



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
December 13, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – November 15, 2023 Annual Landowners Meeting 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. 2C – Alton
Consider Bill of Sale to City of Palm Beach Gardens - Grandiflora Road
 - b) Unit No. 5 – Henry Rolf
Consider Change Order to Johnson-Davis, Inc. (CO No. 1)
 - c) Unit No. 5A – Vista Center of Palm Beach
Consider Purchase Order to Shenandoah Construction
 - d) Unit No. 20 – Juno Isles
 - i) Consider Authorization to Record Permit No. PER-20-067 - Kirby
 - ii) Consider Authorization to Record Permit No. PER-20-068 – Ellefson
 - e) Unit No. 23 – The Shores
Consider Authorization to Record Permit No. PER-23-055 - Green
 - f) General
Consider Vehicle Purchase Authorization and Declaration of Surplus Vehicles
 - g) Payment Requests

7) **Regular Agenda**

- a) Multi-Unit
Consider Award of Multi-Unit Maintenance Loan to Truist Commercial Equity, Inc. and Approval of Related Loan Resolution (2023-06)
Ask for Public Comment
- b) Unit No. 20 – Juno Isles
Consider Payment Request to WGI
Ask for Public Comment
- c) Unit No. 43 – Mirasol
Consider Payment Request to WGI
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:

January 24, 2024 – 8:00 a.m.- Regular Meeting

February 28, 2024 – 8:00 a.m.- Regular Meeting