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Meeting Agenda - April 15, 2026, Regular Board Meeting **1**

REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, April 15, 2026 – 6:00 pm EDT
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 Revised:

04/09/2026: Item 8.1 was added (no longer forthcoming).
04/13/2026: Item 6.2 Backup was added; Item 8.1 Executive Summary and Resolution were revised and contract between MUSCO and ITID was added; Item 12.12 was added new; Item 14.5 report was added.

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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 - 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
By District Chief Amanda Vomero.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Athletic Amenities Improvements
See proposed motion on Executive Summary in backup.

8.2 Consultant Contract Amendment

Motion to approve Second Amendment to the existing contract with Rubin Turnbull & Associates for intergovernmental affairs services to expand scope to include assistance at the federal level of government.

8.3 Meeting Rules and Procedures

Motion to approve the revised Board of Supervisors Rules and Procedures.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

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.

11.2 Loxahatchee Legends Football

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

11.3 Cruzaira Nieves

Motion to approve Cruzaira Nieves's permit request to host her self-makeup workshop event, subject to staff and legal review. OR Motion to deny Cruzaira Nieves's permit request to host her self-makeup workshop events.

11.4 SRHS Senior Class Field Day

Motion to approve Seminole Ridge High School's permit request to host their Senior Class Field Day, subject to availability, staff, and legal review. OR Motion to deny Seminole Ridge High School's permit request to host their Senior Class Field Day.

11.5 Infrastructure Surtax Funding Agreement

Motion approving the Second Amendment of the Infrastructure Surtax Funding Agreement Between Palm Beach County and Indian Trail Improvement District requesting an extension of time for eighteen (18) months (July 31, 2027), and Revision of Construction Scope for Acreage Community Park South Expansion Phase II, subject to staff and legal review, and authorizing the President to sign.

12.0 Consent Agenda

12.1 November 12, 2025, Minutes

Motion to approve the November 12, 2025, Regular Board Meeting Minutes.

12.2 December 12, 2025, Meeting Minutes

Motion to approve the December 10, 2025, Regular Board Meeting Minutes.

12.3 January 28, 2026 Minutes

Forthcoming

12.4 March 3, 2026 Minutes

Motion to approve March 3, 2026, Regular Meeting Minutes.

12.5 March 25, 2026 Minutes

Motion to approve the March 25, 2026, Regular Board Meeting Minutes.

12.6 SP*0645 FPL Transfer 73rd

Motion to approve SP-0645 with conditions and attachments.

12.7 SP-0649 FPL Misc Upper M1

Motion to approve SP-0649 with conditions and attachments .

12.8 SP-0648 FPL Remove Pole 69th

Motion to approve SP-0648 with conditions and attachments.

12.9 SP-0655 Hotwire-DB M1 Okeechobee

Approval: SP-0655 with attachments and conditions.

12.10 SP-0654 Hotwire-DB M1 Southern

Motion to approve SP-0654 with conditions and attachments.

12.11 Modification #3 to Grant

Motion to approve Modification #3 to East West Conveyance Hazard Mitigation Grant and Authorize the President to sign.

12.12 Ratification Emergency Purchase

Motion to ratify emergency procurement and waive procurement policy, per Sections 5.6.1A (Operational Emergencies) and 5.6.2 (Waiver of Purchase Order).

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.

13.2 M-1 Basin Allowable Discharge

No action required. For the Board's information only.

13.3 M-1 640-Acre Impoundment WCP

Informational purposes only regarding the M-1 Basin 640-Acre Impoundment Expansion Water Control Plan.

13.4 PBC Stop Sign Study

The Board previously directed staff to pursue 4 way stops at 11 locations. The County update allows for 5 new 4 way stops. Unless directed otherwise, staff will proceed with the additional PBC authorized stops.

14. REPORTS (Receive and File)

Motion to Receive and File Reports Items: 14.1, 14.2, 14.3, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8, and 14.9.

14.1 District Attorney Report

14.2 Monthly Engineers Report

14.3 Deputy Executive Director Report

14.4 Finance Report

14.5 Stormwater Report (Forthcoming)

14.6 Roads and Sidewalks Report

14.7 Parks and Recreation Report

14.8 Records Requests

14.9 Meeting Notice

15. ADJOURNMENT