



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

April 22, 2020

8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the April 22, 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, April 21, 2020, including emails to susan@npbcid.org.

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on April 22, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference:
<https://zoom.us/j/95841915882?pwd=WCSvbFhyN0xmcktzSVJGdnJVWXSUT09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – March 25, 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) General
 - i) Ratify Adjournment of Recessed March 25, 2020 Regular Meeting
 - ii) Consider Approval of Minor Services Contract – Brown’s Welding LLC
 - b) Multi-Unit
Consider Purchase Orders to Hinterland Group, Inc. (3)
 - c) Unit No. 2C – Alton
Consider Purchase Order to Murray Logan Construction, Inc.
Consider Purchase Order to PI Electric, Inc.
 - d) Unit No. 11 – PGA National
Consider Purchase Order to Sun Art Painting Corporation

e) Payment Requests

7) **Regular Agenda**

a) Multi-Unit

i) Consider Award of Contract to Aquatic Vegetation Control

Ask for Public Comment

ii) Consider Reimbursement Resolution

Ask for Public Comment

b) Unit No. 2C - Alton

Status Report

c) Unit No. 11 – PGA National

Consider Award of Contract to J.W. Cheatham, LLC.

Ask for Public Comment

d) Unit No. 31 – BallenIsles Country Club

Consider Award of Contract to J.W. Cheatham, LLC.

Ask for Public Comment

e) Unit No. 53 – Arden

Status Report

8) **Miscellaneous Reports:**

a) Engineer

b) Attorney

c) Executive Director

i) Status Report – Standards for Electronic Meetings

ii) Public & Community Relations Report

9) **Receive and File**

10) **Comments from the Board**

11) **Adjourn**

Please note the following upcoming meetings:

May 27, 2020 – 8:00 a.m.- Regular Meeting

June 24, 2020 – 8:00 a.m.- Regular Meeting