



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
June 26, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – May 22, 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) Unit No. 16 – Palm Beach Park of Commerce
Consider Acceptance of Water Management Easement
 - b) Unit 31 – BallenIsles Country Club
Consider Purchase Order to Top Dog Industries, LLC
 - c) Unit No. 43 – Mirasol
Consider Change Order to CJ Contracting, LLC (CO No. 2)
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
 - i) Consider Award of Contract to J.W. Cheatham, LLC
Ask for Public Comment
 - ii) Consider Refunding Award Resolution (2024-01)
Ask for Public Comment
 - b) Unit No. 11 – PGA National
Motion to Remove from Table and Consider Renewal of Annual Service Contract and Change Order Nos. 4 and 5 – Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance
Ask for Public Comment

- c) Unit No. 14 – Eastpointe
 - i) Consider Acceptance of Bill of Sale and Execution of Inspection Agreement - Eastpointe Country Club, Inc.
Ask for Public Comment
 - ii) Consider Acceptance of Bill of Sale and Authorization to Backfill Canal – EPBG, LLC.
Ask for Public Comment
- d) Unit No. 16 – Palm Beach Park of Commerce
Consider Bill of Sale to Palm Beach Park of Commerce Association
Ask for Public Comment
- e) Unit No. 43 – Mirasol
Consider Payment Request to WGI
Ask for Public Comment
- f) Unit No. 53 - Arden
 - i) Consider Acceptance of Flowage Easement
Ask for Public Comment
 - ii) Consider Partial Release of Blanket Water Management Easement – Pod D-SW
Ask for Public Comment
- g) General
 - i) Consider TRIM Resolution for Proposed Fiscal Year 2024-2025 Annual Budget (2024-02)
Ask for Public Comment
 - ii) South Florida Wildlife Center Presentation
- 8) Miscellaneous Reports:
 - a) Engineer
 - b) Attorney
 - c) Executive Director - Public & Community Relations Report
- 9) Committee Reports:
 - a) Personnel Committee
 - i) Consider Committee Recommendations (under separate cover)
Ask for Public Comment
 - ii) Consider Approval of June 5, 2024 Minutes (under separate cover)
- 10) Receive and File
- 11) Comments from the Board
- 12) Adjourn

Please note the following upcoming meetings:

July 24, 2024 – 8:00 a.m.- Regular Meeting
August 28, 2024 – 8:00 a.m.- Regular Meeting