

**MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 12/18/19**

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:00 a.m. on December 18, 2019 in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida.

1) ROLL CALL

There were present Board President Matthew J. Boykin and Supervisors John P. Cohen, Adrian M. Salee and Gregory Block; Executive Director O'Neal Bardin, Jr.; District Engineer Robert W. Lawson of Arcadis and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present were Deputy Director Dan Beatty; Finance Director Katie Roundtree; Executive Assistant Susan Scheff; Director of Operations Ken Roundtree; Budget & Tax Roll Manager Laura Ham; Project Manager/Construction Coordinator Tim Helms; Permit and Contract Specialist Mila Acosta; Michael Schwartz of Kimley-Horn; Jim Sullivan of WGI; Greg Fagan of Fagan Engineering; and Cliff Hertz of Nelson, Mullins, et al.

2) ESTABLISHMENT OF A QUORUM

Mr. Boykin announced that a quorum was present and that it was in order to consider any business to properly come before the Board.

3) ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Bardin reported that that no additions or deletions to the Agenda were necessary.

4) UNIT OF DEVELOPMENT NO. 14 – EASTPOINTE

a) Consider Notification of Intent to Commence Excavation

Mr. Bardin explained that the boundaries of Northern's lakes within Eastpointe will be expanded in order to make up for the lost detention and retention provided by the canal that is to be filled. He further

explained that Palm Beach County has a land development requirement that littoral zones be constructed within these expanded lake areas. He noted that there are two exceptions to this requirement, one is that local governments can opt out and the other is a waiver for geographic areas where there are large fluctuations in lake levels, thereby rendering the littoral zones useless.

Mr. Bardin reported that the County suggested that Northern request the waiver, so the purpose of this Public Hearing is to receive Board and public comments on this action and consider adoption of a Resolution confirming the waiver request.

i) Receive Comments from the Public on Notification of Intent to Commence Excavation

Mr. Boykin called for public comment regarding the Notification of Intent to Commence Excavation, to which there was no response.

ii) Receive Comments from the Board on Notification of Intent to Commence Excavation

Mr. Boykin called for Board comments regarding the Notification of Intent to Commence Excavation, to which there was no response.

iii) Consider Resolution on Notification of Intent to Commence Excavation

The following Resolution was presented for Board consideration:

RESOLUTION NO. 2019-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT ON THE SUBMITTAL OF A NOTIFICATION OF INTENT TO COMMENCE EXCAVATION WITHIN ITS UNIT OF DEVELOPMENT NO. 14, PURSUANT TO ARTICLE 4, CHAPTER B, SECTION 10, SUBPARAGRAPH B.4.b.14(a) OF THE UNIFORM LAND DEVELOPMENT CODE OF PALM BEACH COUNTY

A **motion** was made by Mr. Salee, seconded by Mr. Cohen and unanimously passed adopting Resolution No. 2019-08.

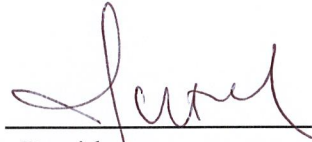
5) RECEIVE AND FILE

Mr. Bardin presented the following item to be received and filed:

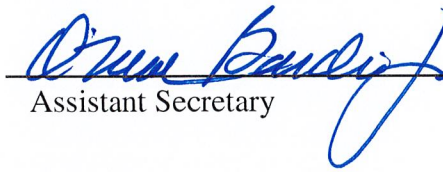
- Legal Advertisement and Notice pertaining to today's December 18, 2019 Public Hearing.

6) ADJOURN

There being no further Public Hearing items to come before the Board on this matter, the Public Hearing was adjourned.



President



Assistant Secretary