REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, August 19, 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

08/13/2026 - Items: 6.4 and 6.5 were added; Rev. Backup for 8.6 & 12.2; Deleted 12.24. 08/17/2026- Items: 8.5 backup was added; 12.16 - 12.21 were added. 08/19/2026 - 9.1 additional backup 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

No action required.

6.2 Fire Rescue Update - District Chief Amanda Vomero

No Action Required.

6.3 SWA Presentation - Update on New Service Effective October 1st

No action required.

6.4 Community Emergency Response Team (CERT) Presentation

Presentation Regarding Volunteer Opportunities

6.5 Equestrian Advisory Committee (EAC) Update

EAC Committee Members to give an update to the Board.

7. SUPERVISOR BUSINESS (Discussion Only)

PUBLIC HEARING - Unit 19C [6:30PM Recess Regular Board Meeting and Call to Order Public Hearing]

A. Presentation of Engineer's Report
B. Board Discussion
C. Public Comment/Objection
D. Notice of Meeting
E. Adjourn PUBLIC HEARING and RECONVENE Regular Board Meeting

8. REGULAR AGENDA

8.1 Consider: Award SOD Bid (ITB-004-2026/SC)

Motion to: (1) Receive and File the completed responses (2) Waive any minor irregularities in Bid not involving price, scope or term (3) Award a contract to the lowest bid from a responsive and responsible bidder, AAA Garden Center, (4) Direct Staff to prepare a contract (subject to Legal review); and (5) Authorize the Board President to execute the contract.

8.2 Consider: Award M-2 and M-3 Mowing Bid [ITB-005-2026/ZL]

Motion to: (1) Receive and File the completed responses (2) Waive any minor irregularities in Bid not involving price, scope or term (3) Award a contract to the lowest bid from a responsive and responsible bidder, South Florida Bushog Services, Inc. (4) Direct Staff to prepare a contract (subject to Legal review); and (5) Authorize the Board President to execute the contract.

8.3 Consider: Resolution No. 2026-007 Adopting Final FY27 Budget Approval

Motion to approve Resolution No. 2026-007, Adopting the fiscal year 2027 Budget and Non-Ad Valorem Assessment Rates.

8.4 Consider: Investment Account Withdrawal Policy

Motion to approve the investment account withdrawal policy.

8.5 Discussion: Accounts Payable Disbursement Procedures

Motion to Receive and File Accounts Payable Disbursement Procedures.

8.6 Consider: Revised Obstruction Policy

Motion to approve Revised Obstruction Policy increasing the required sight distance for Obstructions in ITID Right of ways.

8.7 Discussion/Board Direction: Roads Unit of Development Consolidation Project

Request for clarification by the Board of Supervisors regarding the scope for the consolidation of road unit of developments; number of meetings; and other pertinent information as set forth by the Board of Supervisors.

Motion to TBD by the Board of Supervisors.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

9.1 Countywide Master Transportation Plan

Update by: Supervisor Vassalotti; Mary McNicholas of Geoffrey B. Sluggett & Associates; and Daniel Rey, P.E. of Stormwater J Engineering.

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

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Ratification: Acreage Athletic League (AAL) Homerun Derby

Motion to Ratify permit for the AAL Homerun Derby held on August 7, 2026.

11.2 Ratification: Acreage Athletic League (AAL) Baseball Clinics

Motion to ratify permit for AAL Baseball Clinics.

11.3 Consider: ITID Halloween Event

Motion to approve the ITID Halloween Event.

11.4 Consider: ITID Inaugural Veterans Day Ceremony for the Community

Motion to approve the Inaugural ITID Veteran's Day Ceremony on November 11, 2026, at Acreage Community Park South Amphitheater.

11.5 Consider: Permit and Fee Waiver for “Cruizin’ for Crime Stoppers”.

Motion to approve Permit and Fee Waiver for “Cruizin’ for Crime Stoppers”.

11.6 Consider: Permit and Fee Waiver for Flags for the Cure.

Motion to approve Permit and Fee Waiver for Flags for the Cure.

11.7 Consider: Permit Request for “Green Tara Benefit”

Motion to approve Permit Request for “Green Tara Benefit”

11.8 Consider: Permit and Fee Waiver for Loxahatchee Lost and Found Pets (LLAFP) Bazaar

Motion to approve Proposal for Permit and fees waived for LLAFP.

11.9 Consider: Permit for Lox Life Camps, LLC.

Motion to approve Permit for Lox Life Camps, LLC- November and December 2026.

11.10 Consider: Permit and Fee Waiver for the Outpost Athletic Fall Baseball League.

Motion to approve permit request for the Outpost Athletic Fall Baseball League.

11.11 Consider: Permit for TADAA Event “Hollidazzle”.

Motion to approve Permit for TADAA Event “Hollidazzle”.

11.12 Consider: Permit for Wellness Wednesdays

Motion to approve Permit for Wellness Wednesdays.

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, 12.12, 12.13, 12.14, 12.15, 12.16, 12.17, 12.18, 12.19, 12.20, 12.21, 12.22, 12.23, 12.24, 12.25, and 12.26.

12.1 Approval: Water Petition Hamlin Blvd west of Hall Blvd

Motion to approve Water Petition Hamlin Blvd west of Hall Blvd.

12.2 Approval: Resolution No. 2026-006 Approving Coconut Palm Plaza (Unit 19C) Engineer's Report and Special Permit

Motion to Approve Resolution No. 2026-006 Engineer's Report and Special Permit for Coconut Palm Plaza (Unit 19C).

12.3 Approval: Second Amended and Restated Agreement for Professional Engineering Services by and Between ITID and StormwaterJ Engineering, Inc.

Motion to approve the Second Amended and Restated Agreement for Professional Engineering Services by and Between ITID and StormwaterJ Engineering, Inc., and authorize the Board President to sign.

12.4 Approval: 180th Avenue North School Access Improvements: Acceptance of Easements [R-305]

Motion to accept the roadway and drainage easement from the School Board of Palm Beach County and accept the temporary construction, roadway drainage and maintenance easement from Palm Beach West Associates I, LLLP (GL Homes).

12.5 Approval: Hazard Loss Mitigation Program Grant (DEM-HL00133)

Motion to approve Agreement No. DEM-HL00133(B0280) and authorize the Board President to sign all contract related documentation.

12.6 Approval: FY27 Board Meeting Schedule

Motion to approve FY27 Board Meeting Schedule, as presented.

12.7 Approval: The Ghering Group Agreement Extension #2

Motion to approve the Ghering Group Agreement Extension #2.

12.8 Approval: Resolution No. 2026-008 FY2026 Budget Amendment

Motion to approve Resolution No. 2026-008 approving FY26 Budget Amendment.

12.9 Approval: R3 Project Reconciliation

Motion to receive and file R3 Project Reconciliation.

12.10 Approval: May 20, 2026 - Regular Board Meeting Minutes

Motion to approve the May 20, 2026, Regular Board Meeting Minutes.

12.11 Approval: June 2, 2026, Budget Workshop Meeting Minutes

Forthcoming

12.12 Approval: June 3, 2026, Regular Board Meeting Minutes

Motion to approve the June 3, 2026, Regular Board Meeting Minutes.

12.13 Approval: June 18, 2026, Budget Public Hearing

Forthcoming

12.14 Approval: June 22, 2026, Regular Board Meeting Minutes

Motion to approve the June 22, 2026, Regular Board Meeting Minutes.

12.15 Approval: Special Permit SP-0666 FPL UG 9261 Ft

Motion to approve SP-0666 with conditions and attachments.

12.16 Approval: Special Permit SP-0667 Proton Elec 14365 Key Lime

Motion to approve SP-0667 with conditions and attachments.

12.17 Approval: Special Permit SP-SP-0670 FPL PH M-2 Basin

Motion to approve SP-0670 with conditions and attachments.

12.18 Approval: Special Permit SP-0671 Verizon Pole_OH Orange

Motion to approve SP-0671 with conditions and attachments.

12.19 Approval: Special Permit SP-0672 Comcast DB Key Lime

Motion to approve SP-0672 with conditions and attachments.

12.20 Approval: Special Permit SP-0673 Comcast Directional Bore Carol

Motion to approve SP-0673 with conditions and attachments.

12.21 Approval: Special Permit SP-674 SQF 130th_60th

Motion to approve SP-0674 with conditions and attachments.

12.22 Approval: Change Order No. 2, M0 Canal Outfall Structure Project

Motion to extend the completion date of the project until August 31, 2026.

12.23 Approval: Change Orders No. 4 for R-3 Road Project (61st, 140th, and Tangerine)

Motion to approve CAPTEC Change Order 4 Revised to R&D Paving in the amount of $20,714.42.

12.24 ITEM DELETED

12.25 Approval: Engagement Letter Piper Sandler

Motion to approve Engagement Letter for Andrew Ma of Piper Sandler to find financing in the amount of $3 million for lighting at Acreage Community Park North Campus; and Basketball and Tennis Courts at both Temple and Sycamore Parks.

12.26 Approval: Engagement Letter Bond Council

Motion to approve the Engagement Letter for Chris Trabber of Nabers Gibling to serve as Bond Council for funding for Lighting at Acreage Community Park North; Basketball and Tennis Courts at both Temple Park and Sycamore Park in the amount of $3,000,000.

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.

Upcoming Grant Opportunities: District can apply for two Land Water Conservation Fund (LWCF) Grants in December. These Grants are 50/50 Split. One for Nichole Hornstein Equestrian Park (Playground and arena), and the other for Acreage Community Park South Campus (basketball and tennis courts).

13.2 Grant Funding Awarded for Appropriations Request for the M0 Canal (Spoil Mound)

FDEP is drafting Agreement. Grant Award $350,000 (State) with $350,000 (District Match).

14. REPORTS (Receive and File)

Motion to receive and file the following Reports: 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8, 14.9, 14.10, and 14.11.

14.1 District Attorney Report

14.2 Monthly Engineer's Report

14.3 Assistant Executive Director Report

14.4 Administration Report

14.5 Finance Report

14.6 Stormwater Report

14.7 Roads and Sidewalks Report

14.8 Facilities, Parks and Recreation Report

14.9 Records Requests

14.10 District Public Information Report

14.11 Meeting Notice

15. ADJOURNMENT