REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, January 28, 2026 – 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

NOTICE: Change to Public Comment

The District is transitioning to Public Comment accepted within the interactive Agenda on-line, There will be a QR Code next to Agendas at the Meeting that will take you to the interactive Agenda to input your Public Comment on Agenda Items. as well as, during Public Input for Non-Agenda Items. You can submit your comments using the interactive Agenda before and during the Meeting. Email info@indiantrail.com by 2:00pm the day before the Meeting for assistance.

NOTICE: Code of Civility

Persons attending the Board Meeting are subject to the District's Code of Civility. If there is a violation, one verbal warning will be given. If the violation continues, attendee will be escorted out of the meeting and off of District Property. Please see Attachment to this Agenda for Code of Civility in its entirety.

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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 M1 Impoundment Expansion Project

Presentation and Discussion regarding the M1 Impoundment Expansion Project and Multi-jurisdictional Partnerships.

6.2 Economic Outlook

Economic Conditions and U.S. Bond Market Outlook by Nate Eckloff and Andrew Ma of Piper, Sandler & Co.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Bid Award - M0 Canal Outfall Structure

MOTION TO: (1) **Receive and File** the Six (6) 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, Ferreira Construction Company, Inc., in the amount of $1,348,603.62 (4) **Direct Staff** to prepare a contract (subject to Legal Review); and (5) **Authorize** the President to execute the contract.

8.2 Bid Award - Coconut Park Pier

MOTION TO: (1) **Receive and File** the Three (3) 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 the responsive and responsible bidder, SoCal Shaker Plates & Construction Site Services LLC dba National General Construction, in the amount of $246,000.00 (4) **Direct Staff** to prepare a contract (subject to Legal Review); and (5) **Authorize** the President to execute the contract.

8.3 Canal Designation and Classification

Motion to approve District Canal Designation and Classification, as presented.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

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

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Amend PBC Agreement for ACPS

Second Amendment to Infrastructure Surtax Funding Agreement Between Palm Beach County and Indian Trail Improvement District.

11.2 For 143 Mind Body and Spirit

Motion to approve 143 Mind Body and Spirit's 6-month permit request to host their Wellness Wednesdays at Hamlin House, subject to staff and legal review.

11.3 For Divine N Corp dba That's Amore

Motion to approve Divine N Corp dba That's Amore's permit request to use the Citrus Grove Park for their pop-up food truck nights, subject to staff and legal review.

11.4 or Frank Ceraso's 5K Ruck/Walk

Motion to approve Frank Ceraso's permit request to host his Free 5K Community Ruck/Walk for a Stronger Community event, subject to staff and legal review. **OR**
Motion to deny Frank Ceraso's permit request to host his Free 5K Community Ruck/Walk for a Stronger Community event.

11.5 For Acreage Adult Softball

Motion to approve Acreage Adult Softball's permit request to host their league at Acreage Community Park, subject to staff and legal review. **OR**
Motion to deny Acreage Adult Softball's permit request to host their league at Acreage Community Park.

11.6 For Florida Sports Leagues

Motion to approve Florida Sports League's permit request to host their league at Acreage Community Park South Expansion, subject to staff and legal review. **OR**
Motion to deny Florida Sports League's permit request to host their league at Acreage Community Park South Expansion.

11.7 Outpost Athletics League Corp.

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

11.8 Court Resurfacing Temple Park

Discussion and Consideration of a Complete Renovation of the Tennis Court and Basketball Court at Temple Park.

11.9 Equestrian Trail Update

Discussion Item.

12. CONSENT AGENDA

Motion to approve Consent Agenda Items: 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, and 12.8.

12.1 Approval: SP-0620 FPL

Motion to approve SP-0620 with conditions and attachments.
(SP-0620 FPL 1 Hand Hold 2 Under Ground 5 Pole Removals)

12.2 Approval: SP-0619 MCI

Motion to approve SP-0619 with conditions and attachments.
(SP-0619 MCI Directional Bore at Okeechobee)

12.3 Approval: SP-0621 FPL

Motion to approve SP-0621 with conditions and attachments.
(SP-0621 FPL 3 Hand Holds 75th LN N)

12.4 Approval: SP-0622 FPL

Motion to approve SP-0622 with conditions and attachments.
(SP-0622 FPL Remove and Install 9 Power Poles, Remove and Install 7 Down Guys)

12.5 Approval: SP-0623 FPL

Motion to approve SP-0623 with conditions and attachments. (SP-0623 FPL Install 1 Pole 16577 Orange)

12.6 Approval: SP-0624 FPL

Motion to approve SP-0624 with conditions and attachments. (SP-0624 FPL Remove 1 Pole Install 1 Hand Hold 13966 76RD N.)

12.7 Approval: SP-0626 FPL

Motion to approve SP-0626 with conditions and attachments. (SP-0626 FPL Transfer Overhead Facilities onto Pole 13722 80th Ln N)

12.8 Approval: SP-0625 FPL

Motion to approve SP 0625 with conditions and attachments. (SP-0625 FPL Remove Pole 12032 Orange)

12.9 Final Change Odr Turf Field

Motion to approve Final Change Order from LTG Sports Turf One, LLC in the amount of $81,971.00.

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)

14.1 District Attorney Report

14.2 Monthly Engineer Report

14.3 Assistant Executive Director Report

14.4 Finance Report

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