REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, September 16, 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

REVISIONS: 09/10/2026: Items 6.1 added backup; 8.1 added rest of Backup; 12.1 Revised Backup; 12.7 Replaced Backup; 14.5 and 14.7 added Reports. 09/14/2026: 8.7 backup 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 Fire Rescue Update

No Action Required.

6.2 Community Emergency Response Team (C.E.R.T.) Presentation

The CERT Program is a FEMA-supported volunteer training initiative that teaches community members disaster preparedness and basic emergency response skills such as fire safety, light search and rescue, and disaster medical operations.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Consider: Security Bid Award

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, Regions Security Services, Inc. (4) Direct Staff to prepare a contract (subject to Legal review) and (5) Authorize the Board President to execute the contract.

8.2 Consider: R-3 Reconciliation and Possible Bid

Motion to direct staff to go out to bid for Tangerine Blvd. from 180th to Mandarin Blvd. and 180th Ave. N from Tangerine to 70th St N.

8.3 Consider: New Equestrian Advisory Committee (EAC) Member.

Motion to appoint Joe Perreault to represent Seat 5 (Supervisor Johnson) as a voting Committee member of the EAC.

8.4 Consider: Special Permit SP-0589 Loxahatchee Muslim Community Center

Motion to approve SP-0589 with conditions and attachments.

8.5 Consider: Special Permit SP-0657 PBC 140th_North Lake

Motion to approve SP-0657 subject to standard conditions, attachments, and the specific conditions 16 and 17.

8.6 Consider: Investment Account Withdrawal Policy

Motion to approve the Investment Account Withdrawal Policy.

8.7 Discussion: Accounts Payable Disbursement Procedures

Motion to Receive and File Accounts Payable Disbursement Procedures.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

PBC Granted 4-way Stop Signs at intersection of Mandarin and Banyan.

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

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Consider: Permit for Frontier Elementary School

Motion to approve Permit and Fee Waiver for “Mustang Meet-Up”.

11.2 Consider: Permit for TADAA

Motion to approve permit waiver for TADAA event “Hollidazzle”

11.3 Consider Permit for Elevate Punishers Boys Flag Football

Motion to approve Permit and fee waiver for “Elevate Punishers”, based on space on fields.

12. CONSENT AGENDA

12.1 District Fiscal Year 2027 Holiday Schedule

Motion to approve the District Fiscal Year 2027 Holiday Schedule.

12.2 Approval: Hazard Mitigation Grant (288) Phase II Agreement

Motion to Approve Hazard Mitigation Grant Program (HMGP) 4337-288-R Phase II Agreement and Authorize the President to sign Agreement.

12.3 Approval: Nabors Giblin & Nickerson Engagement Letter

Motion to approve the Nabors Giblin & Nickerson Engagement Letter dated August 28, 2026.

12.4 Approval: Special Permit SP-0675 FPL Remove 8 Poles M-1

Motion to approve SP-0675 with conditions and attachments.

12.5 Approval: Special Permit SP-0676 Remove 2 Poles 61st and Tangerine

Motion to approve SP-0676 with conditions and attachments.

12.6 Approval: Special Permit SP-0677 FPL Remove and Install Pole Avocado

Motion to approve SP-0677 with conditions and attachments.

12.7 Approval: Special Permit SP-0679 FPL Remove 14 Poles

Motion to approve SP-0679 with conditions and attachments.

12.8 Approval: Special Permit SP-0680 FPL Remove 3 Poles

Motion to approve SP-0680 with conditions and attachments.

12.9 Approval: Change Order No. 3 — M-0 Canal Outfall Structure (Project No. 91084-006) — Time Extension Only

Motion to approve Change Order No. 3 - M-0 Canal Outfall Structure, extending the Substantial Completion date by thirty-nine (39) calendar days to October 31, 2026, with no change to the contract price.

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's Report**
- **14.3 Deputy Executive Director Report [Forthcoming]**
- **14.4 Chief Administration Officer's Report**
- **14.5 Finance Report**
- **14.6 Stormwater Report**
- **14.7 Roads and Sidewalks Report**
- **14.8 Parks and Recreation Report**
- **14.9 Records Requests**
- **14.10 Social Media and Public Outreach Report**
- **14.11 Meeting Notice**

15. ADJOURNMENT