



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 26, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – April 28, 2021 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. 9B – Abacoa II
Consider Purchase Order to Ferreira Construction Southern Division Co., Inc.
 - b) Unit No. 11 – PGA National
Consider Purchase Order to The Grassroots Corporation
 - c) Unit No. 19 – Regional Center
Consider Ratification of Encumbrance Modification to Thompson Contracting Group
 - d) General
 - i) Consider Third Amendment to Annual Service Contract – Image Janitorial Services, Inc.
 - ii) Consider Travel Request – Florida Association of Special Districts Annual Conference
 - e) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Funding Agreement No. 17
Ask for Public Comment
 - iii) Consider Award of Contract to J.W. Cheatham, LLC
Ask for Public Comment
 - b) Unit No. 11 – PGA National
Consider Acceptance of Quit Claim Deed
Ask for Public Comment

- c) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Letter of No Objection – Plat 22
Ask for Public Comment
 - ii) Consider Acceptance of Water Management Easements
Ask for Public Comment

- d) Unit No. 18 – Ibis Golf & Country Club
Consider Second Amendment to Annual Service Contract - Aquatic Vegetation Control, Inc.
Ask for Public Comment

- e) Unit No. 53 – Arden
 - i) Status Report
 - ii) Consider Non-Interference Agreement
Ask for Public Comment
 - iii) Consider Acceptance of Water Management Easement
Ask for Public Comment
 - iv) Consider Purchase Orders to Michael B. Schorah & Associates, Inc. (2)
Ask for Public Comment

- f) General
 - i) Presentation of the Proposed 2021/2022 Budget
 - ii) Consider Agreement with In Rem Solutions, Inc.
Ask for Public Comment
 - iii) Consider Letter of No Objection
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports:

- a) Personnel Committee
Consider Committee Recommendation
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

June 23, 2021 – 8:00 a.m.- Regular Meeting

July 28, 2021 – 8:00 a.m.- Regular Meeting