SOUTH BROWARD DRAINAGE DISTRICT GOVERNING BOARD MEETING MINUTES OCTOBER 25, 2012

Present:

Scott Hodges, Chairperson Vicki Minnaugh, Treasurer Robert E. Goggin, IV, Secretary Alanna Mersinger, Commissioner Mercedes Santana-Woodall, Commissioner Thomas Good, Commissioner Kevin M. Hart, District Director Douglas R. Bell, Legal Counsel Reina Muniz, Recording Secretary General Public: See Attached List

Absent:

James Ryan, Vice Chairperson

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 8:09 A.M., followed by the Pledge of Allegiance.

02. PUBLIC COMMENT

None.

03. APPROVAL OF MINUTES

Commissioner Goggin moved for approval of the minutes of the September 27, 2012, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Minnaugh and was carried unanimously.

04. DISTRICT DIRECTOR'S REPORT

A. VARIANCE REQUEST FOR MR. RAFAEL DEL CARPIO, SILVER LAKES, MIRAMAR, FL (TABLED FROM SEPTEMBER 27TH MEETING)

District Director Hart recommended that this item be tabled until such time as Mr. Del Carpio provides additional documentation as requested by the Board.

Commissioner Minnaugh asked if the fence is attached to the deck or is it a separate fence. District Director Hart responded that Mr. Del Carpio is modifying the fence as part of his request. Commissioner Minnaugh suggested that District Director Hart ensure that Mr. Del Carpio gets a modification approval from the Silver Lakes HOA so

that he is not in violation. Chair Hodges added that it would be a waste of Mr. Del Carpio's time to come before the Board without that approval.

Commissioner Goggin moved to table the variance request until Mr. Del Carpio has provided the additional documentation as requested by the Board. Motion was seconded by Commissioner Minnaugh and it was carried unanimously.

B. UPDATE TO 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP)

District Director Hart indicated that the proposed 5-Year Capital Improvement Plan (CIP) includes priorities for capital expenditures for fiscal year 2012/2013 and each subsequent year through 2016/2017. He said that SBDD completed four CIP projects in 2011/2012 and two additional CIP projects are currently under construction. The total cost of these six CIP projects is \$373,598. Two other projects from 2011/2012 are being carried forward to 2012/2013.

The total budget for the proposed 5-year CIP is \$2,938,837, which includes \$312,337 of outstanding payments from last year's CIP. The CIP includes a variety of important and necessary capital improvements, including pump station upgrades, culvert repairs/replacements, telemetry upgrades, canal improvements/dredging, miscellaneous drainage improvements, equipment upgrades, and building upgrades. The current balance in the CIP reserve account is \$1,303,994, which is sufficient to fund the proposed CIP through fiscal year 2013/2014. He said that additional funding will be required beyond fiscal year 2013/2014.

The proposed CIP does not account for any outside funding from grants or other revenue sources. The District will continue to pursue available grants and outside funding opportunities for the CIP.

Chair Hodges asked about the schedule for the pipe extension improvements in the S-3 Drainage Basin. District Director Hart replied that the pipe extension along the GSA property, up to the parcel owned by Broward College, should be completed within the next 30 - 60 days. He said that there is a good chance that the entire run will be completed within 2 years from now, and the District would only be responsible for one short piece, which will allow the District to do other improvements within the basin.

Commissioner Minnaugh motioned to accept the 5-Year Capital Improvement Plan (CIP). Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously

C. VACATION REQUEST FOR UNITED STATES GENERAL SERVICES ADMINISTRATION (GSA) PROPERTY, MIRAMAR, FL

District Director Hart stated that South Broward Drainage District (SBDD) received a request to vacate a portion of a 50' Drainage Easement (DE) located within the "I-75 Commerce Park" plat, located west of SW 145th Avenue and south of Pembroke Road in the City of Miramar, FL. The 50' DE was dedicated by separate instrument under OR Book 40679, Page 638. The portion of the easement to be vacated is that portion located on the property that is currently owned by General Services Administration (GSA).

The property owner will be dedicating a new 30' DE to replace the vacated 50' DE. The reason for the request is to reduce the easement width to meet SBDD criteria for a 48" RCP. The previously dedicated 50' DE was in anticipation of a larger drainage pipe being installed. SBDD staff has no objection to this vacation request.

District Director Hart stated that there would be no financial impact to this item other than SBDD administrative costs; all other costs will be incurred by the property owner.

Commissioner Minnaugh moved for approval to vacate the 50' easement and to accept and record a new 30' drainage easement in its place as a condition to the vacation approval. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

D. DISTRICT DIRECTOR'S ANNUAL REVIEW

Chair Hodges opened up discussion on the annual performance review of the District Director.

District Director Hart was commended by the Board for how he has handled and mended relationships with the Town of SWR, the type of relationships that have been created, and the compliments he has received from residents, etc. The Board acknowledged the way he handles and follows up on situations that arise from time-to-time; and how he has built upon the District's level of standards. They recognized his leadership skills and the fact that he has the knowledge, skill and experience of an engineer to see what needs to be replaced, fixed, etc. so that things keep running smoothly. There were also comments from Board members on how he is always willing to listen, not only to the Board, but to the audience as well; and that it is very much appreciated. That SBDD continues to stay "under the radar" is a good thing, because that means that things are running smoothly. Chair Hodges stated that the District is very fortunate to have District Director Hart and overall he is doing a fine job and is very much appreciated.

Commissioner Good expressed his opinion that there should be written documentation of the District Director's annual review.

Commissioner Minnaugh agreed with Commissioner Good and said that for the District Director's benefit that there should be something in writing for his file. The Board gave direction to District Director Hart to summarize today's comments and forward it to them for their input. District Director Hart indicated that he would work with Chair Hodges to prepare an evaluation form for the Board's review and input.

E. UPDATE ON GRAND PALMS

District Director Hart reported that the Settlement Agreement has been executed by all parties, and that Attorney Bell has worked very diligently on it. All of the release agreements are being held in escrow. Staff is moving forward with the development of the plans, and since it is being done in-house, the District is getting credit for those costs. It should be out to bid sometime early next year.

F. OTHER

- 1. <u>Florida Turnpike Enterprise and SBDD</u> At the previous Board meeting, there was some discussion on the Florida Turnpike Extension and SBDD's roll in permitting in relationship with the Florida Turnpike Enterprise. District Director Hart indicated that he was able to determine that the Planning, Development & Environmental (PD&E) report, which has already been prepared, indicates that SBDD is a required permitting authority. District Director Hart also mentioned that FDOT is proposing significant improvements to the I-75 corridor. He said that they want to install managed lanes that will extend through the City of Miramar up to the I-595 interchange. He met with their PD&E engineers last week and confirmed that they will be listing SBDD as a permitting authority as well.
- 2. <u>SBDD Holiday Celebration</u> The SBDD Holiday Celebration will be held on Friday, December 21st, 2012 from 1:00 p.m. to 2:30 p.m.
- 3. <u>Broward Days</u> Kick-off Reception will be held Tuesday, November 13th, 2012 at the Riverside Hotel in Ft. Lauderdale, from 5:30 p.m. to 7:30 p.m.

05. ATTORNEY'S REPORT:

Attorney Bell said that legislative issues related to Special Districts seems to have been placed on the back burner. Commissioner Mersinger confirmed that statement, and said that Charter Schools & Education seem to be the major issues at this time.

06. APPROVAL OF LEGAL FEES

Commissioner Minnaugh moved for approval of the legal bills. Motion was seconded by Commissioner Goggin.

Chair Hodges questioned item #4 on the October legal bills. He asked what "Employee Non-Compete Agreement" meant?

District Director Hart replied that the District hired a new mechanic, Mr. Nelson Rodriguez. He indicated that SBDD received a notice from the attorney representing the company that the mechanic worked for previously (Pantropic), notifying the District that the former employee had signed a non-compete clause with them. District Director Hart asked Attorney Bell to research this and verify that the District was not violating any laws, or at risk, for having hired the employee. Attorney Bell confirmed that the District was not violating any laws. District Director Hart said that this is basically an issue between the employee and his former employer.

Commissioner Good asked if the District does business with the prior employer. District Director Hart stated that the District does do business with Pantropic, but does not compete with this company for the repair and maintenance of diesel engines and motors. Over the years the District has rarely used this company to maintain their motors or engines because the District has always had their own in-house mechanic to do that work. Pantropic is an authorized Caterpillar dealer and the District has purchased parts from them in the past, and will continue to purchase parts from them.

As far as the District competing with Pantropic for their business, there is no competition there. District Director Hart stated that the District does not solicit engine repair work. He said that the worst case scenario is that Pantropic may try and file an injunction to prevent Mr. Rodriguez from working for SBDD.

Attorney Bell stated that based on his research on this issue, their chances of prevailing would be slim-to-none. He said that most likely, the employee would get his attorney fees reimbursed at the end.

The question was called and it was carried unanimously.

07. BOARD MEMBER'S QUESTIONS/COMMENTS

None.

08. MEETING DATE

A. The Next Regular Board Meeting will be held on Thursday, November 15th at 8:00 a.m.

Adjournment at 8:55 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary South Broward Drainage District

/rim

****MEMORANDUM****

DATE:

November 8, 2012

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E.

District Director

Subject:

Request to Vacate an Easement in the "Country Lakes West Plat" – S.W. 160th

Avenue, LLC Property

Comments:

South Broward Drainage District (SBDD) received a request to vacate a portion of a 40' Drainage Easement (DE) located within the "Country Lakes West Plat", located east of Dykes road and north of Bass Creek Road in the City of Miramar, FL. The 40' DE was dedicated by separate instrument under OR Book 28322, Page 201, BCR. The property is owned by the S.W. 160th Avenue, LLC.

Attached to this memo are the sketch & legal description of the 40' Drainage Easement area to be vacated and the original easement dedication.

The reason for the request is that the 40' DE is no longer needed. The original easement area was dedicated as a temporary easement until a permanent drainage system and easements were in place for Dykes Road, which is completed. No additional easements are needed at this time.

SBDD staff has no objection to this vacation request.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest in the following properties:

Properties described in the attached Exhibit "A" of the Release and Vacation of a Portion of Drainage Easement No. 10 (Country Lakes West), said property being a portion of Parcel 'G', "Country Lakes West Plat", according to the Plat thereof as recorded in Plat Book 165, Pages 10, B.C.R.

KH Attachments Prepared by

And Return To:

South Broward Drainage District 6591 S.W. 160th Avenue Southwest Ranches, Florida 33331

Folio No.:

RELEASE AND VACATION OF A PORTION OF DRAINAGE EASEMENT No. 10 (COUNTRY LAKES WEST)

THIS RELEASE AND VACATION OF A PORTION OF THE TEMPORARY DRAINAGE
EASEMENT NO. 10 (COUNTRY LAKES WEST) is executed this day of
, 2, by SOUTH BROWARD DRAINAGE DISTRICT, a political
subdivision of the State of Florida, having its principal place of business at 6591 S.W. 160 th
Avenue, Southwest Ranches, Florida 33331, first party to S.W. 160TH AVE., LLC whose post
office address is 2071 FLATBUSH AVE. SUITE 22, BROOKLYN, N.Y. 11234, his successors
and assigns as their interest may appear of record, second party.

(Wherever used herein, the terms "first party" and "second party" shall include singular and plural, heirs, legal representatives, assigns of individuals, the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the first party, for and in consideration of the sum of \$10.00, in hand paid by the second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the 50' DRAINAGE EASEMENT as described in the attached "EXHIBIT A":

The purpose of this RELEASE AND VACATION is to release and vacate the first party's interest in and to the EASEMENT located on second party's property as described above. No other interest of the first party is being released or vacated by this document.

TO HAVE AND TO HOLD, the same together with all singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

IN WITNESS WHEREOF, the said first party has caused these presents to be executed in its name, and its seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

Signed, sealed and delivered in the presence of:	SOUTH BROWARD DRAINAGE DISTRICT
Witness Signature	SCOTT HODGES, Chairperson
Witness Printed Name	Attest:
Witness Signature	ROBERT GOGGIN IV, Secretary
Witness Printed Name	(DISTRICT SEAL)
STATE OF FLORIDA) SCOUNTY OF BROWARD)	
SCOTT HODGES and ROBERT GO	ed before me this of, 2, by GGIN IV as President and Secretary, respectively of the DISTRICT, first party, who are personally known to me.
WITNESS my hand and official sea	al in the County and State last aforesaid thisday of
(NOTARY SEAL/STAMP)	
NOTARY PUBLIC. STATE OF FLORI	DA AT LARGE

LEGAL DESCRIPTION

A CERTAIN PARCEL OF LAND LYING IN PARCEL "G", COUNTRY LAKES WEST PLAT, AS RECORDED IN PLAT BOOK 165, PAGE 10, BROWARD COUNTY PUBLIC RECORDS, SAID PARCEL ALSO BEING A PORTION OF THAT CERTAIN DRAINAGE EASEMENT AS RECORDED IN O.R.B. 28322, PAGE 201, BROWARD COUNTY PUBLIC RECORDS, SAID PARCEL IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE AFORESAID PARCEL "G", THENCE N 88°09'25" E, ALONG THE NORTH LIMIT OF AFORESAID PARCEL "G", A DISTANCE OF 202.01' TO THE POINT OF BEGINNING OF THE CENTERLINE OF A 40' WIDE STRIP, SAID STRIP BEING A PORTION OF A 40' WIDE EASEMENT AS GRANTED TO SOUTH BROWARD DRAINAGE DISTRICT AS RECORDED IN SAID O.R.B. 28322, PAGE 201, BROWARD COUNTY PUBLIC RECORDS, THENCE S 00°29'57" E, THROUGH SAID PARCEL "G", A DISTANCE OF 390.62', MORE OR LESS, TO A POINT ON THE SOUTH LINE OF THE AFORESAID PARCEL "G", SAID POINT ALSO BEING THE POINT OF TERMINUS OF THE 40' WIDE STRIP.

CONTAINS 15,624.8 SQ. FT. (0.359 ACRES), MORE OR LESS

SURVEYORS NOTES

1.) THIS IS NOT A BOUNDARY SURVEY.

2.) BEARINGS BASED ON THE PLATTED NORTH LINE OF PARCEL "G" COUNTRY LAKES WEST PLAT, AS PER PLAT BOOK 165, PAGE 10, PLATTED BEARING BEING N 89°09'25"E, ALL BEARINGS ARE RELATIVE THERETO.



JONATHAN T. GILBERT FLORIDA P.S.M. #5604

SIGNATURE DATED: 10.26.12

NOT VALID WITHOUT THE RAISED SEAL AND SIGNATURE OF THE SURVEYOR HEREON.

LEGEND

POINT OF BEGINNING P.O.B.

P.O.C. POINT OF COMMENCEMENT

= POINT TO TERMINUS P.O.T.

P.B. PLAT BOOK

PG. PAGE

DRAINAGE EASEMENT D.E.

C/L CENTERLINE R/W RIGHT OF WAY UTILITY EASEMENT U.E.

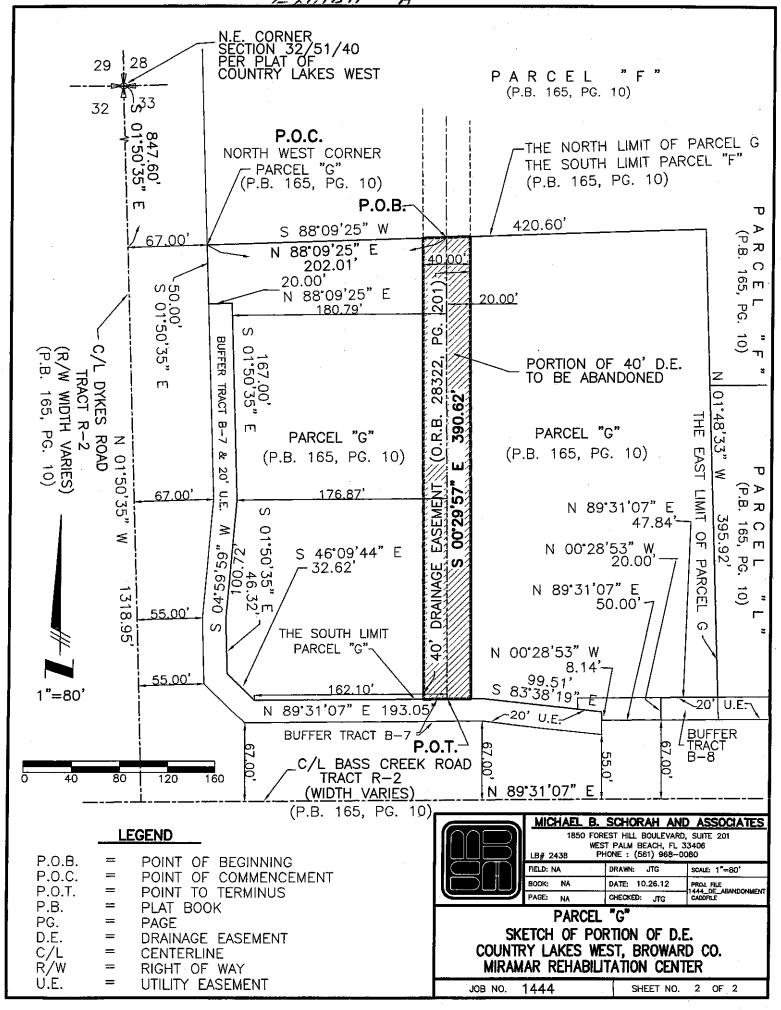
OFFICIAL RECORD BOOK 0.R.B.

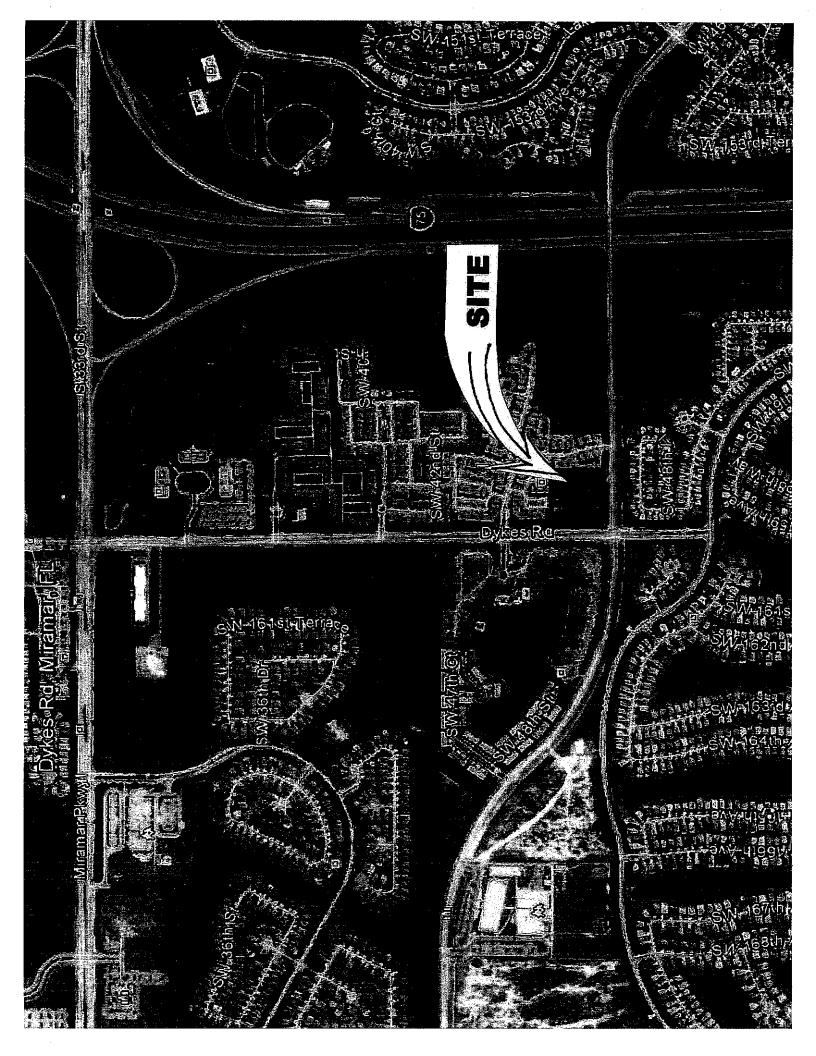
PG. PAGE

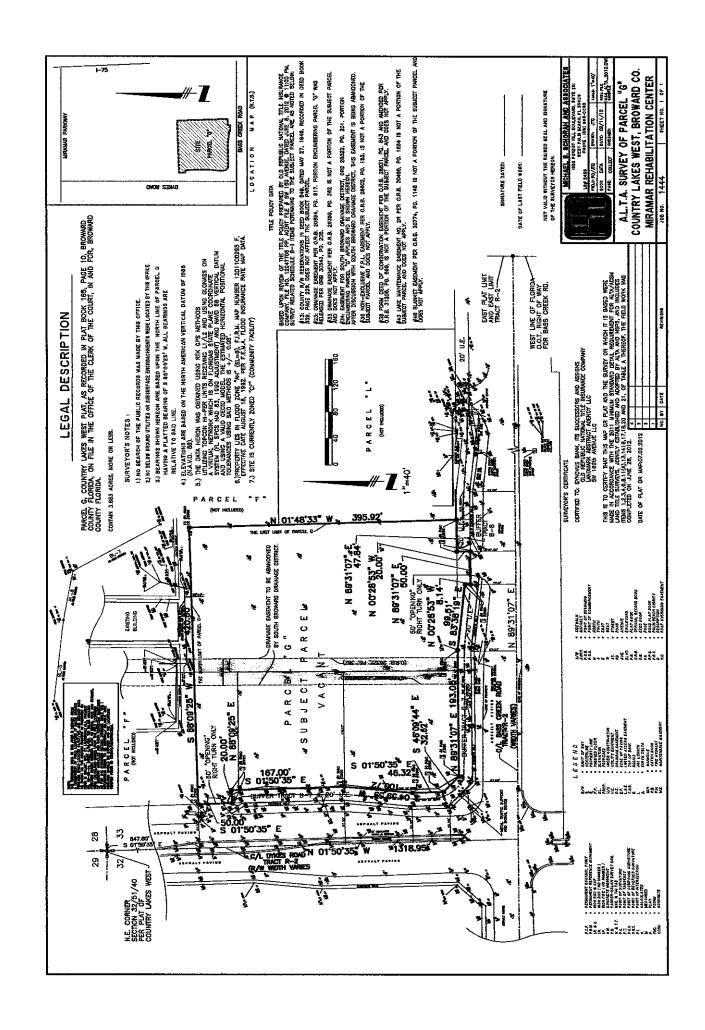
MICHAEL E	B. SCHORAH AN	ID ASSOCIATES
	OREST HILL BOULEVAR WEST PALM BEACH, FL PHONE : (561) 968-	33406
FIELD: NA	DRAWN: JTG	SCALE: 1"=80"
BOOK: NA	DATE: 10.26.12	PROJ FILE
PAGE: NA	CHECKED: JTG	1444_DE_ABANDONMENT CADOFILE
PARC	EL "G"	

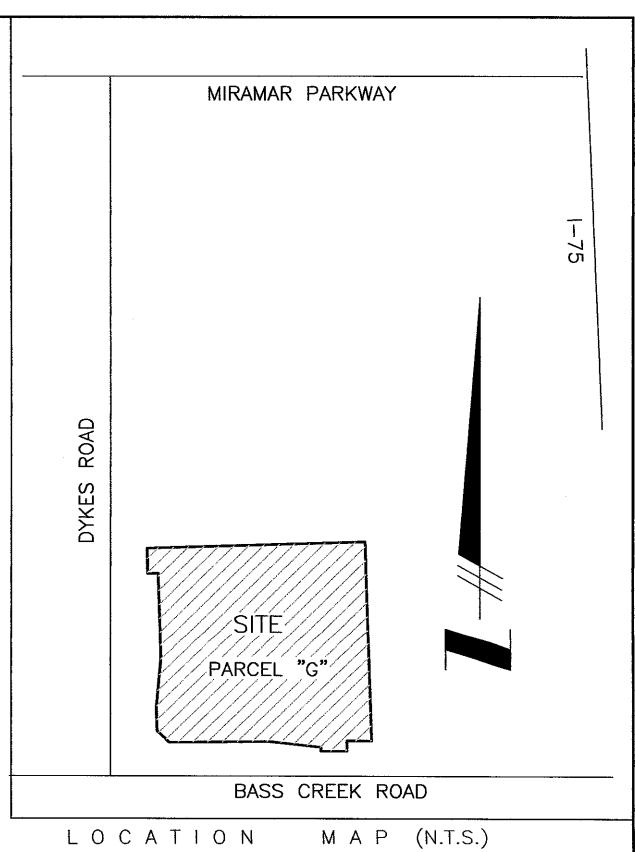
SKETCH OF PORTION OF D.E. COUNTRY LAKES WEST, BROWARD CO. MIRAMAR REHABILITATION CENTER

JOB NO. 1444 SHEET NO. OF 2 EXHIBIT " A"









COUNTRYLAKES10.DRE.wpd February 25, 1998 SBDD Nº 2013

Prepared By and Return To:

Douglas R. Bell, Esquire Cumberland Building - Suite Nº 601 800 East Broward Boulevard Fort Lauderdale, Florida 33301 (954) 524-8528

Folio Nº 1028 03 0011 AND 1033 01 001

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COUNTY ADMIN.

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D1033-04C

DRAINAGE EASEMENT Nº 10 (COUNTRY LAKES WEST)

by COUNTRY LAKES WEST, L.P., a Virginia Limited Partnership, whose address is c/o Atlantic Gulf Communities Corporation, 2601 South Bayshore Drive, Suite 900, Miami, Florida 33133, hereinafter referred to as "Grantor" to SOUTH BROWARD DRAINAGE DISTRICT a political subdivision of the State of Florida, located at 6591 S.W. 160th Avenue, Davie, Florida 33331, hereinafter referred to as "District".

That the Granter, for and in consideration of the sum of ten dellars (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant and convey:

- (1) To District, its successors and assigns, a perpetual and non-exclusive drainage easement for the construction and maintenance of drainage facilities, together with any necessary appurtenances incidental and necessary thereto, over, across and through the real property described in Exhibit "A" attached hereto and made a part hereof ("Drainage Easement Area"), together with free ingress and egress across said Drainage Easement Area for the purpose of constructing, maintaining and repairing the drainage system and appurtenances contained therein.
- Although the easement granted herein is non-exclusive, should any easements over the same property be granted, subsequent to the date of this easement and prior to the vacation/release of this easement, the holder of any such subsequent easement shall be required to obtain approval from the District for the use of the Drainage Easement Area. Such approval by the District shall not be unreasonably withheld or denied.
- Grantor acknowledges that the Drainage Easement Area can be used for drainage of the Dykes Road Right-of-way and Bass Creek Road Right-of-way until such time a permanent drainage outfall for the Dykes Road Right-of-way and Bass Creek Road Right-of-way is completed and a new Drainage Easement or Easements are granted to District and Public over the new Drainage Easement(s).
- The rights granted herein to the District may be released or modified by a written, recordable release or modification approved by the Grantor and executed by the

8K28322F6020

Drainage Essement Nº 10

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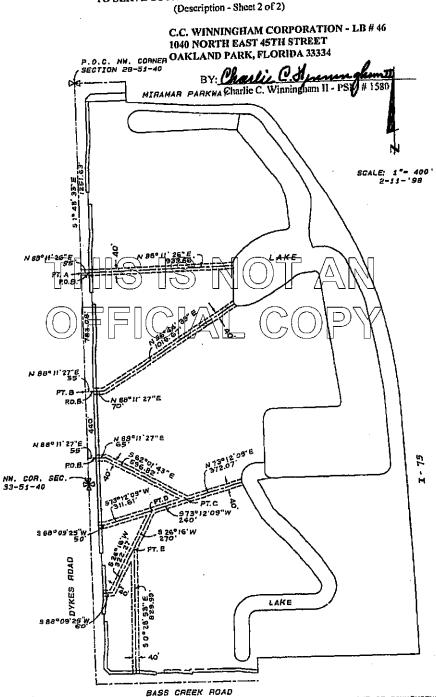
My Commission Expires September 30, 2000

- (5) No improvements, trees, landscaping or encroachments including utilities shall be placed within the Drainage Easement Area without the approval of and a permit from the District.
- (6) Grantor acknowledges that Grantor and Grantor's successors and assigns shall be responsible for construction and maintenance of all drainage facilities constructed within The Drainage Easement Area and that District shall have the right but not the obligation to maintain said drainage facilities.

(7) Grantor further acknowledges that in the event the District incurs an
expenses in maintaining the drainage facilities within the Drainage Easement Area
Grantor and Grantors successors and assigns shall reimburse District for said expenses
including attorney's less and costs to collect said expenses. IN WITNESS WHEREOF, the said party of the first part has caused these presents
to be signed in its name by its proper officer, the day and year above written.
Signed sealed and delivered Granton Granton COUNTRY LAKES WEST, L.P.,
Home January a Virginia Limited Partnership
Witness Signature !
Witness Printed Name 1 Witness Signature 1 Witness Printed Name 1 Witness Printed Name 1 Witness Printed Name 1 Witness Printed Name 1
STATE OF VIRGINIA)
COUNTY OF VIRGINIA BEACH
The foregoing Drainage Easement N° 10 (Country Lakes West) was acknowledged before me this day of
COUNTRY LAKES, L.P., a Virginia Limited Partnership, as Grantor, who is personally known to me or has produced as identification. Witness my hand and official seal in the county and state last aforesaid this

SKETCH OF THE TEMPORARY DRAINAGE EASEMENTS TO SERVE COUNTRY LAKES WEST APARTMENT SITE

(Description - Sheet 2 of 2)



P.O.C. - POINT OF COMMENCEMENT P.O.B. - POINT OF BEGINNING

Sheet 1 of 2

43608

BK 28322PG 0203

RX 28322PG () 204

DESCRIPTION OF THE TEMPORARY DRAINAGE EASEMENTS TO SERVE COUNTRY LAKES WEST APARTMENT SITE

Those portions of Sections 28 and 33, Township 51 South, Range 40 East, described as follows:

Commencing at the Northwest corner of said Section 28; thence run South 01°48'33" East (on a grid bearing) 1251.63 feet along the West line of said Section 28 to a point hereinafter referred to as Point A; thence continue South 01°48'33" East 783.08 feet along said West line to a point hereinafter referred to as Point B; thence continue South 01°48'33" East 440 feet along said West line; thence run North 88°11'27" East 55 feet to the Point of Beginning of a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline; thence continue North 88°11'27" East 55 feet; thence run South 62°01'43" East 596.82 feet to a point hereinafter referred to as Point C; thence run North 73°12'09" East 372.07 feet to the terminus of said centerline; and

Commencing at aforesaid Point A; thence run North 88°11'26" East 55 feet to the Point o.f Beginning of a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline; thence continue North 88°11'26" East 939.66 feet to the terminus of said centerline; and

Commencing at a foresaid Point B; thence run North 88°11/27" East 55 feet to the Point of Beginning of a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline; thence continue North 88°11'27" East 70 feet; thence run North 56°44'39" East 1016.07 feet to the terminus of said centerline; and

Beginning at atoresaid Point C being the Point of Beginning of a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline; thence run South 73°12'09" West 240 feet to a point hereinafter referred to as Point D; thence run South 26°16'00" West 270 feet to a point hereinafter referred to as Point E; thence continue South 26°16'00" West 322.27 feet; thence run South 88°09"25" West 60 feet to the terminus of said centerline; and

Beginning at aforesaid Point D being the Point of Beginning of a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline; thence run South 73°12'09" West 311.61 feet; thence run South 88°09'25" West 50 feet to the terminus of said centerline; and

Beginning at aforesaid Point E being the Point of Beginning of a strip of land 40 feet in width lying 20 feet on each side of the following described centerline; thence run South 00°28'53" East 829.99 feet to the terminus of said centerline.

Said lands situate in the City of Miramar, Broward County, Florida.

HECORDED IN THE OFFICIAL RECORDS BOOM OF BROWARD COUNTY, FLORIDA COUNTY ADMINISTRATOR

****MEMORANDUM****

DATE:

November 8, 2012

TO:

South Broward Drainage District Commissioners

FROM:

Kevin M. Hart, P.E. District Director

Subject:

Request to Vacate an Easement in the "Pembroke Pines City Center" Plat - City of

Pembroke Pines Property

Comments:

South Broward Drainage District (SBDD) received a request to vacate a portion of a Drainage/Flowage/Storage Easement located within the "Pembroke Pines City Center" plat, located west of Palm Avenue and south of Pines Boulevard in the City of Pembroke Pines, FL. The Drainage/Flowage/Storage Easement was dedicated by separate instrument under OR Book 30598, Page 388, BCR. The property is owned by the City of Pembroke Pines.

Attached to this memo are the sketch & legal description of the Drainage/Flowage/Storage Easement area to be vacated and the original easement dedication.

The reason for the request is that the Drainage/Flowage/Storage Easement is no longer needed in the area requested to be vacated. This easement area is located outside of the existing lake which is serving the City's property. It appears that this easement area was originally intended to serve as a temporary easement until the construction and completion of the lake.

The City will be dedicating a new 20' Lake Maintenance Easement (LME) along the perimeter of the lake within the City's property.

SBDD staff has no objection to this vacation request, subject to the dedication of the new LME.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest in the following properties:

Properties described in the attached Exhibit "A" of the Release and Vacation of a Portion of Drainage/Flowage/Storage Easement @ Pines Lake Center, said property being a portion of Parcel 'A', "Pembroke Pines City Center", according to the Plat thereof as recorded in Plat Book 176, Pages 86 through 91, B.C.R.

KH

Attachments

Prepared by

And Return To:

South Broward Drainage District 6591 S.W. 160th Avenue Southwest Ranches, Florida 33331

Folio No.:

RELEASE AND VACATION OF A PORTION OF DRAINAGE/FLOWAGE/STORAGE EASEMENT @ PINES LAKE CENTER

THIS RELEASE AND VAC	CATION OF A	PORTION OF THE
DRAINAGE/FLOWAGE/S'	TORAGE EAS	SEMENT @ PINES LAKE CENTER is executed this
day of	, 2	, by SOUTH BROWARD DRAINAGE DISTRICT,
a political subdivision of the	State of Florio	da, having its principal place of business at 6591 S.W.
160 th Avenue, Southwest Ra	nches, Florida	33331, first party to CITY OF PEMBROKE PINES
whose post office address is	10100 PINES	BOULEVARD, PEMBROKE PINES, FL 33025, his
successors and assigns as the	eir interest may	y appear of record, second party.
(Wherever used herein, the t	erms "first par	ty" and "second party" shall include singular and

plural, heirs, legal representatives, assigns of individuals, the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the first party, for and in consideration of the sum of \$10.00, in hand paid by the second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the DRAINAGE/FLOWAGE/STORAGE EASEMENT as described in the attached "EXHIBIT A"

The purpose of this RELEASE AND VACATION is to release and vacate the first party's interest in and to the EASEMENT located on second party's property as described above. No other interest of the first party is being released or vacated by this document.

TO HAVE AND TO HOLD, the same together with all singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

	rst party has caused these presents to be executed in its l, by its proper officers thereunto duly authorized the day
Signed, sealed and delivered in the presence of:	SOUTH BROWARD DRAINAGE DISTRICT
Witness Signature	SCOTT HODGES, Chairperson
Witness Printed Name	Attest:
Witness Signature	ROBERT GOGGIN IV, Secretary
Witness Printed Name	(DISTRICT SEAL)
STATE OF FLORIDA) (S) (S) (COUNTY OF BROWARD)	
SCOTT HODGES and ROBERT GOG	before me this of, 2, by GIN IV as President and Secretary, respectively of the TRICT, first party, who are personally known to me.
WITNESS my hand and official seal i	n the County and State last aforesaid thisday of
(NOTARY SEAL/STAMP)	
NOTARY PUBLIC, STATE OF FLORIDA	AT LARGE

EXHIBIT "A"

LAND DESCRIPTION VACATION OF A PORTION OF DRAINAGE/FLOWAGE/STORAGE EASEMENT CITY OF PEMBROKE PINES, BROWARD COUNTY, FLORIDA

That portion of a Drainage/Flowage/Storage Easement described in the Official Records Book 30598, Page 388 of the Public Records of Broward County, Florida, lying in Parcel A, PEMBROKE PINES CITY CENTER, according to the plat thereof as recorded in Plat Book 176, Pages 86 through 91 of said Public Records of Broward County, Florida being more particularly described as follows:

COMMENCING at the Northwest corner of said Parcel A:

THENCE South 02°10'12" East on the West line of said Parcel A, PEMBROKE PINES CITY CENTER and on the East line of Parcel A, PINES LAKE COMMERCIAL CENTER, according to the plat thereof as recorded in Plat Book 161, Page 31, of said Public Records of Broward County, a distance of 1,068.04 feet to the intersection with the Northerly boundary line of said Drainage/Flowage/Storage Easement, said point being the POINT OF BEGINNING;

THENCE on said Northerly boundary line of said Drainage/Flowage/Storage Easement the following five (5) courses and distances;

- 1. North 87°49'48" East on said Northerly boundary line, a distance of 5.41 feet;
- 2. South 02°10'12" East, a distance of 20.53 feet;
- 3. North 87°49'48" East, a distance of 547.20 feet;
- 4. South 02°10'12" East, a distance of 28.76 feet;
- 5. North 87°52'43" East, a distance of 1,112.82 feet to the intersection with a line 100.00 feet West of and parallel with the Westerly line of a 120.00 foot wide Florida Power and Light Company Easement as described in Official Records Book 2222, Page 704 of the Public Records of Broward County, Florida;

THENCE South 32°14'01" West on said parallel line, a distance of 110.23 feet to the intersection with the South boundary line of said Drainage/Flowage/Storage Easement;

THENCE on said South boundary line of said Drainage/Flowage/Storage Easement the following two (2) courses and distances;

1. South 87°52'43" West, a distance of 1,050.56 feet;

Prepared By:
CALVIN, GIORDANO AND ASSOCIATES, INC.
1800 Eller Drive, Suite 600
Fort Lauderdale, Florida 33316
October 30, 2012
PyProjects/2012/125459 Pines City Center Flowage

EXHIBIT "A"

2. South 02°10'12" East, a distance of 36.93 feet to the intersection with the Westerly most South line of said Parcel A, PEMBROKE PINES CITY CENTER;

THENCE South 87°49'48" West on said Southwesterly line, a distance of 552.60 feet to the intersection with Southerly projection of the West line of said Parcel A;

THENCE North 02°10'12" West on said projection line, a distance of 177.22 feet to the POINT OF BEGINNING;

Said lands lying in the City of Pembroke Pines, Broward County, Florida, and containing 185,134 square feet (4.25 acres), more or less.

NOTES:

- 1. Not Valid without the signature and original raised seal of a Florida Licensed Surveyor and Mapper.
- Lands shown hereon were not abstracted, by the Surveyor, for Rights-of-Way, Easements, Ownership, or other matters that may appear in the Public Records of Broward County.
- 3. Bearings shown hereon are relative to the plat of PEMBROKE PINES CITY CENTER, recorded in Plat Book 176, Pages 86 thru 91, Broward County Records with the most Westerly line of said plat having a bearing of South 02°10'12" East.

DATE: 10-30-2012

4. Information shown hereon does not represent a Boundary Survey.

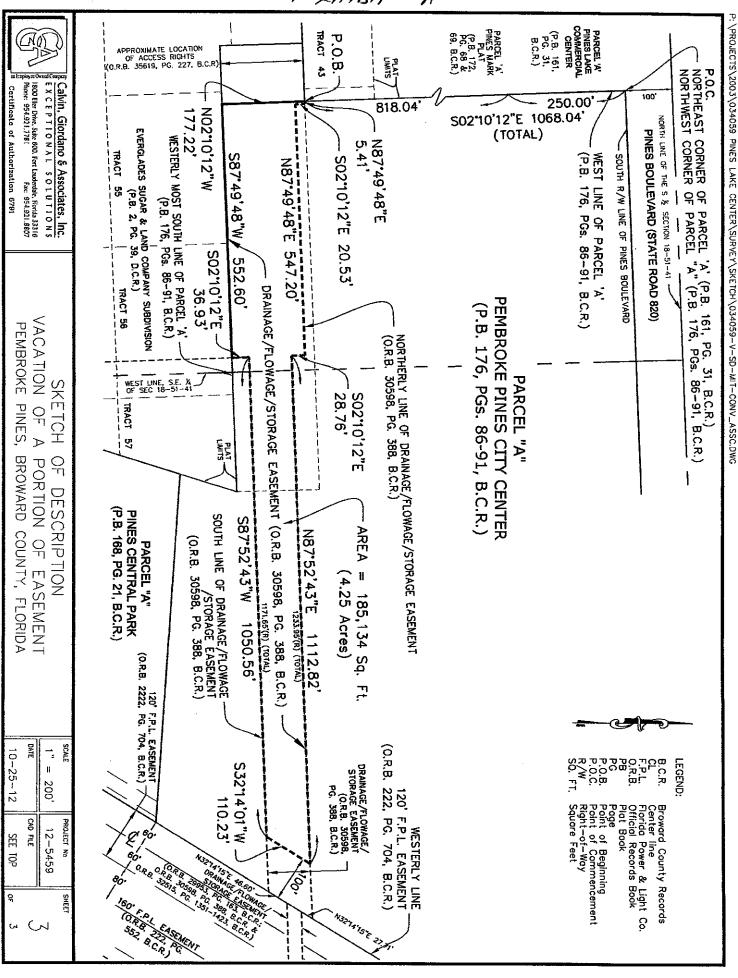
CALVIN, GIORDANO & ASSOCIATES, IN

Signed:

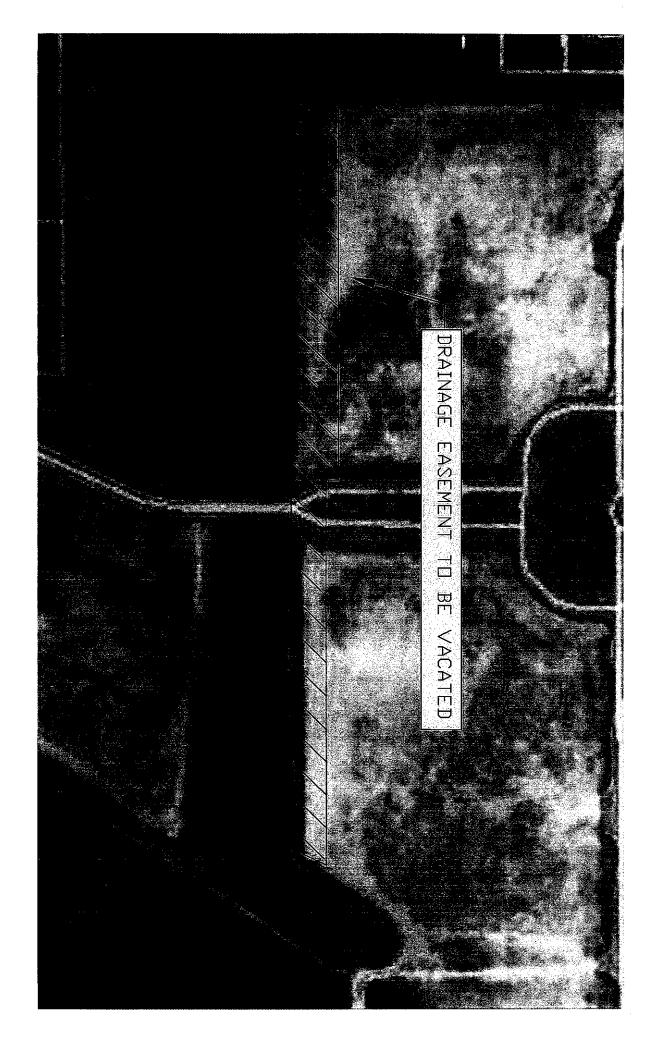
Gregory J. Clements

Professional Surveyor and Mapper

Florida Registration Number 4479



-3vA-d1%01-yv2-		
-avi-niao-ws-	DRAINAGE	
	EASEMENT TO BE	PEMBROKE PINES
	VACATED	PINES CITY CENTER
		TER .
3A - 1S - 3 - MS		avá-mis9-V



JUN-12-2006 11:04AM FROM-MILLEDGE & IDEN

ÁNSIN.DF\$.wpd May 31, 2000 SBD № 1593

Prepared By and Return To:

Douglas R. Bell, Esquire Cumberland Building - Suite Nº 601 800 East Broward Boulevard Fort Lauderdale, Florida 33301 D1118-04 (954) 524-8526 INSTR # 100345043
OR BK 30598 PG 0388
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DRAINAGE/FLOWAGE/STORAGE EASEMENT (PINES LAKE CENTER)

THIS DRAINAGE/FLOWAGE/STORAGE EASEMENT is granted this 4 day of JONE., 2000, by ANSIN GROUP, LTD., a Florida Limited Partnership, whose address is Post Office Box 610727, North Miami, Florida 33261, hereinafter referred to as "Grantor" to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 S.W. 160th Avenue, Davie, Florida 33331, hereinafter referred to as "District".

That the Granton for and in consideration of the sum of ten dollars (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant and convey:

- (1) To District, its successors and assigns, a perpetual and non-exclusive drainage/flowage/storage easement for the construction and maintenance of drainage facilities, together with any necessary appurtenances incidental and necessary thereto, over, across and through the real property described in Exhibit "A" attached hereto and made a part hereof ("Drainage Easement Area"), together with free ingress and egress across said Drainage Easement Area for the purpose of constructing, maintaining and repairing the drainage system and appurtenances contained therein.
- (2) Although the easement granted to the District herein is non-exclusive, should any easements over the same property be granted, subsequent to the date of this easement, the holder of any such subsequent easement shall be required to obtain approval from the District for the use of the Drainage Easement Area. Such approval by the District shall not be unreasonably withheld or denied.
- (3) The rights granted to the District may be released or modified by a written, recordable release or modification approved by the Grantor and executed by the District.
- (4) No improvements, trees, landscaping or encroachments including utilities shall be placed within the Drainage Easement Area without the approval of and a permit from the District.
- (5) Grantor acknowledges that Grantor and Grantor's successors and assigns shall be responsible for construction and maintenance of all drainage facilities constructed within The Drainage Easement Area and that District shall have the right but not the obligation to maintain said drainage facilities.
- (6) Grantor further acknowledges that in the event the District incurs any expenses in maintaining the drainage facilities within the Drainage Easement Area, Grantor and Grantors successors and assigns shall reimburse District for said expenses including attorney's fees and

costs to collect said expenses. However, before incurring any expenses, except in an emergency, District shall provide written notice to Grantor at least five (5) working days prior to performing any work to maintain or repair said drainage facilities. During this period of time, Grantor and Grantor's successors and assigns may perform the work proposed by District or notify District that Grantor will perform said work to District's requirements.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its proper officer, the day and year above written.

Signed, sealed and delivered in the presence of:	"Grantor" ANSIN GROUP, LTD., a Florida Limited Partnership
Witness Signapare 1	By: AN-KEN ENTERPRISES, INC., a Florida Conferation, General Partner
Witness Signature	a Florida Confirmation, General Partner By Hymnin PRESIDENT
CYNTHIA PANSOL Witness Printed Name	RAL COPY
COUNTY OF) §) S age/Storage Easement was acknowledged before me this
L3 day of TUNE ENTERPRISES, INC., a Florida Co Florida Limited Partnership, as Granto	_, 2000 by EDMUND N. ANSIN, as President of AN-KEN reporation as General Partner of ANSIN GROUP, LTD., a or, who (★ is personally known to me) or (□ has produced
	s identification).
of JUNE 2000. [NOTARY SEAL AND STAMP] [NOTARY SEAL AND STAMP] [NOTARY SEAL AND STAMP] [NOTARY Public, State of Florida 2007 [NOTARY	Marion L. Lingle tase day NOTARY PUBLIC:

SHEET 1 OF

Description: (COMMON AREA)

A partian of Tracts 33 through 56 in Section 18, Township 51 South, Range 41 East of "Int EVERGLADES SUGAR AND LAND COMPANY SUBDIMISION", according to the plot thereof, recorded in Plot Book 2, Page 39 of the Public Records of Dade County, Florida, said portion described as follows:

BEGIN of the Southwest corner of "PINES LAKE COMMERCIAL CENTER", according to the plot thereof, recorded in Plot Book 161, Page 31 of the Public Records of Broward County, Florida; thence along the southerly boundary of soid "PINES LAKE COMMERCIAL CENTER", North 88'13'21" Eost (Plot Bearing) 1100.00 feet to an angle point in sold boundary; thence continue along the boundary of sold piot and its southerly prolongation. South 01'46'39" East 187.64 feet to a point on a 216.00 lool radius non-tangent curve concave to the Northeast whose radius point bears North 56:04:54" Tast: thence Southeasterly along said curve through a central angle of 27'42'15" on arc distance of 104.44 feet to a point of non-tangency; thence along a line parallel with and 150 feet southerly of said southerly boundary. North 87'49'48" East 879.63 feet; thence South 02'10'12" East 20.53 feet; thence North 87'49'48" East 547.20 feet; thence South 02'10'12" East 28.76 feet; thence North 87'52'43" East 1233.95 feet to the westerly boundary of a 120 foot wide Florida Power and Light Company easement as described in Official Record Book 2222, Page 704 of the Public Records at Broward County, Florido; thence along said westerly boundary, South 32'14'16" West 27.71 feet; thence North 88'52'14" East 371.19 feet to the easterly boundary of a 30 foot wide Everglodes Pipeline cosement as described in Official Record Book 1192, Page 114 of soid Public Records of Broward County, Florido; thence along soid easterly boundary, North 32'14'16" East 35.49 feet; Inence North 8752'43" East 1010.94 feet to a line parallel with and 100 feet westerly of the East line of said Section 18; thence along said parallel line. South 02'07'17" East 91.00 feet, thence South 87'52'43" West 1073 15 leet to soid easterly boundary of the platesoid 30, foot wide Everglades Pipetine easternt; thence along soid easterly boundary of the 13/14 16" Footi 38 82 feet; thence South 88'52'14" West 37 19 feet to soid westerly boundary of the dipression 120 foot wide Florida Power and Light Company easement; thence along said westerly boundary, South 32'14'16" west 46.60 leet; thence South 8752'43" West 1171.65 leet; thence South 02'10'12" Cast 381.94 feet to the northerty boundary of SUMMIT POMBROKE, according to the plot freed as accorded in Plot Book 167, Page 14 of the Public Records of Browned County, Florida; thende plong said northerty boundary. South 82'49'48" West 1304-46 feet thence continue along said northerty boundary. North 47'10'12" West 32'527 feet; thence continue along said northerty boundary. South 87'49'48" West 130 feet the said said northerty boundary. South 87'49'48" West 420.32 feet to a point on a 110.00 foot radius non-tangent curve concave to the Southeast whose radius point bears South 26'46'23" East; thence Southwesterly along soid curve through a central angle of 67'08'51" an arc distance of 128.91 feet to a point of langency, thence South 03'55'14" East 85.27 feet to a point of curvature of a 75.00 foot radius curve concave to the Northwest; thence Southwesterly along said curve through a central angle of 89'03'44" on arc distance of 116.58 feet to a point of reverse curvature of a 178.00 fact radius curve concave to the South; thence Westerly along soid curve through a central angle of 12"24"29" on arc distance of 38.55 feet to a point of reverse curvature of a 86.00 foot radius curve concave to the North; thence Westerly along soid curve through a central angle of 60°59'31" an arc distance of,91.55 feet to a point of langency: thence North 46'16'28" West 23.51 feet to a point of curvature of a 66.00 foot radius curve concave to the Northeast; thence Northwesterly along sold curve through & central angle of 41'18'18" on orc distance of 47.58 feet to a point of reverse curvature of a 150.00 foot radius curve concave to the West; thence Northerly along said curve through a central angle of 29'55'31" on arc distance of 78.34 feet to a point of tangency; thance North 34'53'41" West 111 11 feet to a on or distance of 78.34 feet to a point of tangency, manual world 34.34 feet to a point of point of curvature of a 64.00 foot radius curve concave to the Northeast; thence Northwesterly along soid curve through a central angle of 21.07.54 an or distance of 23.60 feet to a point of non-tangency on the northerly boundary of soid SUMMIT PEMBROKE plat; thence along soid northerly boundary, towards the radius point of the next described curve, South 87.49.48" West 14.51 feet to a point on a 200.00 foot radius curve concave to the Southwest; thence Northwesterly along said curve and said northerly boundary through a central angle of 90'00'00" on arc distance of 314.16 feet to a point of langency, thence along said northerly boundary, South 87:49'48" West 50:00 feet to the Northwest corner of said SUMMIT PEMBROKE plat; thence along a line parallel with and 55 feet east of the West line of said Section 18, North 01'46'39" West 359,77 feet to the POINT OF REGINNING.

LESS

All Lands Lying within the SUMMIT PEMBROKE PLAT, as recorded in Plat Book 167 at Page 14, of the Public Records of Broward County, Florida.

Said langs situate. Iying, and being in the City of Pembroke Pines, Broward County, Florida,

EXHIBIT "A" SHEET 1 OF 3

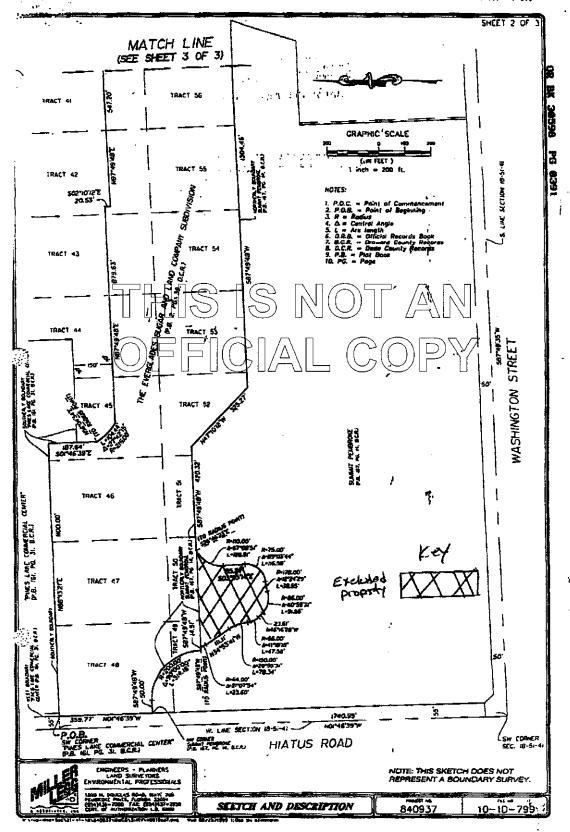


EXHIBIT "A" SHEET 2 OF 3

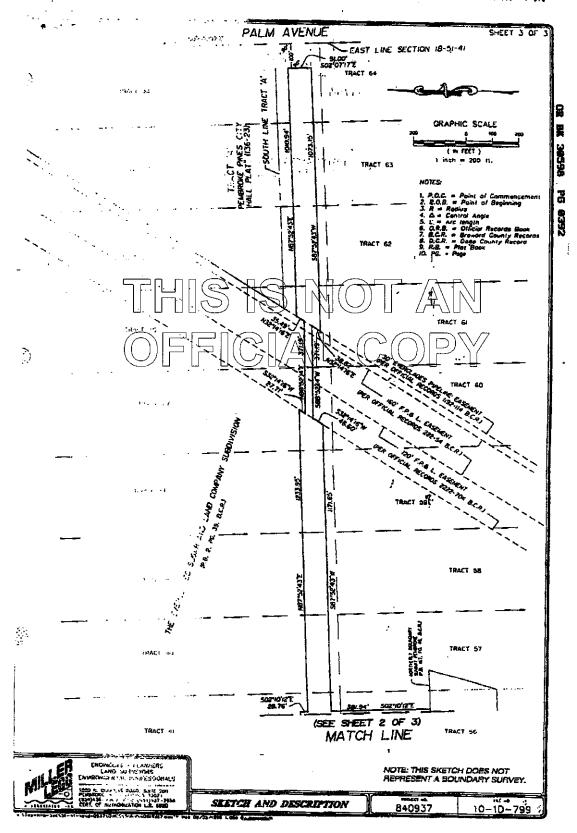


EXHIBIT "A" SHEET 3 OF 3