



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839 · www.npbcid.org

REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
August 24, 2022
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) June 22, 2022 Regular Meeting
 - b) July 13, 2022 Workshop
 - c) July 27, 2022 Regular Meeting
- 5) Comments from the Public for Items not on the Agenda
- 6) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Multi-Unit
Consider Ratification of Certificates of Correction
 - b) Unit No. 2C – Alton
Consider Purchase Order to Michael B. Schorah & Associates, Inc.
 - c) Unit No. 5A – Vista Center of Palm Beach
Consider Landowner Request for Consent to Palm Beach County Variance
 - d) Unit No. 16 - Palm Beach Park of Commerce
Consider Eighteenth Addendum to Law Enforcement Service Agreement – Sheriff of Palm Beach County
 - e) Unit No. 53 – Arden
Consider Change Order to Centerline Utilities – Pods G-North and H-South (CO No. 7)
 - f) General
Consider Board Meeting Schedule – Fiscal Year 2022/2023
 - g) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report

- b) Unit No. 14 – Eastpointe
 - i) Consider Acceptance of Bill of Sale
Ask for Public Comment
 - ii) Consider License Agreement
Ask for Public Comment
 - iii) Consider Third Amendment to Exchange Agreement
Ask for Public Comment
 - iv) Consider Corrective Quit Claim Deed
Ask for Public Comment

- c) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Ingress/Egress Easement
Ask for Public Comment
 - ii) Consider Assignment, Release and Assumption Agreement
Ask for Public Comment

- d) Unit No. 18 – Ibis Golf & Country Club
Consider Award of Contract to Solitude Lake Management, LLC
Ask for Public Comment

- e) Unit No. 31 – BallenIsles Country Club
Discuss Landowner Request

- f) Unit No. 49 – Northern Palm Beach County Business Park
Consider Acceptance of Special Warranty Deed
Ask for Public Comment

- g) Unit No. 53 - Arden
Status Report

- h) General
 - i) Consider Resolution Approving & Adopting the 2022/2023 Annual Budget and Assessment Roll (2022-05)
Ask for Public Comment
 - ii) Consider Approval of Grant Agreements (2)
Ask for Public Comment
 - iii) Conversion of Septic Sewer Systems to Sewer Line Systems Update

8) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director - Public & Community Relations Report

9) Receive and File

10) Comments from the Board

11) Adjourn

Please note the following upcoming meeting:

September 28, 2022 – 8:00 a.m.- Regular Meeting