REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, November 12, 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 PBSO Update

6.2 Fire Rescue Update
By District Chief Amanda Vomero. No Action Required.

6.3 Volunteer Appreciation
Presentation by Vice President Farrell.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Disposition of Real Property

1. Discuss/Consider: Resolution No. 2025-019, Amending and Restating the District's Policy regarding "Disposition of Surplus Interests in Real Property, Including Easements."

AND

2. Discuss: Resolution No. 2025-020, Declaring Certain Real Property between 60th Street North and Persimmon Boulevard in Unit 14 (the “FPL Parcel”) to Be Surplus

8.2 Bid Award

Motion to reject bid and direct Staff to go out to bid again.

8.3 Position Reclassifications

Motion to approve the reclassifications, updated salary schedules and organizational charts as applicable.

Reclassification Fleet Supervisor and Procurement Specialist to Supervisor of Inventory and Fleet ServicesReclassification of Records Retention Coordinator/ Records Management Liaison Officer (RMLO) Reclassification of Customer Service Representative from Full-Time to Part-Time

9. INTERGOVERNMENTAL UPDATES AND PERMITS

9.1 Joint Workshop

Board President is seeking Board Consensus to schedule a Joint Workshop Meeting with other Municipalities.

9.2 Board Member Updates

9.3 Staff Updates

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

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Parks Policies and Procedures

Motion to approve the updated Facilities, Parks and Recreation Policies and Procedures.

12. CONSENT AGENDA

Motion to Receive and File the following Consent Agenda Items: 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, and 12.9.

12.1 FY25 Budget Amendment

Motion to approve Resolution No. 2025-021, Amending the FY25 Budget.

12.2 Special Permit SP-0615 (FPL)

Motion to approve SP-0615 with conditions and attachments.

12.3 Special Permit SP-0616 (FPL)

Motion to approve SP-0616 with conditions and attachments.

12.4 Special Permit SP-0617 (FPL)

Motion to approve SP-0617 with conditions and attachments.

12.5 August 27, 2025, Minutes

Motion to approve the August 27, 2025 - Workshop (Strategic Planning Part 3) Minutes.

12.6 September 9, 2025 Minutes

Motion to approve the September 9, 2025 - Joint Workshop (with the ALA and ETIAC Members) Minutes.

12.7 September 17, 2025, Minutes

Motion to approve the September 17, 2025 - Regular Board Meeting Minutes.

12.8 Ratify 12in Dewatering Pump

Ratify Motion to Approve purchase 12' Dewatering Pump; and add Waive District Purchasing Policy to the motion for Florida Sheriffs Association Contract FSA23-EQU21.0, Mobile Pump, 314, Holland Pumps - Option H12TP-D12

12.9 John Deere Rental Buyout

Motion to waive competitive solicitation and convert rental John Deere 450 Bulldozer to capitol purchase.

13. STAFF PRESENTATIONS (No Action Required)

13.1 Notice ITB, RFP, RFQ, & Grants

Notice: Invitation to Bid (ITB), Request for Proposal (RFP), Request for Qualifications (RFQ), and Potential Grants:

Go Live Date: November 16th at 10:00am. This is for the installation of Trees at Coconut Park (FEMA Reimbursement).
Go Live Date: November 16th at 10:00am. M-0 Canal Outfall Structure (Resilient Florida Grant).
Go Live Date: November 16th at 10:00am, District-wide Street Safety Plan (Safe Streets for All Grant)

14. REPORTS (Receive and File)

Motion to Receive and File the following Reports: 14.1, 14.2, 14.3,14.5, 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 ITEM DELETED

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