



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
September 27, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – August 23, 2023 Public Hearing and 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 14 – Eastpointe
Consider Acceptance of Ingress and Egress Easement
 - b) Unit No. 18 – Ibis Golf & Country Club
Consider Purchase Order to LimnoTech
 - c) General
Consider Ratification of Revisions to Debris Management Plan
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - 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 Maintenance Easement & Water Management Easement
Ask for Public Comment

- e) Unit No. 20 – Juno Isles
Status Report – Salinity Weir Rehabilitation Project
 - f) Unit No. 43 – Mirasol
 - i) Consider Re-advertisement of Public Bid Project
Ask for Public Comment
 - ii) Consider Payment Request to WGI
Ask for Public Comment
 - g) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Acceptance of Access Easement (Tract O-7)
Ask for Public Comment
 - iii) Consider Change Order to Centerline Utilities, Inc. - Pods D-Southeast, D-Southwest and I-North (CO No. 5)
Ask for Public Comment
 - h) General
Consider Appointment of Non-Board Member to Engineering Review Committee
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:

October 25, 2023 – 8:00 a.m.- Regular Meeting

November 15, 2023 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting