



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  
January 26, 2022  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – December 15, 2021 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. 9A/9B – Abacoa I & II  
Consider Purchase Order to Straight Ahead Construction, Inc.
  - b) Unit No. 11 – PGA National  
Consider Purchase Order to Flying Scot, Inc.
  - c) Unit No. 16 – Palm Beach Park of Commerce  
Consider Water Management Easement and Water Management Maintenance Easement
  - d) Unit No. 31 – BallenIsles Country Club  
Consider Purchase Order to Future Horizons
  - e) Unit No. 49 – Northern Palm Beach County Business Park  
Consider Authorization to Record Permit No. PER-49-022 – Seacoast Utility Authority
  - f) Unit No. 53 – Arden  
Consider Acceptance of Water Management Easement
  - g) General  
Consider Ratification of Vehicle Purchase
  - h) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C – Alton
  - i) Status Report
  - ii) Consider Funding Agreement No. 19  
**Ask for Public Comment**
  - iii) Consider Purchase Orders to Caulfield & Wheeler (2)  
**Ask for Public Comment**
- b) Unit No. 20 – Juno Isles  
Consider Assessment Proposal  
**Ask for Public Comment**
- c) Unit No. 53 - Arden  
Status Report
- d) General  
Consider Resolution Approving the First Amendment to Joint Participation Agreement with Florida Department of Transportation for the National Pollutant Discharge Elimination System (2022-01)  
**Ask for Public Comment**

8) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director
  - i) Needs Analysis Status Report
  - ii) Public & Community Relations Report

9) Receive and File

10) Comments from the Board

11) Adjourn

**Please note the following upcoming meetings:**

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

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