



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 26, 2019  
8:00 a.m.

1. Roll Call
2. Establish a Quorum
3. Additions or Deletions to the Agenda
4. Approval of Minutes
  - May 15, 2019 Personnel Committee Meeting
  - May 16, 2019 Legal Committee Meeting
  - May 22, 2019 Regular Meeting
5. Comments from the Public for Items not on the Agenda
6. **Consent Agenda – General Items**  
**(Ask for Public Comment before approving Consent Agenda)**
  - Unit No. 9A/9B Abacoa I and II  
Consider Renewal of Annual Service Contract and Change Order No. 1  
Tree Huggers Landscaping & Nursery, LLC
  - Unit No. 18 Ibis Golf & Country Club  
Consider Renewal of Annual Service Contract and Change Order No. 9  
Aquatic Vegetation Control, Inc.  
Consider Authorization to Record Permit No. PER-18-193 – Kovarik
  - Unit No. 53 Arden  
Consider Authorization to Close Trust Account  
Consider Purchase Order to Michael B. Schorah & Associates, Inc.
  - Multi-Unit  
Consider Renewal of Annual Service Contract and Change Order No. 7  
Aquatic Vegetation Control, Inc.  
Consider Renewal of Annual Service Contract and Change Order No. 7  
Clarke Aquatic Services  
Consider Renewal of Annual Service Contract and Change Order No. 9  
Future Horizons, Inc.  
Consider Renewal of Annual Service Contract and Change Order No. 1  
Solitude Lake Management, LLC  
Consider Renewal of Annual Service Contract and Change Order No. 1  
Tree Huggers Landscaping & Nursery, LLC

- General  
Consider Renewal of Annual Service Contracts

**Consent Agenda – Change Orders**

- Unit No. 2C Alton  
J.W. Cheatham, LLC – Alton Road Extension/Beckman Terrace (CO No. 9)  
J.W. Cheatham, LLC – Alton Road Extension/Off-Site Utility (CO Nos. 14, 15 & 16)  
J.W. Cheatham, LLC – Parcel G, Buffer Wall (CO No. 5)

**Consent Agenda – Payment Requests:**

- Unit No. 2C Alton
- Unit No. 3 Horseshoe Acres/Square Lake
- Unit No. 5B Baywinds
- Unit No. 18 Ibis Golf & Country Club
- Unit No. 31 BallenIsles Country Club
- Unit No. 53 Arden

**Regular Agenda**

7. Unit No. 2C Alton  
Status Report
8. Unit No. 14 Eastpointe  
Consider Exchange Agreement  
**Ask for Public Comment**
9. Unit No. 16 Palm Beach Park of Commerce  
Consider Landowner Request for Conveyance of Right-of-Way  
**Ask for Public Comment**
10. Unit No. 18 Ibis Golf & Country Club  
Consider Ratification of Payment Request to Ciklin Lubitz, et al.  
**Ask for Public Comment**
11. Unit No. 53 Arden  
Status Report  
Consider Special Warranty Deed  
**Ask for Public Comment**  
Consider Partial Release of Easement  
**Ask for Public Comment**
12. General  
Presentation of Proposed Fiscal Year 2019-2020 Annual Budget and  
Consideration of TRIM Resolution (2019-03)  
**Ask for Public Comment**  
Consider Fifteenth Amendment to Employment Agreement  
**Ask for Public Comment**

13. Miscellaneous Reports:
  - Engineer
  - Attorney
  - Executive Director
    - Public & Community Relations Report
14. Receive and File
15. Comments from the Board
16. Adjourn

**Please note the following upcoming meetings:**

**July 24, 2019 – 8:00 a.m.**  
**Regular Meeting**

**August 28, 2019 – 8:00 a.m.**  
**Regular Meeting**