Table of Contents

Meeting Minutes - September 16, 2026, Regular Board Meeting **2**

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.

Discussion began at 6:02 PM

1. CALL TO ORDER

Meeting began at 6:02 PM

3. ROLL CALL

Supervisors Present: Elizabeth Accomando, Patricia Farrell, Richard J. Vassalotti II, Betty Argue, and Michael Johnson. Staff/others present were: Burgess Hanson, Executive Director; Rob Robinson, Deputy Executive Director; Miriam Heisser, Chief Administrative Officer; Racquel McIntosh, Chief Financial Officer; Michelle Garvey, Facilities, Parks and Recreation Director; Zachary Luppowitz, Fleet and Procurement Supervisor; Mary Viator, Esq., Frank Palen, Esq., and Frances Penton, Esq. with Caldwell Pacetti Edwards Schoech and Viator; Lara Donlon, Esq. with Torcivia Donlon Goddeau & Rubin; Jay Foy, P.E. and Daniel Rey, P.E. with StormwaterJ Engineering; and Mary McNicholas with Geoffrey B. Sluggett and Associates.

4.1 President's Welcoming Remarks

4.2 Supervisor's Welcoming Remarks (1 minute each)

5.1 Agenda Approval - Additions, Deletions, Substitutions

Motion to approve Agenda add 8.8 Supervisor Conduct, replacing Fire Rescue with PBSO, move Supervisor Business after Public Input to 10.1.
Motion by Patricia Farrell
Second by Richard Vassalotti
Aye: 4
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Michael Johnson
No: 1
Betty Argue
Passed By Majority Vote of Members Present

6.1 PBSO Update

No action taken by the Board of Supervisors.

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

No Action was taken by the Board of Supervisors.

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.
Motion by Betty Argue
Second by Michael Johnson
Public Comment by: Pia Skoran and Carol Jacobs
Aye: 5 Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

8.2 Consider: R-3 Reconciliation and Possible Bid

Motion to postpone made by Betty Argue and Seconded by Michael Johnson.

> Motion to Amend - 8.2 Consider: R-3 Reconciliation and Possible Bid
>
> Motion Amended to postpone item and for Staff to bring back suggestions for 180th and Tangerine projects to be completed within the remaining R-3 budget.
> Motion amended by Patricia Farrell
> Second by Michael Johnson
> **Aye**: 5
> Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
> **No**: 0
> **Passed By Majority Vote of Members Present**

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

Public Comment by: Sharon Waite, Joseph Young, Veronika Balbuzanova, Sue Loyzelle, and Pia Skoran.

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.

Motion by Michael Johnson
Second by Patricia Farrell
There was no Public Comment.
Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

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

Motion to deny SP-0589 with conditions and attachments.
Motion by Betty Argue
Second by Michael Johnson
Public Comment by Christopher Karch

Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

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

Motion to deny SP-0657 subject to standard conditions, attachments, and the specific conditions 16 and 17.
Motion by Betty Argue
Second by Michael Johnson
Public Comment by: Todd Kovi (written only), Christopher Karch, and Carol Jacobs.
Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

8.6 Consider: Investment Account Withdrawal Policy

Motion to postpone the Investment Account Withdrawal Policy.

Motion by Betty Argue
Second by Michael Johnson

Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

8.7 Discussion: Accounts Payable Disbursement Procedures

Motion to Postpone Payable Disbursement Procedures.
Motion by Betty Argue
Second by Michael Johnson

Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

8.8 Supervisor Conduct

Motion to remove Supervisor Argue as Board Secretary and all appointments representing the Board.
Motion by Patricia Farrell
Second by Richard Vassalotti
Public Comment by: Kent Nelson and Lou Calantuoni.
Motion withdrawn by Patricia Farrell 9:19 PM
It was Bord Consensus for legal to ask Litigation Council if the District is at a point to request a shade session for Whistleblower and M2 litigations.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

PBC Granted 4-way Stop Signs at intersection of Mandarin and Tangerine. Board gave consensus to move forward.

11. FACILITIES, PARKS & RECREATION AGENDA

Motion to approve Items 11.1, 11.2, and 11.3.
Motion by Patricia Farrell
Second by Richard Vassalotti
Public Comment by: Jeffrey Schatz re Item 11.3.
Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

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.

9.1 Motion to draft a letter taking all District roads off the TIM with a blanket policy of any
District road must come before the Board for approval.

Motion to draft a letter taking all District roads off the TIM with a blanket policy of any District Road, must come before the Board for approval.
Motion by Betty Argue at 10:03 PM
Second by Richard Vassalotti at 10:03 PM
There was no Public Comment.
Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

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, and 12.9.
Motion by Patricia Farrell
Second by Richard Vassalotti

Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

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.

10.1. SUPERVISOR BUSINESS (Discussion Only)

Discussion began at 10:14 PM

14. REPORTS (Receive and File)

Motion to Receive and File the following Staff Reports: 14.1, 14.2, 14.4, 14.5, 14.6, 14.7, 14.8, 14.9, 14.10, and 14.11.
Motion by Patricia Farrell
Second by Richard Vassalotti

Aye: 5
Elizabeth Accomando, Patricia Farrell, Richard Vassalotti, Betty Argue, Michael Johnson
No: 0
Passed By Majority Vote of Members Present

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

Discussion began at 10:21 PM