AGENDA NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT REGULAR BUSINESS MEETING

November 14, 2023 immediately following the Annual Meeting

Jupiter Library 705 Military Trail Jupiter, FL 33458

A regular business meeting of the North Palm Beach Heights Water Control District ("District") is scheduled for November 14, 2023 at the Jupiter Library, 705 Military Trail, Jupiter, FL 33458.

Call to Order

Pledge of Allegiance

Roll Call:

Supervisor Lynn McCullough Supervisor Brett Carpenter Supervisor Rick Hoagland District Engineer Jeff Iravani District Attorney Wally Baldwin

Minutes of Previous Meetings

1. Review, discussion, and approval of the Minutes of the July 26, 2023 Budget Meeting and the September 26, 2023 regular meeting of the Board of Supervisors.

District Attorney's Report

District Engineer's Report

New Business:

- 2. Consideration of proposed revised/amended drainage agreement Pep Boys
- 3. Consideration of hourly rate(s) to be paid for engineering services

- 4. Discussion of potential change re: publication of required notices Palm Beach Post vs. alternate process authorized under Florida law revision in 2023
- 5. Publication of documents on website 3 years?
- 6. Email archiving
- 7. Other topics from Board Members

Old Business:

- 8. Status of drainage fee collections for the current fiscal year and past fiscal years
- 9. Other topics from Board Members

Items by the Public:

All non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to state his/her name and address for the record prior to addressing the District Supervisors. Any issues will be investigated (if necessary), a report will be made to the Supervisors, and citizens will be contacted as appropriate.

Miscellaneous Items by the Supervisors

<u>Adjournment</u>