



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
January 29, 2020
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) December 11, 2019 Technology Committee Meeting
 - b) December 18, 2019 Public Hearing
 - c) December 18, 2019 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. 2C – Alton
Consider Change Order to All-Site Construction, Inc. – Alton Park Project (CO No. 1)
 - b) Unit No. 11 – PGA National
Consider Purchase Order to Grand Slam Concrete and Curbing
 - c) Unit No. 21 – Old Marsh
Consider Authorization to Record Permit No. PER-21-069 – Trout
 - d) Unit No. 53 - Arden
Consider Change Order to Centerline Utilities, Inc. – Parcels K and E-South (CO No. 7)
 - e) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C - Alton
Status Report
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Release of Easement
Ask for Public Comment

- c) Unit No. 31 – BallenIsles Country Club
Consider Purchase Order to Arcadis
Ask for Public Comment
- d) Unit No. 34 – Hidden Key
Consider Temporary License Agreement and Sidewalk Easement
Ask for Public Comment
- e) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Acceptance of Flowage Easement
Ask for Public Comment

8) Committee Reports

- a) Legal Committee
 - i) Consider Legal Committee Recommendations (including Resolution No. 2020-01)
Ask for Public Comment
- b) Consider Approval of December 18, 2019 Minutes

9) Miscellaneous Reports:

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

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

February 26, 2020 – 8:00 a.m.- Regular Meeting

March 25, 2020 – 8:00 a.m.- Regular Meeting