



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
December 18, 2019
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – November 20, 2019 Annual Landowners Meeting and 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 Bills of Sale to Seacoast Utility Authority (2)
 - b) Unit No. 53 – Arden
Consider Authorization to Record Permit No. PER-53-023 – Gonzalez
 - c) Multi-Unit
Consider Purchase Order to Shenandoah Construction
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C - Alton
Status Report
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Water Management Easement and Release of Easement
Ask for Public Comment

- c) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Water Management Easement
Ask for Public Comment
 - iii) Consider Special Warranty Deed
Ask for Public Comment

8) Committee Reports

- a) Technology Committee
Discussion of Technology Committee Meeting

9) Miscellaneous Reports:

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

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

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

February 26, 2020 – 8:00 a.m.- Regular Meeting