REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
August 28, 2019
8:00 a.m.

1) Roll Call

2) Establish a Quorum

3) Additions or Deletions to the Agenda

4) Approval of Minutes – July 24, 2019 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. 2C – Alton
      i) Consider Change Orders to J.W. Cheatham, LLC – Parcel G, Buffer Wall (CO Nos. 6 & 7)
      ii) Consider Authorization to Record Permit No. PER-2C-032 – Carrier Corporation
   b) Unit No. 7 – Dyer Boulevard
      Consider Authorization to Record Permit No. PER-07-065 – Vacation Inn Resort
   c) Unit No. 19 - Regional Center
      Consider Acceptance of Bill of Sale
   d) Unit No. 20 – Juno Isles
      Consider Authorization to Record Permit No. PER-20-050 – Strauss
   e) Multi-Unit
      Ratify Contract Amendment - Aquatic Vegetation Control, Inc. Annual Preserve Maintenance
   f) General
      i) Consider Approval of General Services Contract – Wynn and Sons Environmental Construction
      ii) Consider Approval of Minor Services Contract – Grand Slam Concrete & Curbing, LLC.
      iii) Consider Board Meeting Schedule – Fiscal Year 2019/2020
   g) Payment Requests
7) **Regular Agenda**

   a) Unit No. 2C - Alton  
      Status Report

   b) Unit No. 14 - Eastpointe  
      Consider Quit Claim Deed  
      **Ask for Public Comment**

   c) Unit No. 16 – Palm Beach Park of Commerce  
      Consider Quit Claim Deed  
      **Ask for Public Comment**

   d) Unit No. 53 - Arden  
      i) Status Report  
      ii) Consider Bill of Sale for Pod C South  
      **Ask for Public Comment**
      iii) Consider Award of Contract to CK Contractors and Development, LLC  
      **Ask for Public Comment**
      iv) Consider Non-Interference Agreement  
      **Ask for Public Comment**

8) **Committee Reports**

   a) Legal Committee  
      i) Discuss Legal Committee Recommendation  
      ii) Consider Approval of August 14, 2019 Minutes

9) **Miscellaneous Reports:**

   a) Engineer  
   b) Attorney  
      Consider Approval of Settlement Agreement  
      **Ask for Public Comment**
   c) Executive Director - Public & Community Relations Report

10) Receive and File

11) Comments from the Board

12) Adjourn

**Please note the following upcoming meetings:**

**September 25, 2019 – 8:00 a.m. - Regular Meeting**