REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
October 23, 2019
8:00 a.m.

1) Roll Call

2) Establish a Quorum

3) Additions or Deletions to the Agenda

4) Approval of Minutes – September 25, 2019 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
      Consider Change Order to Solitude Lake Management, LLC - Annual Aquatic Weed Control and Marsh
      Maintenance (CO No. 2)
      Consider Termination of Contract with Tree Huggers Landscaping and Nursery, LLC and Award of
      Contract to The Grassroots Corporation
   b) Unit No. 2C – Alton
      Consider Change Order to J.W. Cheatham, LLC – Parcels E & F (CO No. 13)
   c) Unit No. 47 – Jupiter Isles
      Consider Ratification of Certificate of Correction
   d) Unit No. 53 – Arden
      Consider Change Order to Centerline Utilities, Inc. – Parcels K & E-South (CO No. 4)
   e) General
      Consider Vehicle Purchase Authorization
      Consider Local Mitigation Strategy (LMS) Resolution (2019-07)
   f) Payment Requests
7) **Regular Agenda**
   
a) Unit No. 2C - Alton
   Status Report

b) Unit No. 53 - Arden
   i) Status Report
   ii) Consider Bills of Sale (2)
   **Ask for Public Comment**

   c) General
   Consider Purchase Order to Data Flow Systems, Inc. for Telemetry System Upgrade
   **Ask for Public Comment**
   **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) Adjourn

**Please note the following upcoming meetings:**

**November 20, 2019 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting**

**December 18, 2019 – 8:00 a.m.- Regular Meeting**