



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 20, 2019
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – October 23, 2019 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) Unit No. 2C – Alton
Consider Change Order to Arazoza Brothers Corporation (CO No. 3)
Consider Change Order to J.W. Cheatham – Parcel G, Phase II (CO No. 5)
 - b) Unit No. 11 - PGA National
Consider Authorization to Record Permit No. PER-11-460 – Amado
 - c) Unit No. 53 – Arden
Consider Change Order to Centerline Utilities, Inc. – Parcels K and E-South (CO No. 6)
 - d) General
Consider Approval of General Services Contract – Florida Pavement Services, Inc.
 - e) Payment Requests

9) **Regular Agenda**

- a) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Change Order to J.W. Cheatham – Parcel G, Buffer Wall (CO No. 8)
Ask for Public Comment

- b) Unit No. 21 – Old Marsh
Consider Purchase Order to MWI Pumps
Ask for Public Comment

- c) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Bill of Sale and No Lien Affidavit for Pod K
Ask for Public Comment
 - iii) Consider Acceptance of Bills of Sale (2)
Ask for Public Comment

10) Miscellaneous Reports:

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

11) Receive and File

12) Comments from the Board

13) Adjourn

Please note the following upcoming meetings:

December 18, 2019 – 8:00 a.m.- Regular Meeting

January 22, 2020 – 8:00 a.m.- Regular Meeting