



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  
February 28, 2024  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – January 24, 2024 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 Purchase Orders to Glasgow Equipment Services, Inc. (5)
  - b) Unit No. 2C – Alton  
Consider Acceptance of Bill of Sale – Alton Road Extension & Beckman Terrace
  - c) Unit No. 14 – Eastpointe  
Consider Encumbrance Modifications to Ferreira Construction Company (2)
  - d) Unit No. 16 – Palm Beach Park of Commerce  
Consider Change Order to J.W. Cheatham, LLC (CO No. 4)
  - e) Unit No. 20 – Juno Isles
    - i) Consider Authorization to Record Permit No. PER-20-070 – Lupton
    - ii) Consider Authorization to Record Permit No. PER-20-071 – Jackson
    - iii) Consider Authorization to Record Permit No. PER-20-072 – Hassett
  - f) Unit No. 23 – The Shores  
Consider Authorization to Record Permit No. PER-23-056 – Azzara
  - g) Unit No. 24 – Ironhorse  
Consider Purchase Order to Palmera Enterprises, LLC
  - h) Unit No. 29 – North Fork Development  
Consider Purchase Order to Crocs, LLC
  - i) Unit No. 53 – Arden  
Consider Change Order to Centerline Utilities, Inc. (CO No. 6)

j) General  
Consider Fiscal Year 2024/2025 Budget Calendar

k) Payment Requests

7) **Regular Agenda**

a) General

i) Consider Investment Policy Revisions

**Ask for Public Comment**

ii) Consider Acceptance of Annual Financial Report for the Fiscal Year Ended September 30, 2023–  
Marcum, LLP

**Ask for Public Comment**

iii) Consider Engagement Letter with Public Resources Advisory Group for Financial Advisor Services

**Ask for Public Comment**

iv) Consider Designation of Project Engineer for Proposed Future Unit of Development - Simmons &  
White

**Ask for Public Comment**

b) Unit No. 9B – Abacoa II

Consider Purchase Order to WGI, Inc.

**Ask for Public Comment**

c) Unit No. 11 – PGA National

Consider Cancellation of Recorded Permit No. PER-11-471 – Forster

**Ask for Public Comment**

d) Unit No. 16 – Palm Beach Park of Commerce

i) Consider Acceptance of Bill of Sale and Drainage Easement and Approval of Partial Release of  
Easement

**Ask for Public Comment**

ii) Consider Acceptance of Water Management Maintenance Easement

**Ask for Public Comment**

e) Unit No. 20 – Juno Isles

Consider Termination of Multi-Party Agreement

**Ask for Public Comment**

8) **Miscellaneous Reports:**

a) Engineer

b) Attorney

c) Executive Director - Public & Community Relations Report

9) **Committee Report:**

a) Legal Committee

Consider Committee Recommendation

**Ask for Public Comment**

10) Receive and File

11) Comments from the Board

12) Adjourn

**Please note the following upcoming meetings:**

**March 27, 2024 – 8:00 a.m.- Regular Meeting**

**April 24, 2024 – 8:00 a.m.- Regular Meeting**