



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
June 22, 2022
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – May 25, 2022 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. 53 – Arden
 - i) Consider Non-Interference Agreement for Parcels D-Southeast, D-Southwest and I-North
 - ii) Consider Change Order to Centerline Utilities, Inc. – Pods G-North and H-South (CO No. 5)
 - b) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 5A – Vista Center of Palm Beach
Consider Third Amendment to Exchange Agreement
Ask for Public Comment
 - c) Unit No. 9A – Abacoa I
Consider Quit Claim Deed to the Town of Jupiter
Ask for Public Comment
 - d) Unit No. 53 - Arden
Status Report

- e) General
 - i) Consider TRIM Resolution for Proposed Fiscal Year 2022-2023 Annual Budget (2022-02)
Ask for Public Comment
 - ii) Consider Resolution Authorizing Credit Card Agreement with Synovus Bank (2022-03)
Ask for Public Comment
 - iii) Consider Authorization Request for Purchase of District Vehicles
Ask for Public Comment
 - iv) Environmental Presentation

8) Miscellaneous Reports:

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

9) Committee Reports:

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

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

July 27, 2022 – 8:00 a.m.- Regular Meeting

August 24, 2022 – 8:00 a.m.- Regular Meeting