



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
March 25, 2020
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes - February 26, 2020 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. 2C – Alton
 - i) Consider Change Order to Arazoza Brothers Corporation (CO No. 5)
 - ii) Consider Purchase Order to Future Horizons
 - b) Unit No. 53 – Arden
 - i) Consider Bill of Sale and No Lien Affidavit for Pod C-North
 - ii) Consider Bill of Sale and No Lien Affidavit for Pod E-South
 - iii) Consider Partial Releases of Blanket Water Management Easement (2)
 - iv) Consider Special Warranty Deed
 - c) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
Consider Purchase Orders to Construction Technology (3)
Ask for Public Comment
 - b) Unit No. 2C - Alton
 - i) Status Report
 - ii) Consider Fourth Amendment to Maintenance Agreement
Ask for Public Comment

- iii) Consider Alton Park Operating Agreement
Ask for Public Comment
- iv) Consider Purchase Order to J.W. Cheatham, LLC
Ask for Public Comment

- c) Unit No. 14 – Eastpointe
Consider Landowner Request for Consent to Site Plan Approval for Golf Maintenance Facility Building
Ask for Public Comment

- d) Unit No. 16 – Palm Beach Park of Commerce
Consider Purchase Order to J.W. Cheatham, LLC
Ask for Public Comment

- e) Unit No. 21 – Old Marsh
Consider Purchase Order to Mock Roos & Associates, Inc.
Ask for Public Comment

- f) Unit No. 31 – BallenIsles Country Club
Consider First Amendments to Temporary License Agreements (2)
Ask for Public Comment

- g) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Award of Contract to Brightview Landscape Development, Inc.
Ask for Public Comment

- h) General
Consider Resolution Authorizing Emergency Waiver of Specified Procedures and Formalities (2020-04)
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) Recess until reconvened meeting to be held on April 1, 2020 at 8:00 a.m., as may be further recessed and reconvened to another date and time certain that may be announced at or before the reconvened meeting.

Please note the following upcoming meetings:

April 1, 2020--8:00 a.m. - Reconvened Meeting
April 22, 2020 – 8:00 a.m.- Regular Meeting
May 27, 2020 – 8:00 a.m.- Regular Meeting