for review.			
Recommendation:	N/A			
Comments:				
Prepared by: BMP	Date: 2/15/24 2024-02-15 Engineer's Staff Report.D2308.03 Offsite N Acres Park.wp			

FOR February 22, 2024 MEETING **AGENDA ITEM No.: D4**

Action Required: Update

Item Description: PAID Master Drainage Improvements

P.A.I.D. Number: D2301.01

Attachments: None

Summary: The projects below are in progress:

NW 118th Ave. Drainage Improvements - C2-C4 Canal (D2308.04-1)
 SW 3rd St & SW 122nd Ave Drainage Improvements (D2308.06)
 NW 12th St & NW 122nd Ave. Drainage Improvements (D2308.05)

The construction plans for the above were approved in December by the Board. The title work has been

received by District Counsel and is under legal review as of the date of this report.

Recommendation: N/A

Prepared by: BMP Date: 02/12/24

2024-02-15 Staff Report D2301.01 PAID Drainage Improvements.wpd

FOR February 22, 2024 MEETING AGENDA ITEM No.: <u>D5</u>

Action Required: Summary

Item Description: Engineer's Annual Report

PAID Number: D2401.02

Attachments: None

Summary: The annual report will be forthcoming as some data was not available from the District office as of the date

of this report.

Prepared by: BMP Date: 2/12/2024

2024-02-15 Engineer's Staff Report.wpd

FOR February 22, 2024 MEETING AGENDA ITEM No.: D6

Action Required: Discussion

Item Description: Permit Activity Summary

P.A.I.D. Number: <u>D9408.02 & D9408.03</u>

Attachments: None

Summary: Approved Building Permits

No.	<u>Name</u>	<u>Address</u>	PAID No.
1.	American Heritage School (Underground Fiber)	12200 W Broward Boulevard	B1712.03
2.	Palacios (Pool)	1251 NW 122 nd Avenue	B2109.01
3.	Park (Interior Renovations)	1500 NW 117 th Avenue	B0305.04
4.	Coraci (Interior Renovations)	1151 NW 118 th Avenue	B0706.03
5.	Anglade (Fence)	11201 NW 23 rd Street	B9203.04
6.	Rego (Fence)	800 NW 122 nd Avenue	B9504.04
7.	Ocampo (Fence)	11760 NW 24th Street	B8904.08
8.	Deidrick (Solar Panels)	11500 NW 6 th Street	B9706.01
9.	Blue Horizon 11681 LLC (Interior Renovations)	11681 SW 3 rd Street	B9105.09
10.	Short (Propane Tank)	11950 NW 4 th Court	B9101.03
11.	Grant (Pool)	12391 NW 2 nd Street	B0602.01
12.	Li (Clearing)	12341 SW 1 st Street	B2304.01
13.	Rhino Homes LLC (House)	11300 NW 4 th Street	B9507.06

Summary: No Certificates of Occupancy

Prepared by: CJF Date: 2/15/2024

ENGINEER'S STAFF REPORT FOR February 22, 2024 MEETING

AGENDA ITEM No.: <u>D7</u>

Action Required: Discussion

Item Description: Notices of Violation

Summary

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

Attachments: None

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

Name	Address	Violation	Status
GENDLER (V2209.03)	11400 NW 26 TH STREET	LANDSCAPE IN CANAL MAINTENANCE EASEMENT	FINAL NOTICE
OCAMPO (V2209.04)	11350 NW 26 TH STREET	LANDSCAPE IN CANAL MAINTENANCE EASEMENT	FINAL NOTICE
DESANTIS (V2301.01)	12121 NW 11 [™] STREET	LANDSCAPE IN CANAL EASEMENT	NOTIFIED
SHAH (V2302.02)	12121 NW 5 TH COURT	LANDSCAPE / PLANTING IN CANAL EASEMENT	FINAL NOTICE
MARTIN (V2306.02)	11350 NW 8 TH STREET	CONSTRUCTION WITHOUT PERMIT	IN PROCESS OF COMPLYING
NARA (V2308.01)	1101 NW 122 ND AVENUE	LANDSCAPE IN DRAINAGE EASEMENT	IN PROCESS OF COMPLYING
LAKHANI (V2309.01)	11251 NW 14 TH STREET	FILL WITHOUT PERMIT	IN PROCESS OF COMPLYING
RAMRATTAN (V2309.03)	11741 NW 11 TH STREET	FILL WITHOUT PERMIT	IN PROCESS OF COMPLYING
BUCCHUS (V2309.04)	1460 NW 114 TH AVENUE	CONSTRUCTION WITHOUT PERMIT	IN PROCESS OF COMPLYING
WEHBY (V2309.06)	2800 NW 120 TH AVENUE	CONSTRUCTION WITHOUT PERMIT	IN PROCESS OF COMPLYING
MOSQUERA (V2311.01)	11901 NW 18 TH COURT	CONSTRUCTION WITHOUT PERMIT	IN PROCESS OF COMPLYING

Prepared by: CJF Date: 2/15/2024