



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  
February 22, 2023  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – January 25, 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. 2C – Alton  
Consider Change Order to J.W. Cheatham, LLC – Parcel G, Phase III (CO No. 7)
  - b) Unit No. 34 – Hidden Key  
Consider First Amendment to Agreement with Sea Breeze Community Management Services, Inc.
  - c) General  
Consider Declaration of Surplus Equipment
  - d) Payment Requests
- 7) **Regular Agenda**
  - a) General
    - i) Consider Acceptance of Annual Financial Report for the Fiscal Year Ended September 30, 2022–  
Marcum, LLP  
**Ask for Public Comment**
    - ii) Consider Resolution Approving Subaward and Grant Agreement for Hurricane Ian (2023-01)  
**Ask for Public Comment**
  - b) Unit No. 2C – Alton
    - i) Status Report
    - ii) Consider Sixth Amendment to Maintenance Agreement  
**Ask for Public Comment**

- c) Unit No. 11 – PGA National  
Consider Grant of Easement to FPL  
**Ask for Public Comment**
  - d) Unit No. 16 – Palm Beach Park of Commerce  
Consider Resolution to Accept Real Property (2023-02)  
**Ask for Public Comment**
  - e) Unit No. 24 – Ironhorse  
Consider Grant of Easement to FPL  
**Ask for Public Comment**
  - f) Unit No. 43 – Mirasol  
Consider Payment Request to WGI  
**Ask for Public Comment**
  - g) 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:**

**March 22, 2023 – 8:00 a.m.- Regular Meeting**

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