



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839

PUBLIC HEARING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
January 25, 2012
8:00 a.m.

1. Roll Call
2. Establish a Quorum
3. Additions or Deletions to the Agenda
4. Unit No. 51 Frenchman's Harbor
Receive Comments from the Public on First Amendment to Report of Engineer
Receive Comments from the Board on First Amendment to Report of Engineer
Consider Resolution on First Amendment to Report of Engineer and Plan of
Improvements
5. Receive and File
6. Adjourn



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REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
January 25, 2012
8:00 a.m.

- Roll Call
- Establish a Quorum
- Additions or Deletions to the Agenda
- Approval of Minutes – November 16, 2011 Public Hearing and Regular Meeting
- Comments from the Public for Items not on the Agenda
- **Consent Agenda – General Items**
 - Unit No. 7 Dyer Boulevard
Consider Certificate of Correction
 - Unit No. 9B Abacoa II
Consider Replacement Special Warranty Deed
 - Unit No. 49 Northern Palm Beach County Business Park
Consider Certificate of Correction
 - General
Consider Health Insurance Broker Contract
Strategic Planning Quarterly Update

Consent Agenda – Payment Requests:

- Unit No. 2C Scripps II/Briger
- Unit No. 11 PGA National
- Unit No. 11A PGA National Sub-Unit
- Unit No. 14 Eastpointe
- Unit No. 16 First Park South Florida
- Unit No. 51 Frenchman’s Harbor

Regular Agenda

- Unit No. 2C Scripps II/Briger
Status Report

- Unit No. 9A Abacoa I
Lake Liner Repair Project Update

- Unit Nos. 11/14 PGA National/Eastpointe
Status Report – Pump Station Projects

- Unit No. 18 Ibis Golf & Country Club
Status Report – State Road 7

- Unit No. 43 Mirasol
Status Report – Mirasol Master Maintenance Association Litigation

- Miscellaneous Reports:
 - Engineer
 - Attorney
 - Executive Director
 - Governor Scott’s Executive Order 12-10
 - Public & Community Relations Report
 - Press Box
 - Website Tracking Data

- Committee Reports
 - Budget & Banking Committee

- Receive and File

- Comments from the Board

- Adjourn

Please note the following upcoming Board meetings:

February 22, 2012 – 8:00 a.m.
Regular Meeting

March 28, 2012 – 8:00 a.m.
Regular Meeting