REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
January 29, 2020
8:00 a.m.

1) Roll Call
2) Establish a Quorum
3) Additions or Deletions to the Agenda
4) Approval of Minutes
   a) December 11, 2019 Technology Committee Meeting
   b) December 18, 2019 Public Hearing
   c) December 18, 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) Unit No. 2C – Alton
      Consider Change Order to All-Site Construction, Inc. – Alton Park Project (CO No. 1)
   b) Unit No. 11 – PGA National
      Consider Purchase Order to Grand Slam Concrete and Curbing
   c) Unit No. 21 – Old Marsh
      Consider Authorization to Record Permit No. PER-21-069 – Trout
   d) Unit No. 53 - Arden
      Consider Change Order to Centerline Utilities, Inc. – Parcels K and E-South (CO No. 7)
   e) Payment Requests
7) Regular Agenda
   a) Unit No. 2C - Alton
      Status Report
   b) Unit No. 16 – Palm Beach Park of Commerce
      Consider Release of Easement
      Ask for Public Comment
c) Unit No. 31 – BallenIsles Country Club
   Consider Purchase Order to Arcadis
   Ask for Public Comment

d) Unit No. 34 – Hidden Key
   Consider Temporary License Agreement and Sidewalk Easement
   Ask for Public Comment

e) Unit No. 53 - Arden
   i) Status Report
   ii) Consider Acceptance of Flowage Easement
   Ask for Public Comment

8) Committee Reports
   a) Legal Committee
      i) Consider Legal Committee Recommendations (including Resolution No. 2020-01)
         Ask for Public Comment
   b) Consider Approval of December 18, 2019 Minutes

9) Miscellaneous Reports:
   a) Engineer
   b) Attorney
   c) Executive Director - Public & Community Relations Report

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

February 26, 2020 – 8:00 a.m.- Regular Meeting
March 25, 2020 – 8:00 a.m.- Regular Meeting