



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**  
November 16, 2022  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Administer Oaths of Office to New Supervisors
- 4) Additions or Deletions to the Agenda
- 5) Approval of Minutes – October 12, 2022 Regular Meeting
- 6) Nomination & Election of Officers:
  - a) President
  - b) Vice President
  - c) Secretary
  - d) Assistant Secretary
  - e) Treasurer
  - f) Assistant Treasurer
- 7) Consider Appointments:
  - a) Committee Appointments
  - b) Intergovernmental Representatives & Miscellaneous Appointments
- 8) Comments from the Public for Items not on the Agenda
- 9) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
  - a) Unit No. 5 – Henry Rolf  
Consider Purchase Orders and Payment Authorization to Palm Beach County
  - b) Unit No. 11 – PGA National  
Consider Purchase Order to Michael B. Schorah & Associates, Inc.
  - c) Unit No. 53 – Arden  
Consider Encumbrance Modifications to Michael B. Schorah & Associates, Inc.
  - d) General
    - i) Consider Declaration of Surplus Equipment
    - ii) Consider Signatory Resolution (2022-09)
  - e) Ratify October Payment Requests
  - f) Payment Requests

## 10) Regular Agenda

- a) Unit No. 2C – Alton  
Status Report
- b) Unit No. 3A – Woodbine  
Discuss Possible Traffic Control Agreement
- c) Unit No. 11 – PGA National  
Consider Acceptance of Easements  
**Ask for Public Comment**
- d) Unit No. 16 – Palm Beach Park of Commerce  
Consider Ratification of Payment Request to WGI  
**Ask for Public Comment**
- e) Unit No. 19 – Regional Center  
Consider Acceptance of Easements  
**Ask for Public Comment**
- f) Unit No. 20 – Juno Isles  
Consider Payment Request to WGI  
**Ask for Public Comment**
- g) Unit No. 43 – Mirasol  
Consider Purchase Order to WGI  
**Ask for Public Comment**
- h) Unit No. 53 - Arden  
Status Report

## 11) Miscellaneous Reports:

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

## 12) Receive and File

## 13) Comments from the Board

## 14) Adjourn

**Please note the following upcoming meeting:**

**December 14, 2022 – 8:00 a.m.- Regular Meeting**

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