



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**  
February 23, 2022  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – January 26, 2022 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 Ratification of Change Order to J.W. Cheatham, LLC – Parcel D (CO No. 4)
  - b) Unit No. 3 – Horseshoe Acres/Square Lake
    - i) Consider Ratification of Certificate of Correction
    - ii) Consider Purchase Order to Southeastern Excavating, Inc.
  - c) Unit No. 3A – Woodbine  
Consider Notice of Termination
  - d) Unit No. 4 – West of Villages of Palm Beach Lakes  
Consider Purchase Order to Shenandoah Construction
  - e) Unit No. 21 – Old Marsh  
Consider Change Orders to Construction Technology, Inc. (CO Nos. 1 & 2)
  - f) Unit No. 53 – Arden
    - i) Consider Ratification of Change Order to Centerline Utilities, Inc. – Parcels G-South, I-South and J (CO No. 3)
    - ii) Consider Change Order to Centerline Utilities, Inc. - Parcels G-South, I-South and J (CO No. 4)
    - iii) Consider Bill of Sale and No Lien Affidavit for Pod I-South Phase 2
    - iv) Consider Bill of Sale and No Lien Affidavit for Pod J Phase 1
    - v) Consider Purchase Order to R&D Paving
  - g) Payment Requests

## 7) Regular Agenda

- a) General
  - i) Consider Acceptance of Annual Financial Report for the Fiscal Year Ended September 30, 2021–  
Marcum, LLP  
**Ask for Public Comment**
  - ii) Consider Annual Contract Renewals for Aquatic Vegetation Control, Inc.
    - (1) Multi-Unit - Consider Renewal of Annual Service Contract and Change Order No. 4 (Aquatic  
Weed Control and Marsh Maintenance)  
**Ask for Public Comment**
    - (2) Multi-Unit - Consider Renewal of Annual Service Contract and Change Order No. 11 (Preserve  
Maintenance)  
**Ask for Public Comment**
    - (3) Unit Nos. 9A/9B – Abacoa I & II - Consider Renewal of Annual Service Contract and Change  
Order No. 1  
**Ask for Public Comment**
    - (4) Unit No. 11 – PGA National - Consider First Amendment to Contract with Aquatic Vegetation  
Control, Inc. and Change Order No. 2  
**Ask for Public Comment**
    - (5) Unit No. 18 – Ibis Golf & Country Club - Consider Renewal of Annual Service Contract and  
Change Order No. 12  
**Ask for Public Comment**
  - iii) Consider Personnel Manual Updates  
**Ask for Public Comment**
  - iv) Aerator Presentation
- b) Unit No. 2C – Alton  
Status Report
- c) Unit No. 5A – Vista Center of Palm Beach  
Consider Purchase Order to Ferreira Construction Company  
**Ask for Public Comment**
- d) Unit No. 14 – Eastpointe
  - i) Consider Quit Claim Deed  
**Ask for Public Comment**
  - ii) Consider Authorization of Letter Regarding Water Management Maintenance Easement Release  
**Ask for Public Comment**
- e) Unit No. 16 – Palm Beach Park of Commerce
  - i) Consider Fourth Amendment to Contract with WGI  
**Ask for Public Comment**
  - ii) Consider Acceptance of Access Easements (Plat 25)  
**Ask for Public Comment**
  - iii) Discuss Landowner Request
- f) Unit No. 31 – BallenIsles Country Club  
Consider Request for Second and Third Installment Payments  
**Ask for Public Comment**
- g) Unit No. 53 - Arden  
Status Report

- 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:**

**March 23, 2022 – 8:00 a.m.- Regular Meeting**

**April 28, 2022 – 8:00 a.m.- Regular Meeting**