



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

Online Zoom Meeting

September 23, 2020

8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the September 23, 2020 meeting of the Board of Supervisors will be held using remote participation.

Public comment may be provided by 1) calling 561-624-7830 for submittal of comments or questions or 2) by delivery of written questions or comments to the District Office until 5 p.m. on Tuesday, September 22, 2020, including emails to susan@npbcid.org.

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on September 23, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference:
<https://us02web.zoom.us/j/81955904466?pwd=THcvZWsxclNSYnpDSzQzTzkxbWEzQT09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – August 26, 2020 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. 11 – PGA National
 - i) Consider Purchase Order to Flying Scot, Inc.
 - ii) Consider Change Order to J.W. Cheatham, LLC (CO 2)
 - b) General
Consider Signatory Resolution (2020-10)
 - c) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C - Alton
Status Report

- b) Unit No. 21 – Old Marsh
 - i) Consider Maintenance Agreement
Ask for Public Comment
 - ii) Consider Change Order to Aquatic Vegetation Control, Inc. (CO No. 1)
Ask for Public Comment

- c) Unit No. 53 – Arden
 - i) Status Report
 - ii) Consider Resolution on First Amendment to Plan of Improvements (2020-11)
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 meeting:

October 28, 2020 – 8:00 a.m. - Regular Meeting

November 18, 2020 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting