



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
October 23, 2019
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – September 25, 2019 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
Consider Change Order to Solitude Lake Management, LLC - Annual Aquatic Weed Control and Marsh Maintenance (CO No. 2)
Consider Termination of Contract with Tree Huggers Landscaping and Nursery, LLC and Award of Contract to The Grassroots Corporation
 - b) Unit No. 2C – Alton
Consider Change Order to J.W. Cheatham, LLC – Parcels E & F (CO No. 13)
 - c) Unit No. 47 – Jupiter Isles
Consider Ratification of Certificate of Correction
 - d) Unit No. 53 – Arden
Consider Change Order to Centerline Utilities, Inc. – Parcels K & E-South (CO No. 4)
 - e) General
Consider Vehicle Purchase Authorization
Consider Local Mitigation Strategy (LMS) Resolution (2019-07)
 - f) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C - Alton
Status Report
- b) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Bills of Sale (2)
Ask for Public Comment
- c) General
Consider Purchase Order to Data Flow Systems, Inc. for Telemetry System Upgrade
Ask for Public Comment

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:

November 20, 2019 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting

December 18, 2019 – 8:00 a.m.- Regular Meeting