REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, March 25, 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

NOTE: Agenda Revisions
03/23/2026 Items: 9.1 was added; 11.15 was deleted; and 11.17 New Executive Summary and Backup.
03/24/2026 Items: 6.4 was deleted; 6.5 Backup was added; 8.1 Backup was added; 11.22 backup was added; and 11.27 was deleted.
03/25/2026 Item 8.6 was added.

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
PBSO Update by Captain Michael Kletzky

6.2 Fire Rescue Update

Fire Rescue Update - District Chief Amanda Vomero

6.3 R-3 Roadway Plan Inclusions.

Informational, no action needed

6.4 Unit 19C - Engineering Report Assessment

This item has been Deleted.

6.5 ERP and Finance Procedures

Presentation by Racquel McIntosh and Carey Nelson. No action required.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Works of the District

Consideration: Approval of Resolution 2026-002 by the Board of Supervisors.

8.2 Code of Civility, Letter to Board

Board to review, discuss, and take action as needed.

8.3 Meeting Rules and Procedures

Staff is recommending to Defer this item until the April 15, 2026, Regular Board Meeting.

8.4 Request by Landowner (Harlena Dr)

Staff recommendation to continue installation of R.A.P on Harlena Drive.

8.5 District Logo and Branding

Motion to approve the new logo and branding criteria.

8.6 M0 Canal Outfall Grant

Motion to terminate contract negotiations with Ferreira Construction Co. Inc. and award the contract to and initiate negotiation with Loren Jock Trucking Inc., the second lowest most responsible and responsive bidder for the M-0 Canal Outfall Structure Project; authorize the Board President to sign the contract, subject to administrative, legal, and engineering approval.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

9.1 PBC Development Concierge

PBC created a Development Concierge process to enhance the permitting process. The kickoff meeting was held on 3/13/26. This is a short verbal description of the kickoff presentation.

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

11. CONSENT AGENDA

11.1 FY27 Budget Calendar

Motion to Approve the Budget Calendar for FY27 Budget process.

11.2 SP-0634 FPL

Motion to approve SP-0634, 2 Overhead Transfers with conditions and attachments

11.3 SP-0629 FPL

Motion to approve SP-0629, Remove 4 Poles, with conditions and attachments.

11.4 Approval SP-0630 FPL

Motion to approve SP-0630, Remove Pole, with conditions and attachments.

11.5 SP-0631 FPL Remove 4 Poles

Motion to approve SP-0631 with conditions and attachments.

11.6 SP-0633 FPL Remove 2 Poles

Motion to approve SP-0633 with conditions and attachments

11.7 SP-0632 FPL Remove 3 Poles

Motion to approve SP-0632 with conditions and attachments

11.8 SP-0636 FPL Remove Poles

Motion to approve SP-0636 with attachments and conditions

11.9 SP-0640 FPL Remove 8 Poles

Motion to approve SP 0640 with conditions and attachments

11.10 SP-0641 FPL Remove 2 Poles

Motion to approve SP-0641 with conditions and attachments.

11.11 SP-0642 FPL Remove Pole.

Motion to approve SP-0642 with conditions and attachments.

11.12 SP-0643 FPL Emergency OH

Motion to approve SP-0643 with conditions and attachments.

11.13 SP-0639 17994 180th Ave

Motion to approve SP-0639 with conditions and attachments

11.14 SP-0646 MCI DB Orange

Motion to approve SP-0646 with conditions and attachments

11.15 SP-0638 Comcast (Deleted)

This Item has been Deleted.

11.16 SP-0644 FPL Remove 9 Poles

Motion to approve SP 0644 with conditions and attachments

11.17 Waiving Procurement Policy

Motion to approve waiving the procurement policy for competitive solicitation for capital equipment and vehicles that were adopted in the fiscal year 2026 budget and to utilize Florida Sherriff's Association vendors for said purchases and leases.

11.18 Unmanned Aircraft Policies

Motion to approve the Federal Aviation Administration (FAA) mandated regulations to be adopted as District Unmanned Aircraft Systems (UAS) Policies Section One for Compliance and transparency purposes

11.19 Unmanned Aircraft Notice

Approve Double Sided English / Spanish Letter giving Residents Notice of District Unmanned Aircraft Systems (UAS) Operations

11.20 October 15, 2025, PH Minutes

Motion to approve the October 15, 2025, Public Hearing Minutes.

11.21 October 15, 2025, Minutes

Motion to approve the October 15, 2025, Regular Meeting Minutes

11.22 Grant Amendment - Citrus Grove
Motion to approve Amendment No. 1 to FRDAP Grant A24063 Citrus Grove Park.

11.23 Grant Amendment - Kidscape Pk
Motion to approve Amendment No. 1 to FRDAP Grant A24065 Kidscape Park.

11.24 Canal Designation
Motion to approve canal designations as presented.

11.25 PBC 5 Year Road Plan
Motion to ratify the District's January 31, 2023, Letter to Mr. Ricks.

11.26 Response to AI Data Center
Motion to approve Resolution 2026-003, Opposing the Proposed AI Data Center.

11.27 Change Order, M0 Outfall
Item was Deleted.

11.28 Piper Sandler Engagement Letter
Motion to approve the Piper Sandler Engagement Letter.

12. FACILITIES, PARKS & RECREATION AGENDA

12.1 Equestrian Advisory Committee
Motion to Approve the Policy of the Equestrian Trails and Infrastructure Advisory Committee (ETIAC) to Equestrian Advisory Committee (EAC)

12.2 Adopt a Trail Sponsorship
Consider the Adopt a Trail Sponsorship Program and Application, subject to staff and legal review.

12.3 LTG Sports Turf One, LLC

Motion to approve the Piggyback Contract/Cooperative Agreement with LTG Sports Turf One, LLC to replace the artificial turf surrounding the playground at Kidscape Park.

Motion to waive formal competitive public solicitation and purchasing threshold.

12.4 Acreage Adult Softball

Motion to approve Acreage Adult Softball's Non-Profit Athletics User Agreement subject to staff and legal review.

Motion to deny Acreage Adult Softball's Non-Profit Athletics User Agreement

12.5 Frama Poli, LLC Permit
Motion to approve Frama Poli, LLC's permit request to use the Citrus Grove Park for their pop-up food truck nights, subject to staff and legal review.

12.6 Frank Ceraso's Community Events

Motion to approve Frank Ceraso's long term permit request to host various community events, subject to staff and legal review.

Motion to deny Frank Ceraso's long term permit request to host his various community events.

12.7 Legion Flag Football Permit

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

Motion to deny Legion Flag Football permit request to host their practices at Acreage Community Park.

12.8 Permit for Arsenal Softball

Motion to approve Arsenal Softball permit request to host their practices at Acreage Community Park, subject to availability, staff and legal review.

Motion to deny Arsenal Softball permit request to host their practices at Acreage Community Park.

12.9 Children's Business Fair

Motion to approve Curious Innovators permit request to host their Children's Business Fair, subject to staff and legal review.

Motion to deny Curious Innovators permit request to host their Children's Business Fair.

12.10 Memorial Kickball Tournament

Motion to approve Tim Ashurst's permit to host his memorial kickball tournament, subject to availability, staff and legal review.

12.11 The Great American Cleanup

Motion to approve Indian Trail Improvement District's permit request to host The Great American Cleanup, subject to staff and legal review.

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

Receive and File.

14.2 Monthly Engineer's Report

Receive and File February and March 2026 Reports.

14.3 Finance Report December

Receive and File

14.4 Finance Rpt (January)

Receive and File.

14.5 Stormwater Report

Receive and File.

14.6 Roads and Sidewalks Report (Jan)
Receive and File.

14.7 Roads and Sidewalk Rpt (Feb)
Receive and File.

14.8 Parks and Recreation Report
Receive and File.

14.9 Records Requests (Jan)
Receive and File.

14.9 Resident Correspondence

14.10 Records Request (Feb)
Receive and File.

14.11 Meeting Notice
Receive and File.

14.12 Assistant Executive Director Report
Receive and File.

15. ADJOURNMENT