

Old Palm

Community Development District

Special Meeting Agenda

Seat 5: Robert Pietrangelo – (C.)	
Seat 4: John Maxwell	
Seat 1: Robert Lyons – (A.S.)	
Seat 3: Ali David Paksima – (A.S.)	
Seat 2:	

Thursday
March 25, 2021
9:00 a.m.

Old Palm Golf Clubhouse
11889 Old Palm Drive, Palm Beach Gardens, Florida
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Dr. Ralph Hallac
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Acceptance of Resignation from Seat #5 and Declaring the Seat Vacant
 - E. Consideration of Appointment of Supervisor to Seat #5
 - F. Oath of Office for Newly Appointed Supervisor
 - G. Acceptance of Resignation from Seat #1 and Declaring the Seat Vacant
 - H. Consideration of Appointment of Supervisor to Seat #1
 - I. Oath of Office for Newly Appointed Supervisor
 - J. Acceptance of Resignation from Seat #4 and Declaring the Seat Vacant
 - K. Consideration of Appointment of Supervisor to Seat #4
 - L. Oath of Office for Newly Appointed Supervisor
 - M. Consideration of **Resolution #2021-01** Declaring Vacancies (*for the District's records since no one qualified in the General Election*)
 - N. Consideration of **Resolution #2021-02** Electing Officers
3. Presentation of Status of the I-95 Project and Any Updates from the Special Team
4. Approval of the Minutes of the September 17, 2020 Meeting
5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
6. Authorizing the Chairman to Sign the Blank MOU for the District's Records

7. Staff Reports

A. Field Manager

- 1) Before and After Work Completed for Tree Removal of Overhanging Preserve Material
- 2) Removal of Dead Trees on Central Blvd.
- 3) Lake Reports
- 4) M.R.I. Underwater Specialists Comparison with Sullivan Electric for Fabrication and Installation of 3 New Pump Screens at the CDD Irrigation Pump Station
- 5) Consideration of Estimate #2032 and Estimate #2033 from Perkins Tree & Landscape Services, Inc.
- 6) Consideration of Fence Repair Proposal from Keyed Up Fence, LLC
- 7) Consideration of Proposal from Aquatic Balance, Inc. for Lake 12 Solar Aerator
- 8) Consideration of Estimate #20228 from T & A Contracting, LLC for Turnpike Wall Repairs
- 9) Consideration of Proposal from Hartzell Painting for Turnpike Wall
- 10) Consideration of Proposal from Hartzell Painting for Lake Wall
- 11) Consideration of Proposal from Hartzell Painting for Pressure-Cleaning
- 12) Updates and Photographs of Projects

B. Attorney – Memorandum Regarding 2021 Hourly Billing Rates

C. Engineer – Discussion of Resident's Proposed Pool over Drainage Easement

D. CDD Manager

8. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

A. Eminent Domain

B. Damaged Central Turf

C. Resident Entrance

10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.oldpalmcdd.com>