



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**  
June 28, 2023  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
  - a) Motion to Remove from Table and Approve April 26, 2023 Regular Meeting
  - b) May 24, 2023 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. 9B – Abacoa II
    - i) Consider Amendment No. 1 to Agreement No. A3073 (FRDAP Grant)
    - ii) Consider Notice of Recordation of Limitation of Use (FRDAP Grant)
  - b) Unit No. 11 – PGA National
    - i) Consider Authorization to Record Permit No. PER-11-490 – Cignarella
    - ii) Consider Temporary License Agreement
  - c) Unit No. 18 – Ibis Golf & Country Club  
Consider Authorization to Record Permit No. PER-18-226 - Loveys
  - d) Unit No. 44 – The Bear’s Club  
Consider Ratification of Purchase Order to Straight Ahead Construction
  - e) Unit No. 53 – Arden
    - i) Consider Authorization to Record Permit No. PER-53-037 - Hamilton
    - ii) Consider Authorization to Record Permit No. PER-53-038 – Munoz
    - iii) Consider Change Order to Centerline Utilities, Inc. - Pods D-Southeast and I-North (CO No. 3)
  - f) Payment Requests

7) **Regular Agenda**

- a) Multi-Unit
  - i) Consider Assignment & Assumption Agreement and First Amendment  
**Ask for Public Comment**
  - ii) Consider Renewal of Annual Service Contract and Change Order No. 10 - SOLitude Lake Management, LLC (formerly Clarke) - Aquatic Weed Control  
**Ask for Public Comment**
  - iii) Consider First Amendment to Interlocal Agreement with City of Palm Beach Gardens for Storm-Related Debris Removal  
**Ask for Public Comment**
  
- b) Unit No. 2C – Alton
  - i) Status Report
  - ii) Consider Acceptance of Water Management Easement  
**Ask for Public Comment**
  
- c) Unit No. 5 – Henry Rolf  
Status Report – Pipe Rehabilitation Project
  
- d) Unit No. 5A – Vista Center of Palm Beach  
Consider Ratification of Purchase Order to Ferreira Construction Company  
**Ask for Public Comment**
  
- e) Unit No. 11 – PGA National  
Status Report – Avenue of the Masters Milling and Resurfacing Project
  
- f) Unit No. 16 – Palm Beach Park of Commerce
  - i) Status Report – Venture Way Extension Project
  - ii) Consider Change Order to J.W. Cheatham, LLC - Venture Way Extension (CO No. 1)  
**Ask for Public Comment**
  - iii) Consider Acceptance of Water Management Maintenance Easement  
**Ask for Public Comment**
  - iv) Consider Renewal of Annual Service Contract – WGI, Inc. – Environmental Liaison  
**Ask for Public Comment**
  
- g) Unit No. 20 – Juno Isles
  - i) Status Report – Salinity Weir Rehabilitation Project
  - ii) Consider Payment Request to WGI  
**Ask for Public Comment**
  
- h) Unit No. 43 – Mirasol  
Consider Payment Request to WGI  
**Ask for Public Comment**
  
- i) Unit No. 53 - Arden  
Status Report
  
- j) General  
Consider TRIM Resolution for Proposed Fiscal Year 2023-2024 Annual Budget (2023-03)  
**Ask for Public Comment**

8) Miscellaneous Reports:

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

9) Committee Reports:

- a) Personnel Committee
  - i) Consider Committee Recommendations (under separate cover)  
**Ask for Public Comment**
  - ii) Consider Approval of June 1, 2023 Minutes (under separate cover)
- b) Budget, Banking & Audit Committee
  - i) Consider Committee Recommendations (under separate cover)  
**Ask for Public Comment**
  - ii) Consider Approval of May 18, 2023 Minutes (under separate cover)
  - iii) Consider Approval of June 28, 2023 Minutes (under separate cover)

10) Receive and File

11) Comments from the Board

12) Adjourn

**Please note the following upcoming meetings:**

**July 26, 2023 – 8:00 a.m.- Regular Meeting**

**August 23, 2023 – 8:00 a.m.- Regular Meeting**