REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, December 10, 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. Election of Officers

Board Members will be given the opportunity to make individual or by slate nominations for: President, Vice President, Treasurer, Secretary, and Assistant Secretary.

7. Appointment of Representatives

7.1 Treasure Coast Regional Planning Council (TCRPC) Meetings

2025 Representative(s): Supervisor Accomando (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representatives.

7.2 Western Communities Council

2025 Representative(s): Supervisor Argue (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.3 PBC BCC Meetings

Appoint Board Representative to attend Palm Beach County Board of County Commissioner Meetings
2025 Representative(s): Supervisor Accomando (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.4 PBC League of Cities

Appoint Board Representative to attend the Palm Beach County League of Cities Meetings
2025 Representative(s): Supervisor Vassalotti (primary)/ Supervisor Johnson (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s). The President and Executive Director also to attend.

7.5 Issues Forum/IPARC

2025 Representative(s): Supervisor Vassalotti (primary)/ Supervisor Farrell (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.6 SFWMD Meetings

Appoint Board Representative to attend South Florida Water Management District (SFWMD) Meetings .
2025 Representative(s): Supervisor Johnson (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.7 PBC Water Resource Task Force

2025 Representative(s): Supervisor Johnson (primary)/ Greg Shafer, Chief Stormwater Officer (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.8 PBC TPA

Appoint Board Representative to attend Palm Beach County Transportation Planning Agency (TPA) Meetings
2025 Representative(s): Supervisor Vassalotti (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.9 City of Westlake Meetings

Appoint Board Representative to attend City of Westlake Commission Meetings
2025 Representative(s): Supervisor Farrell (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.10 Seminole Improvement District

Appoint Board Representative to attend Seminole Improvement District Meetings
2025 Representative(s): Supervisor Accomando (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.11 Town of Loxahatchee Groves

Appoint Board Representative to attend Town of Loxahatchee Groves Meetings
2025 Representative(s): Supervisor Argue (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.12 Village of Wellington Meetings

Appoint Board Representative to attend Village of Wellington Meetings
2025 Representative(s): Supervisor Argue (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.13 City of West Palm Beach

Appoint Board Representative to attend City of West Palm Beach Meetings
2025 Representative(s): Supervisor Vassalotti (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.14 City of Palm Beach Gardens

Appoint Board Representative to attend City of Palm Beach Gardens Meetings
2025 Representative(s): Supervisor Farrell (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.15 Village of Royal Palm Beach

Appoint Board Representative to attend Village of Royal Palm Beach Meetings
2025 Representative(s): Supervisor Vassalotti (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.16 District Community Garden

2025 Representative(s): Supervisor Johnson (primary)/ Supervisor Farrell (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.17 Minto/SID Litigation

2025 Representative(s): Supervisor Accomando (primary)/ No. (alt)
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

7.18 District Events Coord Group

Appoint Board Representative to the District Events Coordination Group
2025 Representative(s): no official appointment was made.
Motion to appoint:_____(primary)/_____(alt) as 2026 Representative(s).

REFRESHMENTS and BOARD PHOTOS

REFRESHMENTS (Provided by: Caldwell, Pacetti, Edwards, Schoech, & Viator LLP; Stormwater J Engineering, Inc.; and Torcivia, Donlon, Goddeau & Rubin, P.A.) All are welcome to participate.

8. PRESENTATIONS

8.1 Fire Rescue Update - District Chief Amanda Vomero

No Action Required.

8.2 HCA Presentation

New proposed Emergency Center on Orange Blvd next to Auto Zone.

9. SUPERVISOR BUSINESS (Discussion Only)

Selection Committee

Recess Regular Board Meeting and Call to Order Selection Committee.
Board of Supervisors to convene as Selection Committee to review comparison submitted bids, then reconvene as Board of Supervisors at the Regular Board Meeting to Award or Reject Bid(s).

Selection Committee Review

Board of Supervisors to convene as Selection Committee to review comparison sheet and other bid documentation, then reconvene as Board of Supervisors at the Regular Board Meeting to Award to East Coast Industries Corp as the lowest responsive and responsible bid or Reject Bid(s).

10. REGULAR AGENDA

10.1 Bid Award ITB-002-0-2026/SC

MOTION TO: (1) **Receive and File** Eight (8) complete responses to the ITB; (2) **Waive** any minor irregularities in Bid not involving price, scope or schedule; (3) **Award** a contract to the lowest bid from a responsive and responsible bidder, East Coast Industries Corp, in the amount of **$76,966.50** (4) **Direct** Staff to prepare a contract (subject to Legal Review); and (5) **Authorize** the President to execute the contract.

11. INTERGOVERNMENTAL UPDATES AND PERMITS

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

13. FACILITIES, PARKS & RECREATION AGENDA

13.1 Primetime Elite Inc.

Motion to approve Primetime Elite Inc. permit request to host their practices at Acreage Community Park, Citrus Grove Park subject to staff and legal review. OR

Motion to deny Primetime Elite Inc. permit request to host their practices at Acreage Community Park, Citrus Grove Park.

13.2 Outpost Athletics League

Motion to approve Outpost Athletics League Corp. permit request to host their practices at Acreage Community Park, subject to staff and legal review. OR
Motion to deny Outpost Athletics League Corp. permit request to host their practices at Acreage Community Park.

13.3 Jacksonville Storm Softball

Motion to approve Jacksonville Storm Softball permit request to host their practices at Acreage Community Park, subject to staff and legal review. OR
Motion to deny Jacksonville Storm Softball permit request to host their practices at Acreage Community Park.

13.4 Legion Flag Football

Motion to approve Legion Flag Football permit request to host their practices at Acreage Community Park, subject to staff and legal review. OR
Motion to deny Legion Flag Football permit request to host their practices at Acreage Community Park.

14. CONSENT AGENDA

Motion to approve the following Consent Agenda Items: 14.1, 14.2, and 14.3.

14.1 Approval: SP-0618

Motion to approve SP-0618 PBC Persimmon, Orange Grove and SR7 turn lanes at SR7 with conditions and attachments.

14.2 Ratification Change Order

Motion to Ratify Approval of LTG Sports Turf One's Change Order for Pipe Plugs for Drainage Installation at Acreage Community Park South Expansion Artificial Turf Field.

14.3 Pre-Approval FDEP Agreement

Motion Authorizing the President to sign the Agreement (subject to legal and engineering review) between FDEP and Indian Trail regarding the 640 Acres M-1 Basin Expansion.

15. STAFF PRESENTATIONS (No Action Required)

15.1 Notice of RFP, RFQ, & Grants

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

ITB: None to report. RFP: None to report. RFQ: None to report
Potential/Future Grants: None to report.

16. REPORTS (Receive and File)

Motion to Receive and File the following Reports: 16.1, 16.2, 16.3, 16.4, 16.5, 16.6, 16.7, 16.8, 16.9, and 16.10.

16.1 District Attorney Report

16.2 Monthly Engineer's Report

16.3 Deputy Executive Director Report

16.4 Finance Report

16.5 Stormwater Report

16.6 Roads and Sidewalks Report

16.7 Parks and Recreation Report

16.8 Records Requests

16.9 Resident Correspondence

16.10 Meeting Notice

15. ADJOURNMENT