



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
January 24, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – December 13, 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) Multi-Unit
 - i) Consider Change Order to Palmera Enterprises, LLC – Annual Landscaping Maintenance Contract No. 1 (CO No. 2)
 - ii) Consider Change Order to Palmera Enterprises, LLC – Annual Landscaping Maintenance Contract No. 2 (CO No. 2)
 - iii) Consider Change Order to The Grassroots Corporation – Annual Landscaping Maintenance Contract No. 3 (CO No. 3)
 - b) Unit No. 2C – Alton
 - i) Consider Acceptance of Planned Community Development Buffer Easements (2)
 - ii) Consider Acceptance of Bill of Sale to City of Palm Beach Gardens – Pasteur Boulevard
 - iii) Consider Certificate of Correction
 - c) Unit No. 3A – Woodbine
Consider Authorization to Record Permit No. PER-3A-100 – Pinargote
 - d) Unit No. 16 – Palm Beach Park of Commerce
Consider Encumbrance Modification to Kimley-Horn and Associates, Inc.
 - e) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Consider Designation of Piper Sandler & Co. as Underwriter for Refunding Bond
Ask for Public Comment

- b) Unit No. 53 Arden
Consider Acceptance of Letter of Commitment and Indemnification and Hold Harmless Agreement
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Report:

- a) Engineering Review Committee
 - i) Consider Committee Recommendations
Ask for Public Comment
 - ii) Consider Approval of January 3, 2024 Minutes

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

February 28, 2024 – 8:00 a.m.- Regular Meeting

March 27, 2024 – 8:00 a.m.- Regular Meeting