

**MINUTES OF MEETING
PINE TREE WATER CONTROL DISTRICT**

A meeting of the Board of Supervisors of the Pine Tree Water Control District was held on Thursday, April 7, 2016 at 6:00 p.m. at the Parkland City Hall, 6600 North University Drive, Parkland, Florida.

Present and constituting a quorum were:

Paul Brewer	President
Mark Weissman	Vice President
Donald Eckler	Assistant Secretary
Werner T. Vaughan	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
D.J. Doody	District Attorney
Warren R. Craven	District Engineer
Shawn Frankenhauser	Field Supervisor
Shari Wallen	Goren, Cherof, Doody & Ezrol, P.A.

The following is a summary of the minutes and actions taken during the April 7, 2016 PTWCD Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 4, 2016 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the February 4, 2016 meeting and requested any corrections, additions or deletions.

One change was made and will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Weissman seconded by Mr. Vaughan with all in favor the minutes of the February 4, 2016 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration Stormwater permit for Wawa at 7207 State Road 7

Mr. Craven reviewed the plans and indicated it meets SFWMD criteria. Some notes have been outlined in their comments but nothing major. This is unique for their district, while it falls within their district limits it doesn't discharge into any of their facilities, it discharges directly into Hillsborough canal.

The Engineers' recommendations:

- Fix the issues.
- Get a clean set of plans with the corrections on it.
- Do not issue our permit until they receive their SFWMD approval.

On MOTION by Mr. Weissman seconded by Mr. Vaughan with all in favor Stormwater permit for Wawa at 7207 State Road 7 was approved contingent upon the District engineer's recommendations are met.

The package did not include plans. Going forward, applicants will be required to submit two signed and sealed sets as well as a digital copy as part of the application process.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Resolution 2016-2, Requesting the Supervisor of Elections to Conduction the Election for One Seat on the District in Conjunction with the General Elections.

Mr. Cassal indicated that Mr. Doody reviewed the document and there is a correction that will be presented to you for approval with the correction on the front sheet.

Shari Wallen recommended we amend this resolution to add Mr. Brewer as he is up for re-election.

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor Resolution 2016-2 was adopted as amended.

To add to the Manager's report:

- Received three proposals from tree trimming companies.
- These trees are 40-50 feet tall.

- Three are near the Sawgrass Expressway and one near the fallout structure.
- They need to be removed before the hurricane season.
- Mr. Cassal indicated it falls within their budget.
- The Board questioned whether the bid for \$2,600 included all the hauling and dumping fees.
- The scope was to remove and dispose
- This needs clarification and an additional note removing time and materials in the quote of \$2,600.

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor to the proposal from Palm Atlantic Landscape for \$2,600 was approved with the amendments as mentioned above.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Craven reviewed his report and discussed the following:

- He indicated final payment was approved to the contractor on April 1, 2016 for the Country's Point canal bank restoration. The project went off without a hitch. The same company ATL will be doing the canal clearing south of Country's Point.
- Mr. Craven and Mr. Cassal attended the meeting with the consultants' turnpike committee and the City of Parkland regarding the widening of Sawgrass Expressway. HNTB is their general consultant and Stantec is their design engineer.
- The section will be the same six lane sections with two express lanes in each direction; a total of ten lanes with four premium lanes. This goes to west of State Rd 7.
- The only thing they are looking at changing is a couple of their interchanges. They want to change to an inverted diamond where you cross over traffic to keep the flows going. Basically, you move traffic from the left side of the road to the right side of the road. As it goes through the interchanges you have no left turn movement on the

interchanges. They are proposing this at a few sections. The study goes all the way to south of Sunrise Boulevard where they are going to add an interchange 8th street.

- Mr. Cassel and Mr. Craven mainly addressed the District’s right-of-way problem as well as our canal. Mr. Cassel and I made it clear on the last lining they did, they made changes to the plans without getting our approval. We will not issue a permit until our requirements are met.
- Information has been forwarded to a contact at Stantec.
- The deed the District received for maintenance a few years back still is not being reflected on the Property Appraiser’s site. There is currently a transaction process for one of those lots and they are trying to sell our canal. Mr. Craven will meet with the Property Appraiser’s office to open a dialogue with them. The deed was given to them by Broward County.
- Mr. Craven is reviewing the Wile Road phase 2 project and hopes to have comments by the next meeting. There is no construction start date yet for Phase 1, but we have been informed that this project will start this year.
- District staff is evaluating all District facilities and have shifted focus off the Sawgrass Canal temporarily. The focus is on the north and south canal and three or four areas have been identified which need to be cleared. This will be Phase 3 of our project. We are currently working on estimates and hope to have a budget, and scope of what is needed, by the next meeting. We are also going to put together a five year plan with budget numbers.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Approval of Financials Dated February 29, 2016 and Check Registers

There being no questions or comments,

On MOTION by Mr. Weissman seconded by Mr. Eckler with all in favor the financials were approved.

April 7, 2016

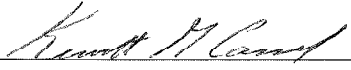
Pine Tree Water Control District

TENTH ORDER OF BUSINESS

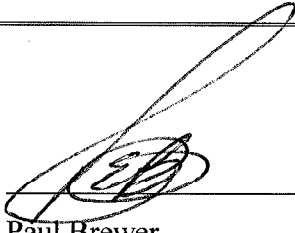
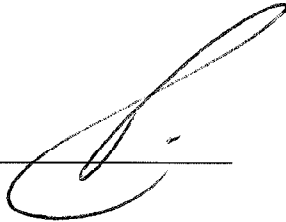
Adjournment

There being no further business,

On MOTION by Mr. Vaughn seconded by Mr. Weismann with all in favor the meeting was adjourned.



Kenneth Cassel
Assistant Secretary

Paul Brewer
President