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Meeting Agenda - May 20, 2026, Regular Board Meeting **1**

REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, May 20, 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 was revised:

05/18/2026: Item 12.10 Draft Minutes were revised/uploaded; Item 14.3 DED Report was added.
05/19/2026: Item 14.6 Roads and Sidewalks Report 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, by Capatin Michael Kletzky
No Action Required.

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

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Consider: Cancellation of the July 15, 2026, Regular Board Meeting
Motion to approve the Cancellation of the July 15, 2026, Regular Board Meeting.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

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

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Consider: Long Term Facility Rental Permit for Loxahatchee Lost and Found Pets Inc.

Motion to approve Loxahatchee Lost and Found Pets Inc. long term permit request to host their bazaar and green market at Hamlin House, subject to availability, staff and legal review. OR
Motion to deny Loxahatchee Lost and Found Pets Inc. long term permit request to host their bazaar and green market at Hamlin House.

11.2 Consider: Long Term Facility Rental Permit for Seth Rubin's Parkour Class

Motion to approve Seth Rubin's long term permit request to host his parkour class at Citrus Grove Park, subject to availability, staff and legal review. OR Motion to deny Seth Rubin's long term permit request to host his parkour class at Citrus Grove Park.

11.3 Consider: Termination of Park Maintenance Services Agreement between Indian Trail Improvement District and Juniper Landscaping of Florida LLC.

Motion to Approve the Termination of the Park Maintenance Services Agreement between Indian Trail Improvement District and Juniper Landscaping of Florida LLC for convenience, subject to staff and legal review.

11.4 Consider: Park Maintenance Services Agreement between Indian Trail Improvement District and Brightview Landscape Services Inc.

Motion to Waive Formal Competitive Solicitation pursuant to District Purchasing Policy, Sec. 5.5.2 (Piggyback Purchases) to Procure Park Maintenance Services from Contract Formally Solicited by the City of Weston; AND Approve a Park Maintenance Services Agreement between Indian Trail Improvement District and Brightview Landscape Services Inc., consistent w/terms of the Agreement between Brightview Landscape Services Inc. and the City of Weston, eff. July 1, 2026, subject Legal/Staff review.

12. CONSENT AGENDA

Motion to Approve Consent Agenda Items: 12.1 ,12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, and 12.12.

12.1 Approval: Special Permit Modification - VRPB Aquatic Weed Control M1 Canal

Motion to approve the revision to the Special Permit with the Village of Royal Palm Beach for Aquatic Weed Control in the M1 Canal to the Fiscal Year maximum contribution to $38,750.

12.2 Approval: Special Permit SP-0627 ATT DB_Cabinet 83rd Ln N

Motion to approve SP-0627 with conditions and attachments.

12.3 Approval Special Permit SP-0647 FPL DB SPW_Syc_Cheatham

Motion to approve SP-0647 with conditions and attachments.

12.4 Approval: Special Permit SP-0650 FPL Remove 9 Poles Tangerine

Motion to approve SP-0650 with conditions and attachments.

12.5 Approval: Special Permit SP-0651 FPL 69_70_77_78_80

Motion to approve SP-0651 with conditions and attachments.

12.6 Approval: Special Permit SP-0653, FPL Pike 70_140_Tang_RPBB

Motion to approve SP-0653 with conditions and attachments

12.7 Approval: SP-0656 FPL Remove Pole Hamlin

Motion to approve SP-0656 with conditions and attachments.

12.8 Approval: SP-0658 ATT DB 35th

Motion to approve SP-0658 with conditions and attachments.

12.9 Approval: SP-0628 Comcast-SRG

Motion to approve SP-0628 with conditions and attachments.

12.10 Approval: April 15, 2026, Regular Meeting Minutes

Motion to approve April 15, 2026, Regular Meeting Minutes

12.11 Approval: Resolution No. 2026-005, Declaring Surplus

Motion to approve Resolution No. 2026-005, A RESOLUTION OF THE BOARD OF SUPERVISORS OF INDIAN TRAIL IMPROVEMENT DISTRICT DECLARING AS SURPLUS AND AUTHORIZING THE DISPOSITION OF CERTAIN SURPLUS TANGIBLE PERSONAL PROPERTY OF THE DISTRICT.

12.12 Approval: M-0 Canal Outfall Structure Project Change Order

Motion to Approve Revision of the substantial completion date from June 30, 2026, until August 15, 2026, and Revision of the payment schedule from one lump sum to monthly to be able to comply with grant funding requirements.

13. STAFF PRESENTATIONS (No Action Required)

13.1 Notice of Invitations to Bid (ITB), Request for Proposals (RFP), Request for Qualifications (RFQ), and Potential Grants.

Currently there are no new notices for ITBs, RFPs, RFQs, or Potential Grants.

14. REPORTS (Receive and File)

Motion to Receive and File the following Reports: Item 14.1, 14.2, 14.3, 14.4, 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 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

NOTE: Upcoming Meetings:

May 27, 2026 - Budget Public Hearing 7:00PM;
June 3, 2026 - Regular Board Meeting 6:00 PM