



Plantation Acres Improvement District

Broward County Florida

1701 NW 112th Avenue, Plantation, FL 33323

AGENDA

January 27, 2022

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

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. North Acres Park (C0209.02) Update

D3. 20-Year Needs Analysis (D2109.01) Discussion

D4. Permit Activity (D9408.02 & D9408.03) Summary

D5. Violation Activity (D9611.01) Summary

IV. District Manager's Agenda

Old Business

New Business

Adjournment

Notice is hereby given to all interested parties that if any person should decide to appeal any decision made at the forthcoming meeting of the Board of Commissioners, such person will need a record of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which any appeal may be based.

ENGINEER'S STAFF REPORT
FOR January 27, 2022 MEETING
AGENDA ITEM No.: D1

Action Required: Status Update

Item Description: Pump Station Number 3 Rehabilitation

PAID Number: D1707.01-3

Attachments: None

Summary:

1. Contractor has provided the majority of the required shop drawings, which have been reviewed and approved or rejected with comments for revision and resubmittal.
2. Minor modifications to the pump have been made by the pump manufacturer for means and methods purposes, which have been drafted and revised within the plan set.
3. SFWMD ROW Permit staff have informed us that the applicant will be required to extend the permit annually via permit extension applications to the district, in lieu of one multi-year extension as requested.
4. Continued communication with the Engineer and the Contractor have been kept via email and phone conversations. The Contractor has been requested to verify the construction start date (February 2022) in which they are working on and shall provide an answer in the coming week.

Prepared by: BMP Date: 1/12/2022

ENGINEER'S STAFF REPORT
FOR January 27, 2022 MEETING
AGENDA ITEM No.: D2

Action Required: Update

Item Description: North Acres Park

PAID Number: C0209.02

Attachments: Meeting Minutes dated December 13, 2021

Summary: As requested, the engineer contacted the City engineer for a status on the North Acres Park. See attached Meeting Minutes.

Prepared by: BMP Date: 1/12/2022

2022-01-27 North Acres Park Staff Report.wpd

MEETING MINUTES

DATE: December 13, 2021
RE: Funding
PROJECT: North Acres Park
PROJECT NO: C0209.02
FROM: Werner T. Vaughan, PE
ATTENDEES: Werner T. Vaughan, PE, Samira Shalan

A meeting was held and the following was discussed:

1. There was an existing study performed by the City on the North Acre Park in 2016.
2. Due to COVID and recent material costs escalating, the City has revisited this General Obligation bond funding including the North Acres Park. As a result, the City is trying to figure out what's best for the community by updating their financial analysis and also researching other funding sources and are pursuing a \$65 million general obligation bond (borrowed money) for Fire, Police, Parks & Drainage improvements/projects.
3. North Acres Park is one of their priorities. The City Engineering Department is currently working on a conceptual plan for the park, but is not ready to release the plan to the public until a detailed financial analysis has been completed and reviewed by City staff and presented to the City Council for recommendations to move forward.
4. The City's Engineering department believes that the east 10 acres has a lot of muck on the property and most likely future testing will be a component of the financial analysis. Possibly lake(s) may be part of the development program for the park, but will not be conclusive until the feasibility and financial analysis has been completed. Joe Telles mentioned (at the Jan 6th meeting with the City) that there were borings performed on this property years ago.
5. They have been diligently working on this analysis update as well as conceptual planning since February 2021 and will keep us updated on their progress. At a meeting on January 6, 2022 the City Engineer showed a very preliminary site plan on the 10 acres with a lake, and around it what appeared to be a fitness path with potential stations; the rest green space.

2021-12-13 MEETING MINUTES.wpd

ENGINEER'S STAFF REPORT
FOR January 27, 2022 MEETING
AGENDA ITEM No.: D3

Action Required: Discussion

Item Description: 20-YR Needs Analysis

PAID Number: D2109.01

Attachments: None

Summary:

1. As part of the 2021 regular session, the State Legislature recognized the need for a long-term planning process for stormwater. A state mandate was passed, Section 403.9302, Florida Statutes, which now requires a 20-year needs analysis from local governments providing stormwater services starting in 2022, and required every (5) five years thereafter.
 2. Our office will be submitting the above mentioned stormwater analysis on behalf of PAID to Broward County by the state's deadline of July 31, 2022. The county is accountable for collecting all local analyses within its jurisdiction and compiling all information which then will be submitted to the Secretary of the Florida Department Environmental Protection and to the Office of Economic and Demographic Research.
 3. The 20-Year Needs Analysis shall include but is not limited to background/historical information including current activities associated with the management, operation and maintenance, and control of PAID's SWM system; the current service area for the SWM system and any expected changes to the system over the next (2) two decades, any expansion projects and associated estimated future costs in 5 year increments over the next 20 years, resiliency initiatives related to climate change if applicable (sea level rise, increased flood events, etc.), remaining estimated useful life expenditures for stormwater infrastructure, and any "major" SWM components targeted for replacement within a 20 year horizon.
 4. We have everything we need to complete this work and are ready to commence.
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Comments: This item may be covered in the Administrator's Agenda.

Prepared by: BMP Date: 1/12/2022

ENGINEER'S STAFF REPORT
FOR January 27, 2022 MEETING
AGENDA ITEM No.: D4

Action Required: Discussion

Item Description: Permit Activity Summary

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

Attachments: None

Summary: Approved Building Permits

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>PAID No.</u>
1.	Tang (Fence)	12300 NW 10 th Street	B9211.03
2.	Bleibel (Fence)	12300 NW 4 th Court	B2111.02
3.	Pierre (Screen Enclosure)	11400 NW 27 th Street	B9004.01
4.	Moore (Generator)	11460 NW 21 st Court	B0503.04
5.	Jones (Generator)	12051 SW 3 rd Street	B8810.04
6.	Ardan Development LLC (Demo)	11700-11791 NW 8 th Street	B9405.03
7.	DSL Construction & Investments LLC (House)	11751 NW 6 th Place	B2111.03
8.	Palacios (House)	1251 NW 122 nd Avenue	B2109.01
9.	Kocik (Addition)	1121 NW 115 th Avenue	B9707.02
10.	Berlin (Driveway Modifications)	921 NW 120 th Avenue	B9106.03
11.	Plantation crossings LLC (Monument Sign)	12220 W Sunrise Boulevard	B2103.01
12.	Alabiad (Driveway Replacement)	12260 NW 7 th Street	B8912.06
13.	Goodman (Fence)	861 NW 122 nd Avenue	B9503.04
14.	Zipes (Generator)	11860 NW 11 th Street	B2112.03
15.	Weisberg (Generator)	11330 NW 6 th Street	B0309.01
16.	Hernandez (Generator)	12160 NW 18 th Street	B0107.03

Summary: Approved Certificates of Occupancy

1.	Roonoe (Garage)	12307 NW 2 nd Street	B0609.01
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Prepared by: HMS Date: 01/12/2022

ENGINEER'S STAFF REPORT
FOR January 27, 2022 MEETING
AGENDA ITEM No.: D5

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
CACHO	12341 NW 23 RD COURT	FILL W/O PERMIT	IN PROCESS OF COMPLYING
ROBLES	11600 NW 21 ST STREET	CONSTRUCTION W/O PERMIT	NOTIFIED

Prepared by: HMS Date: 01/17/2022

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