



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
August 23, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – July 26, 2023 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. 16 – Palm Beach Park of Commerce
 - i) Consider Nineteenth Addendum to Law Enforcement Service Agreement – Sheriff of Palm Beach County
 - ii) Consider Change Order to J.W. Cheatham, LLC – Venture Way Extension (CO No. 2)
 - b) Unit No. 53 – Arden
Consider Change Order to Centerline Utilities, Inc. - Pods D-Southeast and I-North (CO No. 4)
 - c) General
 - i) Consider Declaration of Surplus Equipment
 - ii) Consider Board Meeting Schedule – Fiscal Year 2023/2024
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
 - i) Status Report
Ask for Public Comment
 - ii) Consider Sixth Amendment to Maintenance Agreement
Ask for Public Comment
 - iii) Consider Approval of Bill of Sale
Ask for Public Comment
 - b) Unit No. 5 – Henry Rolf
Status Report – Pipe Rehabilitation Project

- c) Unit No. 11 – PGA National
Status Report – Avenue of the Masters Milling and Resurfacing Project
 - d) Unit No. 16 – Palm Beach Park of Commerce
 - i) Status Report – Venture Way Extension Project
 - ii) Consider Acceptance of Water Management Easement
Ask for Public Comment
 - e) Unit No. 20 – Juno Isles
Status Report – Salinity Weir Rehabilitation Project
 - f) Unit No. 24 – Ironhorse
Discuss Florida Power & Light Project
 - g) Unit No. 53 - Arden
Status Report
 - h) General
Consider Resolution Approving & Adopting the 2023/2024 Annual Budget & Assessment Roll (2023-04)
Ask for Public Comment
- 8) Miscellaneous Reports:
- a) Engineer
 - b) Attorney
 - c) Executive Director - Public & Community Relations Report
- 9) Committee Reports:
- a) Budget, Banking & Audit Committee
Consider Committee Recommendation (under separate cover)
Ask for Public Comment
- 9) Receive and File
- 10) Comments from the Board
- 11) Adjourn

Please note the following upcoming meetings:

September 27, 2023 – 8:00 a.m.- Regular Meeting