



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

Online Zoom Meeting

October 28, 2020

8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the October 28, 2020 meeting of the Board of Supervisors will be held using remote participation.

Public comment may be provided by 1) calling 561-624-7830 for submittal of comments or questions or 2) by delivery of written questions or comments to the District Office until 5 p.m. on Tuesday, October 27, 2020, including emails to susan@npbcid.org.

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on October 28, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference:

<https://us02web.zoom.us/j/82192947548?pwd=bVh1dU1YUGczVFIHOWl0SWRUk1VvQT09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – September 23, 2020 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. 18 – Ibis Golf & Country Club
Consider Purchase Order to Data Flow Systems
 - b) General
Consider Vehicle Purchase Authorization
 - c) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 14 – Eastpointe
Consider First Amendment to Agreement
Ask for Public Comment

- c) Unit No. 21 – Old Marsh
Consider Purchase Order to Construction Technologies, Inc.
Ask for Public Comment
- d) Unit No. 53 – Arden
Status Report
- e) General
Consider Purchase Order to Murray Logan Construction, Inc.
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports

- a) Personnel Committee
 - i) Consider Committee Recommendation
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

November 18, 2020 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting

December 16, 2020 – 8:00 a.m. - Regular Meeting