

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

November 12, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 8, 2024**
- 3. Approve online payments and warrants issued in October 8, 2024**
 - 3a) General Fund No. W-01- W-02**
- 4. Permit Applications for Review:**
 - a. Request to approve re-issuance of expired permit no. 1209 for the WaWa development currently under construction and located on the SE corner of Broward Blvd. and Pine Island Road.**
 - b. Request to enter into a license agreement with FPL authorizing the subaqueous installation of four (4) – 6” HDPE conduits with high voltage electrical conductors (FPL Project No. 11446364) under OPWCD Canal No. 1L-3E (35’ ROW).**
 - c. Request to approve re-issuance of expired permit no. 1219 for the Plantation Pointe Lot D Chic-f-la development currently under construction and located in the Plantation Pointe Plaza on the SE corner of University Drive and Sunrise Blvd.**
 - d. Request to approve re-issuance of expired permit no. 1220 for the Plantation Pointe Lot D retail development currently under construction and located in the Plantation Pointe Plaza on the SE corner of University Drive and Sunrise Blvd.**
 - e. Request to approve re-issuance of expired permit no. 1220 for the Plantation Pointe Lot D ring road development currently under construction and located in the Plantation Pointe Plaza on the SE corner of University Drive and Sunrise Blvd.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - a. Request authorization to execute a contract with Lewis, Longman and Walker, PA in the amount of \$50,000 to apply for and represent the District for appropriations funding during the 2025 Florida legislative session.**
 - b. Recommendation to renew the District’s health insurance plans with Florida Blue (Blue Cross Blue Shield) for calendar year 2025.**
 - c. Discussion regarding the District’s current State Board of Administration (SBA) investment services account with Florida Prime**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**