



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
May 22, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – April 24, 2024 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) Multi-Unit
 - i) Consider Renewal of Annual Service Contracts
 - ii) Consider Renewal of Annual Service Contract and Change Order No. 7 - Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance
 - iii) Consider Renewal of Annual Service Contract and Consider Change Order No. 13 - Aquatic Vegetation Control, Inc. - Preserve Maintenance
 - iv) Consider Renewal of Annual Service Contract, Change Order No. 3 and Retainage Amendment - Palmera Enterprises, LLC – Annual Landscape Maintenance Contract No. 1
 - v) Consider Renewal of Annual Service Contract, Change Order No. 3 and Retainage Amendment - Palmera Enterprises, LLC – Annual Landscape Maintenance Contract No. 2
 - vi) Consider Renewal of Annual Service Contract, Change Order No. 4 and Retainage Amendment - The Grassroots Corporation - Annual Landscape Maintenance Contract No. 3
 - vii) Consider Renewal of Annual Service Contract, Change Order No. 14 and Retainage Amendment - Future Horizons, Inc. - Aquatic Weed Control
 - viii) Consider Renewal of Annual Service Contract and Change Order No. 11 – SOLitude Lake Management, LLC - Aquatic Weed Control (Rural Areas)
 - b) Unit No. 2A – MacArthur Overlay
Consider Certificates of Correction (7)
 - c) Unit No. 2C – Alton
Consider Bill of Sale to Alton Neighborhood 3 Association, Inc. & Bill of Sale to Alton Neighborhood 4 Association, Inc.
 - d) Unit Nos. 9A/9B – Abacoa I & II
Consider Renewal of Annual Service Contract and Change Order No. 3 - Aquatic Vegetation Control, Inc. - Aquatic Weed Control, Greenway and Preserve Maintenance

- e) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Acceptance of Bill of Sale
 - ii) Consider Change Order to J.W. Cheatham, LLC (CO No.6)
- f) General
 - i) Consider Approval of General Services Contract – Flotech Environmental, LLC
 - ii) Consider Approval of General Services Contract – Top Dog Industries, LLC
- g) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C – Alton
 - i) Consider Non-Interference Agreement
Ask for Public Comment
 - ii) Consider Temporary License Agreement
Ask for Public Comment
 - iii) Consider Funding Agreement No. 22
Ask for Public Comment
 - iv) Consider Funding Agreement No. 23
Ask for Public Comment
- b) Unit No. 11 – PGA National
Consider Renewal of Annual Service Contract and Change Order Nos. 4 and 5 – Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance
Ask for Public Comment
- c) Unit No. 18 – Ibis Golf & Country Club
Consider Renewal of Annual Service Contract and Change Order Nos. 14 and 15 – Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance
Ask for Public Comment
- d) Unit No. 53 - Arden
Consider Bill of Sale and No Lien Affidavit for Pod D-Southwest
Ask for Public Comment
- e) General
Presentation of the Proposed 2024/2025 Budget

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:

June 26, 2024 – 8:00 a.m.- Regular Meeting

July 24, 2024 – 8:00 a.m.- Regular Meeting