



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
July 24, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Comments from the Public for Items not on the Agenda
- 5) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Unit No. 5 – Henry Rolf
Consider Change Order to Johnson-Davis, Inc. (CO No. 3)
 - b) Unit No. 11 – PGA National
Consider Purchase Order to Flotech Environmental, LLC
 - c) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Twentieth Addendum to Law Enforcement Service Agreement – Sheriff of Palm Beach County
 - ii) Consider Acceptance of Water Management Easement
 - d) Unit No. 44 – The Bear’s Club
Consider Purchase Order to Flotech Environmental, LLC
 - e) General
 - i) Consider Payment and Signature Authority
 - ii) Consider Declaration of Surplus Equipment and Acceptance of Insurance Settlement
 - f) Payment Requests
- 6) **Regular Agenda**
 - a) Unit No. 2C – Alton
Update on Refunding Bond Sale

- b) Unit No. 5A – Vista Center of Palm Beach
Consider Award of Contract to Nu-Pipe, LLC
Ask for Public Comment
- c) Unit No. 9B – Abacoa II
Consider Payment Request to WGI
Ask for Public Comment
- d) Unit No. 31 – BallenIsles Country Club
Ratification of Purchase Orders to Ferriera Construction Company (2)
Ask for Public Comment
- e) Unit No. 43 – Mirasol
Consider Payment Request to WGI
Ask for Public Comment
- f) Proposed Unit No. 54 – Artistry Lakes
Consider Formation of Unit and Related Resolution (2024-03)
Ask for Public Comment
- g) General
 - i) Consider Agreement for Legal Services – Torcivia, Donlon, et al.
Ask for Public Comment
 - ii) Consider Revisions to Northern’s Vehicles Section of Employee Manual
Ask for Public Comment

7) Miscellaneous Reports:

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

8) Receive and File

9) Comments from the Board

10) Adjourn

Please note the following upcoming meetings:

August 28, 2024 – 8:00 a.m.- Regular Meeting

September 25, 2024 – 8:00 a.m.- Regular Meeting