REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Thursday, November 5, 2026 – 6:00 pm EST
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

11/03/2026: 6.2 Oct Response Time added; EAC Presentation Moved to 8.2; PH M1 Impoundment Backup added; 9.1 New Item; 12.15 added backup; 12.17 and 12.18 New Items. 11/04/2026: 12.11 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 Enterprise Resource Planning (ERP) Update by Carey Nelson and Racquel McIntosh

No action required.

6.2 Fire Rescue Update by District Chief Jose Garcia

No Action Required.

PUBLIC HEARING - M1 Basin Impoundment Expansion (640 Acres) See Item 12.14 for more backup.

Motion to Recess Regular Board Meeting and Call to Order Public Hearing for the M1 Basin Impoundment Expansion (640 Acres).

PUBLIC HEARING - Fiscal Year 2026 Budget Amendment (see Item 12.15 for more backup).

Motion to Adjourn the M1 Basin Impoundment Expansion Public Hearing and Call to Order the Fiscal Year 2026 Budget Amendment Public Hearing.

Adjournment: Fiscal Year 2025-2026 Public Hearing

Motion to Adjourn Fiscal Year 2025-2026 Public Hearing and Reconvene Regular Board Meeting.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Consider: Millings Lottery

Motion to approve the following selected Lottery Millings Roads to be milled within Fiscal Year 2027 once verified (Ticket Numbers all beginning with 2314-): (1)___, (2)___, (3)___, (4)___, (5)___, (6)___, (7)___, (8)___, (9)___, and (10)___. **AND** to approve the following selected Lottery Millings Roads as backups in the event any of the above are unverifiable (Ticket Numbers all beginning with 2314-): (1)___, (2)___, (3)___, (4)___, (5)___, (6)___, (7)___, (8)___, (9)___, and (10)___.

8.2 Equestrian Advisory Committee (EAC) Update and Proposed New Members

Motion to appoint the following persons to the EAC Committee:
Nicky Derbyshire, alternate to Seat 1 (President Accomando); Angela Kinser, alternate Seat 3 (Supervisor Farrell); Kim Emmons, alternate Seat 5, (Supervisor Johnson), effective December 1, 2026, and subject to Background Check.

8.3 2027 Gehring Group Recommendation of Employee Benefits Renewal.

Motion to approve Employee Benefits Renewal as recommended or as amended.

8.4 Consider: Bid Selection for ITB-006-0-2026/ZL Pump Stations 2 and 3 Project

Motion to reject all bids received for ITB-006-0-2026/ZL Pump Stations 2 and 3; and **authorize Staff** to rebid with Expanded scope to incorporate: Pump Station 2: Year 1 (this phase 1), Year 1–3 (Phase 2), and Year 3–5 (phase 3) priority items; and Pump Station 3: Year 1 (this phase 1) and Year 1–3 (phase 2) priority items.

8.5 Consider: Investment Policy and Disbursement Process

Motion to approve Investment Policy.

8.6 Consider: Vintage Oaks (Unit 24) Special Permit SP-0564 Modification

Motion to approve the Modification to Special Permit No. SP-0564, allowing a temporary pump over the discharge weir structure.

8.7 Consider: Change Order No. 4 — M-0 Canal Outfall Structure (Project No. 91084-006) Resilient Florida Grant (23FRP45) — Time Extension Only.

Motion to approve Change Order No. 4, extending the Substantial Completion date by ninety-three (93) calendar days to December 31, 2026, with no change to the contract price.

8.8 Consider: Change Order No. 5 — M-0 Canal Outfall Structure (Project No. 91084-006) Resilient Florida Grant (23FRP45).

Motion to approve Change Order No. 5 - M0 Canal Outfall Structure; Options 1, 2, and 3. (See Executive Summary for Options).

8.9 Consider: Cancellation of November 18, 2026, Regular Board Meeting

Motion to cancel the November 18, 2026, Regular Board Meeting.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

9.1 Alton NL - Unit 19B Avocado Apartments (Corner of Avocado & Hamlin)

Applicant is requesting a preapplication meeting for a new conceptual site plan.

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

11. FACILITIES, PARKS & RECREATION AGENDA

Motion to approve Items 11.1, 11.2, 11.3, and 11.4.

11.1 Consider: SRHS Volleyball Team usage of Sycamore Park and waive fees

Motion to approve Seminole Ridge High School volleyball team permit request for Sycamore Park in January 2027 and waive fees.

11.2 Consider: TADAA Permit and Fee waiver

Motion to approve TADAA fee waiver permit for Holiday parade

11.3 Consider: Extending Elevate Punishers Boys Youth Flag Football Program Permit Through May 2027, And Waive Fees.

Motion to Approve Elevate Punishers Permit through Spring, Based on Field Space as Determined by Staff, through May 2027.

11.4 Consider: Permit Request Through December 2026 For Elite4Kids, Inc. Flag Football Program And Waive Fees.

Motion To Approve: Permit for Elite4Kids, Inc. Flag Football Program And Waive Fees Through December 2026, Based On Field Space, As Determined By Staff.

12. CONSENT AGENDA

12.1 Consider Water Petition 88th Place North, West of Coconut Blvd

Motion to approve the 88th Place North, West of Coconut Petitioners request; and forward the request to PBCWUD to evaluate providing water utility service on the road and move forward to PBCWUD for Special Permit.

12.2 Approval: Special Permit SP-06814 SQF Orange 143rd

Motion to approve Special Permit SP-0681 with conditions and attachments.

12.3 Approval: Special Permit SP-0682 FPL Replace OH

Motion to approve SP-0682 with conditions and attachments.

12.4 Approval: Special Permit SP-0683 FPL Replace 4 poles

Motion to approve SP-0683 with conditions and attachments.

12.5 Approval: Special Permit SP-0684 FPL Replace 2 Risers.

Motion to approve SP-0684 with conditions and attachments.

12.6 Approval: Special Permit SP-0685 Remove 6 Poles.

Motion to approve SP-0685 with conditions and attachments.

12.7 Approval: Special Permit SP-0686 Remove 11 poles

Motion to approve SP-0686 with conditions and attachments.

12.8 Approval: Special Permit SP-0687 FPL Transfers_Anchors_HH.

Motion to approve SP-0687 with conditions and attachments.

12.9 Approval: Special Permit SP-0688 FPL Remove Pole 40th.

Motion to approve SP-0688 with conditions and attachments.

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

Motion to approve the June 2, 2026, Budget Workshop Meeting Minutes.

12.11 Approval: June 18, 2026, Budget Public Hearing Minutes

Motion to approve the June 18, 2026, Budget Public Hearing Minutes.

12.12 Approval: August 19, 2026, Regular Board Meeting Minutes (Forthcoming)

Motion to approve the August 19, 2026, Regular Board Meeting Minutes.

12.13 Approval: September 16, 2026, Regular Board Meeting Minutes.

Motion to approve September 16, 2026, Regular Board Meeting Minutes.

12.14 Approval: Resolution No. 2026-009, Approving and Confirming Creation of Unit of Development M 1 Impoundment 640-Acre Expansion Area.

Motion to approve Resolution No. 2026-009, Approving and Confirming Creation of Unit of Development M 1 Impoundment 640-Acre Expansion Area.

12.15 Approval: Resolution No. 2026-010, Fiscal Year 2025-2026 Budget Amendment.

Motion to approve Resolution No. 2026-010, Fiscal Year 2025-2026 Budget Amendment.

12.16 Approve: Annual Engineer's Report

Motion to accept the monthly Engineer's Report as satisfying the requirements of the Annual Engineer's Report.

12.17 Approve: FDEP Grant Agreement 27RCP03 - M-0 Canal West Levee Mitigation (Spoil Mound State Appropriation)

Motion to approve FDEP Grant Agreement 27RCP03 - M-0 Canal West Levee Mitigation for $350,000.

12.18 Safe Streets for All (SS4A) Grant #693JJ32540045 Agreement Modification

Motion to approve the SS4A Grant Modification extending the Timelines of the Grant to allow the District to complete the Grant Tasks; and this Modification does not change the amount of the grant ($200,000 with $50,000 match).

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)

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 (Forthcoming)

14.2 Engineer's Report

14.3 Assistant Executive Director Report (Forthcoming)

14.4 Chief Administrative Officer's Report (Forthcoming)

14.5 Finance Report

14.6 Stormwater Report

14.7 Roads and Sidewalks Report (Forthcoming)

14.8 Parks and Recreation Report

14.9 Records Requests

14.10 Social Media and Public Outreach Report

14.11 Meeting Notice

15. ADJOURNMENT