



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
March 22, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – February 22, 2023 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. 11 – PGA National
Consider Approval of Purchase Order to The Grassroots Corporation
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Acceptance of Bill of Sale
 - c) Unit No. 29 – North Fork Development
Consider Ratification of Purchase Order to Shenandoah Construction
 - d) General
Consider Declaration of Surplus Equipment
 - e) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
Consider Third Amendment to Agreement with Aquatic Vegetation Control, Inc.
Ask for Public Comment
 - b) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Encumbrance Modification to Michael B. Schorah and Associates, Inc. – Parcels E & F
Ask for Public Comment
 - iii) Consider Funding Agreement No. 20
Ask for Public Comment

- iv) Consider Temporary License Agreements (2)
Ask for Public Comment
- v) Consider Non-Interference Agreement
Ask for Public Comment

- c) Unit No. 14 – Eastpointe
 - i) Consider Release of Easement
Ask for Public Comment
 - ii) Consider Release of Reservation of Easement
Ask for Public Comment
 - iii) Consider Replacement Easement
Ask for Public Comment
 - iv) Consider Temporary License Agreement
Ask for Public Comment

- d) Unit No. 43 – Mirasol
 - i) Consider Payment Request to WGI
Ask for Public Comment
 - ii) Consider Third Amendment to Agreement with SOLitude Lake Management, LLC
Ask for Public Comment

- e) 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:

April 26, 2023 – 8:00 a.m.- Regular Meeting

May 24, 2023 – 8:00 a.m.- Regular Meeting