



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
November 18, 2020
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – October 28, 2020 Regular Meeting
- 5) Nomination & Election of Officers:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer
 - f) Assistant Treasurer
- 6) Consider Appointments:
 - a) Committee Appointments
 - b) Intergovernmental Representatives & Miscellaneous Appointments
- 7) Comments from the Public for Items not on the Agenda
- 8) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) General
 - i) Consider Purchase Order to MTS Software Solutions, Inc.
 - ii) Consider Change Order to Aquatic Vegetation Control, Inc. (CO No. 2)
 - b) Payment Requests
- 9) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 14 – Eastpointe
Consider First Amendment to Agreement
Ask for Public Comment

- c) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Bills of Sale (2)
Ask for Public Comment
 - ii) Consider Water Management Easement
Ask for Public Comment
- d) Unit No. 53 - Arden
Status Report
- e) General
Discuss Approach Methodology Concept

10) Miscellaneous Reports:

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

11) Committee Reports

- a) Technology Committee
 - i) Consider Committee Recommendation
Ask for Public Comment

12) Receive and File

13) Comments from the Board

14) Adjourn

Please note the following upcoming meetings:

December 16, 2020 – 8:00 a.m.- Regular Meeting

January 27, 2021 – 8:00 a.m.- Regular Meeting