



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 25, 2022
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – April 27, 2022 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. 2C – Alton
Consider Change Order to J.W. Cheatham, LLC – Parcel G, Phase III (CO No. 2)
 - b) Unit Nos. 9A/9B – Abacoa I & II
Consider Purchase Orders to Wynn & Sons Environmental Construction Co., Inc. (2)
 - c) Unit No. 18 – Ibis Golf & Country Club
Consider Ratification of Purchase Order to Wynn & Sons Environmental Construction Co., Inc.
 - d) Unit No. 53 – Arden
Consider Purchase Order to Caldwell Pacetti Edwards, et al.
 - e) General
Consider Approval of General Services Contract – Deevan, Inc.
 - f) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
 - i) Consider Award of Contract to Palmera Complete Landscaping – Annual Landscape Maintenance Contract No. 1
Ask for Public Comment
 - ii) Consider Award of Contract to Palmera Complete Landscaping – Annual Landscape Maintenance Contract No. 2
Ask for Public Comment

Multi-Unit (cont.)

- iii) Consider Award of Contract to The Grassroots Corporation – Annual Landscape Maintenance Contract No. 3
Ask for Public Comment

- b) Unit No. 2C – Alton
Status Report

- c) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Acceptance of Special Warranty Deed
Ask for Public Comment
 - ii) Consider Second Amendment to Option Agreements
Ask for Public Comment
 - iii) Consider Agreement to Join the Unit
Ask for Public Comment

- d) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Bill of Sale and No Lien Affidavit for Pod H-South
Ask for Public Comment
 - iii) Consider Assignment, Release and Assumption of Landowner Agreement
Ask for Public Comment
 - iv) Consider Purchase Orders to Michael B. Schorah and Associates, Inc. (2)
Ask for Public Comment

- e) General
 - i) Presentation of the Proposed 2022/2023 Budget
 - ii) Consider Revisions to Debris Management Plan
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:

June 22, 2022 – 8:00 a.m.- Regular Meeting

July 27, 2022 – 8:00 a.m.- Regular Meeting