REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, September 17, 2025 – 6:00 pm
ADMINISTRATIVE BUILDING
13476 61ST STREET NORTH
WEST PALM BEACH, FL 33412
HYBRID FORMAT: IN-PERSON (LIMITED SEATING)
VIA ZOOM: WWW.INDIANTRAIL.COM THEN CLICK [JOIN LIVE MEETING]

AGENDA

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. WELCOMING REMARKS

4.1 President's Welcoming Remarks

Residents are encouraged to go to the District Website www.indiantrail.com for updated Meeting information.

4.2 Supervisor's Welcoming Remarks (1 minute each)

Each Supervisor has the opportunity to take one minute to make welcoming remarks.

5. AGENDA APPROVAL

5.1 Agenda Approval - Additions, Deletions, Substitutions

Motion to approve Agenda (as presented, as amended)

6. PRESENTATIONS

6.1 Fire Rescue Update

Fire Rescue Update - District Chief Amanda Vomero. No Action Required.

6.2 PBC Library Presentation

Palm Beach County Library Presentation by Douglas Crane, Director PBC Library System, and Doris Mendez-DeMaio, the Acreage Branch Manager.

6.3 Legal, Engineering, and Staff

Presentation by District Attorney and District Engineer regarding issues involved in disposition of the District-Owned 29-Acre Parcel under the FPL Transmission Lines between Persimmon and 60th Street in Unit 14.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Grant - E/W Conveyance

Motion to withdrawal from the Resiliency Florida Grant (24SRP36) for East West Conveyance.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

9.1 Palm Beach County Issues Forum (IPARC)

Motion to **adopt** Interlocal Agreement (ILA) and **approve** annual fee of $1,500 to join the Palm Beach County Issues Forum; and
Appoint Supervisor _____ to serve as the representative on this committee; and
Appoint _____ to serve as the alternate representative on this committee.

10. PUBLIC INPUT (Non-Agenda Items) No Later than 7:30 PM

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Item has been deleted.

11.2 Academy of Dance and Acrobatics

Motion to approve The Academy of Dance and Acrobatics permit request to host their annual Holidazzle Event at Acreage Community Park South Expansion, subject to staff and legal review.

11.3 Island Flava Cafe

Motion to approve Island Flava Cafe's one day permit request to set up their Food Truck at Downes Park, subject to availability, staff, and legal review.

11.4 Item has been Deleted.

11.5 ALA Recreation User Agreement

Motion to consider the Acreage Landowners Association's Non-Profit Recreation User Agreement, subject to staff and legal review.

12. CONSENT AGENDA

Motion to approve Consent Agenda Items: 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14, and 12.15.

12.1 Approval: SP-0595 FPL 8 OH Transfers.

Motion to approve SP-0595 with conditions and attachments.

12.2 Approval: SP-0600 FPL 9 OH Transfers

Motion to approve SP-0600 with conditions and attachments.

12.3 Approval: SP-0598 FPL 10 OH Transfers.

Motion to approve SP-0598 with conditions and attachments.

12.4 Approval: SP-0601 FPL Remove 17 Poles

Motion to approve SP-0601 with conditions and attachments.

12.5 Approval: SP-0602 FPL OH Transfers.

Motion to approve SP-0602 with conditions and attachments.

12.6 Approval: SP-0603 Comcast Downers.

Motion to approve SP-0603 with conditions and attachments.

12.7 Approval: SP-0604 Comcast 60th Ln N

Motion to approve SP-0604 with attachments and conditions.

12.8 Approval: SP-0605 Comcast 41st Ct N.

Motion to approve SP-0605 with conditions and attachments.

12.9 Approval: SP-0606 Comcast Avocado.

Motion to approve SP-0606 with conditions and attachments.

12.10 Approval: SP-0599 FPL Remove Pole 140th.

Motion to approve SP-0599 with conditions and attachments.

12.11 Approval: SP-0607 FPL Remove 3 Poles.

Motion to approve SP-0607 with conditions and attachments.

12.12 Approval: R3 Roadway Improvements Change Order 3 - Manhole Adjustments

Motion to Approve R3 Roadway Improvements Change Order 3.

12.13 Approval: Districtwide FY2026 Holiday Schedule

Motion to approve the proposed FY26 Holiday Schedule.

12.14 Approval: August 20, 2025, Regular Board Meeting Minutes (Forthcoming)

Motion to approve August 20, 2025, Regular Board Meeting Minutes.

12.15 Approval: Agreement for Chief Financial Officer (CFO) Consulting Services with McIntosh CPA , P.A.

Motion to approve the Agreement for Consulting Services for Chief Financial Officer (CFO) with McIntosh CPA, P.A.

13. STAFF PRESENTATIONS (No Action Required)

13.1 Notice of RFP, RFQ, & Grants

Notice of Request for Proposal (RFP), Request for Qualifications (RFQ), and Potential Grants.

14. REPORTS (Receive and File)

Motion to receive and file the following reports: 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8 and 14.9.

14.1 District Attorney Report

14.2 Monthly Engineer's Report

14.3 Assistant Executive Director Report

14.4 Finance Report

14.5 Operations and Maintenance Report

14.6 Parks and Recreation Report

14.7 Records Requests

14.8 Resident Correspondence

14.9 Meeting Notice

15. ADJOURNMENT