



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  
September 28, 2022  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – August 24, 2022 Public Hearing and 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 Change Order to The Grassroots Corporation – Annual Landscape Maintenance Contract No. 3 (CO No. 1)
  - b) Unit No. 2C – Alton  
Consider Change Order to J.W. Cheatham, LLC – Parcel G, Phase III (CO No. 5)
  - c) Unit No. 18 – Ibis Golf & Country Club  
Consider Purchase Order to LimnoTech
  - d) General
    - i) Consider Resolution Terminating Credit Card Agreement with TD Bank (2022-06)
    - ii) Consider Ratification of Purchase Order to Gilbert Ford, LLC
    - iii) Consider Declaration of Surplus Equipment
    - iv) Consider Third Amendment to Agreement with Jonathan T. Ricketts, Inc.
  - e) Payment Requests
- 7) **Regular Agenda**
  - a) Unit No. 2C – Alton  
Status Report
  - b) Unit No. 31 – BallenIsles Country Club  
Consider Fourth Amendment to Sale and Purchase Agreement  
**Ask for Public Comment**

- c) Unit No. 53 - Arden
  - i) Status Report
  - ii) Consider Change Order to Centerline Utilities – Pods D-Southeast, D-Southwest & I-North (CO No. 1)  
**Ask for Public Comment**
  
- d) General
  - i) Consider Resolution Approving the Second Amendment to Joint Participation Agreement with Florida Department of Transportation for the National Pollutant Discharge Elimination System (2022-07)  
**Ask for Public Comment**
  - ii) Consider Resolution Approving the Second Amendment to Joint Participation Agreement with Florida Department of Transportation Turnpike Enterprise for the National Pollutant Discharge Elimination System (2022-08)  
**Ask for Public Comment**
  - iii) Pipe Network Presentation

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:**

**October 26, 2022 – 8:00 a.m.- Regular Meeting**

**November 16, 2022 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting**