



# Plantation Acres Improvement District

## Broward County Florida

1701 NW 112<sup>th</sup> Avenue, Plantation, FL 33323  
**AGENDA**  
May 22<sup>nd</sup>, 2025

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Call to Order 7:00 P.M.

Pledge of Allegiance

Invocation

Roll Call

Approval of Minutes

- I. Approval of Workshop Meeting Minutes May 1<sup>st</sup>, 2025
- II. Approval of Meeting Minutes April 24<sup>th</sup>, 2025
- III. Approval of Meeting Minutes February 27<sup>th</sup>, 2025
- IV. Approval of Meeting Minutes March 27<sup>th</sup>, 2025
- V. Approval of Workshop Meeting Minutes February 13<sup>th</sup>, 2025
- VI. Approval of Revised Meeting Minutes January 23<sup>rd</sup>, 2025

Staff Reports

VII. Administrator's Report

- A. Audit September 30<sup>th</sup>, 2024 – Citrin Cooperman
- B. Approval of the April 2025 Expenses in the amount of \$490,212.05
- C. Approval of the credit card report for 04/09/2025 through 05/08/2025 in the amount of \$18,337.96
- D. 2024/2025 Draft Proposed Budget
- E. Approval of Diesel Cart with Dump Bed \$20,385.70
- F. Payment Application No: 4 - Pump Station # 1,2,3,4,5 & 6 Rehabilitation for \$389,791.65

VIII. Attorney's Report

- A. Resolution No. 2025-02 to Approve Revised Employee Handbook.

IX. 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

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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.

Persons with disabilities requiring accommodation in order to participate should contact the District Office at (954) 474-3092 at least 48 hours in advance to request such accommodations.

- D1. Pump Station Improvements (D1707.01).....Update
- D2. Off-site Improvements for North Acres Park (D2308.03).....Update
- D3. Pump Sensors Rehabilitation (D2504.01)..... Update
- D4. South Acres Drainage Improvements (D2504.02).....Discussion
- D5. Trash Racks Maintenance (D2501.01)..... Update
- D6. Permit Activity (D9408.02 & D9408.03)..... Summary
- D7. Violation Activity (D9611.01).....Summary

X. District Manager’s Agenda

Old Business

- I. General Manager Position

New Business

Commissioner Comments

Adjournment

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