REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, October 15, 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

---

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 PBSO Update
Presentation by Captain Robert Sandt

6.2 Fire Rescue Update
By District Chief Amanda Vomero

6.3 FY26 Millings Lottery

Motion to mill the following petitioned roads guaranteed to be milled in FY26:
(#1) 8355_ (#2) 8355_ (#3) 8355_ (#4) 8355_ (#5) 8355_
(#6)8355_ (#7) 8355_ (#8) 8355_ (#9) 8355_ (#10) 8355_

AND to accept the following petitioned roads (#11 - #20) as backup (not guaranteed):
(#11) 8355_ (#12) 8355_ (#13) 8355_ (#14) 8355_ (#15) 8355_
(#16) 8355_ (#17) 8355_ (#18) 8355_ (#19) 8355_ (#20) 8355_

6.4 HCA Emergency Care
Presentation regarding the HCA Emergency Care at the corner of Seminole Pratt and Orange.

6.5 RFP Employee Health Benefits
Gehring Group Representative Marc Rodriguez will present the RFP Response List and discuss the Medical, Dental, Vision, Basic Life and AD&D and Employee Assistance Insurance Evaluation.

7. SUPERVISOR BUSINESS (Discussion Only)

[6:30 PM] Recess Regular Meeting and Call to Order Public Hearing

Unit 24 - PH Presentation
Public Hearing Presentation and Public Comment

PH Proof of Notice

Adjourn Public Hearing and Reconvene Regular Board Meeting

8. REGULAR AGENDA

8.1 Employee Health Benefits
Consider a Selection for District Employee Health Benefits: Medical, Dental, Vision, Life and AD & D Insurance, as well as the Employee Assistance Program as supplied through the formal solicitation.
Motion to consider a selection of Health Plans for Approval for Calendar Year 2026.

8.2 Driveway Policy
Motion to Approve Resolution 2025-017. Adoption of "Revised and Restated Driveway Installation, Repair and Removal Policy (M-1 and M-2 Basins)"

9. INTERGOVERNMENTAL UPDATES AND PERMITS

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

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 SRHS Beach Volleyball Permit
Motion to approve Seminole Ridge High School Beach Volleyball Team's permit request to host their practices at Sycamore Park, subject to staff and legal review.

12. CONSENT AGENDA

Motion to Approve Items: 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, and 12.12.

12.1 Approval: Engineer Annual Report
Motion to Accept the monthly District Engineer's reports as the Annual DistrictEngineer's Report for FY 2024-2025, Receive, and File

12.2 Approval: SP-0608 FPL Remove 2 Poles
Motion to approve SP-0608 with conditions and attachments.

12.3 Approval: SP-0609 FPL 79th HH_Misc.

Motion to approve SP-0609 with conditions and attachments.

12.4 Approval: SP-0610 MCI DB Northlake.

Motion to approve SP-0610 with conditions and attachments.

12.5 Approval: SP-0612 FPL Remove Pole 72nd.

Motion to approve SP-0612 with conditions and attachments.

12.6 Approval: SP-0613 FPL 2HHs_9 Transfers.

Motion to approve SP-0613 with conditions and attachments.

12.7 Approval: SP-0614 FPL 2HHs_5 Transfers.

Motion to approve SP-0614 with conditions and attachments.

12.8 Approval: Resolution 2025-016 and SP -0564

Motion to **Approve Resolution 2025-016**, Approving and Confirming the creation of Unit of Development 24, Vintage Oaks, and adoption of the Water Control Plan and Engineer's Report; and **Approve SP-0564**, Vintage Oaks with conditions and attachments.

12.9 Approval: Purchasing 12

12.10 August 20, 2025 - Minutes

12.11 Item Deleted

12.12 Approval: Change Order #4 - R3

Motion to Approve R3 140th Avenue / 61st ST. /Tangerine Blvd. Roadway Improvements Change Order No. 4 - PATH CONNECTIONS

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 Items: 14.1, 14.2, 14.3, 14.4, 14.6, 14.7, 14.8, 14.9, and 14.10.

14.1 District Attorney Report

14.2 Monthly Engineer's Report

14.3 Deputy Executive Director Report

14.4 Finance Report (Forthcoming)

14.5 Stormwater Report

14.6 Roads and Sidewalks Report

14.7 Parks and Recreation Report

14.8 Records Requests

14.9 Resident Correspondence

14.10 Meeting Notice

15. ADJOURNMENT