



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 27, 2021  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes - December 16, 2020 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) Unit No. 2 – Frenchman’s Creek
    - i) Consider Ratification of Encumbrance Modification to Crocs LLC
    - ii) Consider Ratification of Encumbrance Modification to Ferreira Construction Company
  - b) Payment Requests
- 7) **Regular Agenda**
  - a) Unit No. 2C – Alton
    - i) Status Report
    - ii) Consider Funding Agreement No. 16  
**Ask for Public Comment**
    - iii) Consider Purchase Orders to Caulfield and Wheeler (2)  
**Ask for Public Comment**
    - iv) Consider Award of Contract to J.W. Cheatham, LLC  
**Ask for Public Comment**
  - b) Unit No. 5A – Vista Center of Palm Beach  
Consider Second Amendment to Exchange Agreement  
**Ask for Public Comment**
  - c) Unit No. 11 – PGA National  
Discuss Request from The Island Property Owners Association, Inc.

- d) Unit No. 15 – Villages of Palm Beach Lakes  
Consider Resolution Approving Second Amendment to Plan of Improvements (2021-01)  
**Ask for Public Comment**
  
- e) Unit No. 16 – Palm Beach Park of Commerce
  - i) Consider Exchange Agreement  
**Ask for Public Comment**
  - ii) Consider Acceptance of Drainage Easements (2)  
**Ask for Public Comment**
  
- f) Unit No. 53 - Arden
  - i) Status Report
  - ii) Consider Resolution Adopting First Amendment to the Plan of Improvements and First Amendment to the Report of Engineer (2021-02)  
**Ask for Public Comment**
  - iii) Consider Resolution Amending Tax Resolution No. 2015-21 (2021-03)  
**Ask for Public Comment**
  - iv) Consider First Amendment to Plat Designation Agreement  
**Ask for Public Comment**
  - v) Consider Purchase Order to Michael B. Schorah & Associates, Inc.  
**Ask for Public Comment**

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 meetings:**

**February 24, 2021 – 8:00 a.m.- Regular Meeting**

**March 24, 2021 – 8:00 a.m.- Regular Meeting**