



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
August 28, 2019
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – July 24, 2019 Public Hearing 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
 - i) Consider Change Orders to J.W. Cheatham, LLC – Parcel G, Buffer Wall (CO Nos. 6 & 7)
 - ii) Consider Authorization to Record Permit No. PER-2C-032 – Carrier Corporation
 - b) Unit No. 7 – Dyer Boulevard
Consider Authorization to Record Permit No. PER-07-065 – Vacation Inn Resort
 - c) Unit No. 19 - Regional Center
Consider Acceptance of Bill of Sale
 - d) Unit No. 20 – Juno Isles
Consider Authorization to Record Permit No. PER-20-050 – Strauss
 - e) Multi-Unit
Ratify Contract Amendment - Aquatic Vegetation Control, Inc. Annual Preserve Maintenance
 - f) General
 - i) Consider Approval of General Services Contract – Wynn and Sons Environmental Construction
 - ii) Consider Approval of Minor Services Contract – Grand Slam Concrete & Curbing, LLC.
 - iii) Consider Board Meeting Schedule – Fiscal Year 2019/2020
 - g) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C - Alton
Status Report
- b) Unit No. 14 - Eastpointe
Consider Quit Claim Deed
Ask for Public Comment
- c) Unit No. 16 – Palm Beach Park of Commerce
Consider Quit Claim Deed
Ask for Public Comment
- d) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Bill of Sale for Pod C South
Ask for Public Comment
 - iii) Consider Award of Contract to CK Contractors and Development, LLC
Ask for Public Comment
 - iv) Consider Non-Interference Agreement
Ask for Public Comment

8) Committee Reports

- a) Legal Committee
 - i) Discuss Legal Committee Recommendation
 - ii) Consider Approval of August 14, 2019 Minutes

9) Miscellaneous Reports:

- a) Engineer
- b) Attorney
Consider Approval of Settlement Agreement
Ask for Public Comment
- c) Executive Director - Public & Community Relations Report

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

September 25, 2019 – 8:00 a.m. - Regular Meeting