



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
Online Zoom Meeting

June 24, 2020

8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the June 24, 2020 meeting of the Board of Supervisors will be held using remote participation.

Public comment may be provided by 1) calling 561-624-7830 for submittal of comments or questions or 2) by delivery of written questions or comments to the District Office until 5 p.m. on Tuesday, June 23, 2020, including emails to susan@npbcid.org.

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on June 24, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference:
<https://us02web.zoom.us/j/83027923922?pwd=V016UkdrWE94ZEtNanAvRWhsaDI0UT09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – May 27, 2020 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 Nos. 9A/9B - Abacoa I and II
Consider Renewal of Annual Service Contract and Change Order No. 2 – Tree Huggers Landscaping & Nursery, LLC
 - b) Unit No. 11 – PGA National
Consider Change Order to J.W. Cheatham, LLC. (CO No. 1)
 - c) Unit No. 16 - Palm Beach Park of Commerce
Consider Renewal of Annual Service Contract and Change Order No. 1 – WGI
 - d) Unit No. 18 – Ibis Golf & Country Club
 - i) Consider Renewal of Annual Service Contract and Change Order No. 10 - Aquatic Vegetation Control, Inc.
 - ii) Consider Authorization to Record Permit No. PER-18-197 – Askin

- e) Unit No. 53 – Arden
Consider Bill of Sale and No Lien Affidavit for Pod F-East
- f) Multi-Unit
 - i) Consider Renewal of Annual Service Contract and Change Order No. 8 – Aquatic Vegetation Control, Inc.
 - ii) Consider Renewal of Annual Service Contract and Change Order No. 5 – The Grassroots Corporation (Mowing)
- g) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C - Alton
 - i) Status Report
 - ii) Consider Fifth Amendment to Maintenance Agreement
Ask for Public Comment
- b) Unit No. 21 – Old Marsh
Consider Purchase Order to MWI Pumps
Ask for Public Comment
- c) Unit No. 53 - Arden
Status Report
- d) Multi-Unit
Consider Renewal of Annual Service Contract and Change Order No. 1 – The Grassroots Corporation (Landscape Maintenance)
Ask for Public Comment
- e) General
 - i) Consider Renewal of Annual Service Contract and Change Order No. 2 – Image Janitorial Services, Inc.
Ask for Public Comment
 - ii) Consider TRIM Resolution for Proposed Fiscal Year 2020-2021 Annual Budget (2020-07)
Ask for Public Comment

8) **Miscellaneous Reports:**

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

9) **Committee Reports**

- a) Personnel Committee
 - i) Consider Approval of Supervisor Boykin Recommendation
Ask for Public Comment
 - ii) Consider Sixteenth Amendment to Employment Agreement
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

July 22, 2020 – 8:00 a.m. - Regular Meeting

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