

## 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 22, 2025 8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
  - a) December 10, 2024 Public Relations Committee Meeting
  - b) December 18, 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. 2C Alton Consider Bill of Sale to Alton Neighborhood 2 Association, Inc.
  - b) Unit No. 4 West of Villages of Palm Beach Lakes/Unit No. 31 BallenIsles Country Club Consider Purchase Orders to Future Horizons, Inc. (2)
  - c) Unit No. 11 PGA National
     Consider Purchase Order to Florida Pavement Services, Inc.
  - d) Unit No. 44 The Bear's Club Consider Encumbrance Modification to Flotech Environmental, LLC
  - e) Payment Requests

## 7) Regular Agenda

- a) Unit No. 14 Eastpointe
   Consider Right of Reverter Release
   Ask for Public Comment
- b) Unit No. 18 Ibis Golf & Country Club Discuss Landowner Concern

- c) Unit No. 53 Arden
   Consider Purchase Orders to Michael B. Schorah & Associates, Inc. (2)
   Ask for Public Comment
- d) General Consider Florida Power & Light Waiver of Engineering Standards Manual 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 26, 2025 – 8:00 a.m.- Regular Meeting March 26, 2025 – 8:00 a.m.- Regular Meeting