Meeting called to order by Sal Faso

Location: The Club at IBIS

9055 Ibis Blvd  WPB, FL 33412

IN ATTENDANCE

- Member Community Delegates and Guests from Ballenisles, Baywinds, Bent Tree, Carlton Oaks, Evergrene, Frenchman’s Reserve, IBIS, Ironhorse, Mirabella, Mirasol, Montecito, Osprey Isles, PGA National, The Isles, and The Preserve at Bayhill Estates

- Local Government Officials, Community Leaders and Businesses from Palm Beach County, Palm Beach Gardens and West Palm Beach
NEW BUSINESS

The meeting was convened by Sal Faso at 4:00PM.

➢ Opening Remarks from Sal included the following:

  o Received approval for December 2022 Meeting Minutes & December 2022 Treasurer’s Report
  o Administrative:
    o Dues invoices for 2023 due 1/31/23
    o Board of Directors Slate approved, and Board Members recognized
    o Update to primary & alternate delegate information (One primary & one alternate per community) is due
    o Updated Board Authorization Letter is due
  o General Election Results not received as delayed due to district rezoning
  o Annual meeting Wednesday April 19th at IBIS
    o Breakfast in the Ballroom 7AM-7:45AM, Meeting 8AM-9AM
    o Start thinking about Attendees, Sponsorships, and Golf Certificates
  o Next Meeting will be Tuesday, February 28th
  o There is no March Meeting

GUEST SPEAKERS

➢ Conservation Easements, Sustainable PBC President Karen Marcus
  
  o Sustainable Palm Beach County’s mission is to “promote the long-term sustainability of Palm Beach County’s environment, neighborhoods, and quality of life through preservation, enhancement, and restoration of its environmental and community resources.” Explained the Amendments from 1991 & 1999, voting and the possible impact to North County. Next step is to put extra protection in place.

➢ PBG Perspectives, PBG Mayor Chelsea Reed
  
  o Update on PBG’s ”Strong & Stable” staff, resident surveys, online permits for developers & residents, 21 new firefighters & new fire station, golf course nearly complete, Recreation #1 in survey feedback, New FPL Buildings(Building 1 ~ 1000 employees, module offices & Building 2 ~ CAT5, EV), PGA Station(apartments
including affordable housing), Butterfly Garden. What’s Coming Up (TPA grants, Avenir (“To the Future”).

- Both Sal & Mayor Chelsea gave an update on PBC proposal to widen Northlake Blvd. to 8 lanes. Attending the County Commissioner meeting on Wednesday, Feb. 1 at 9 a.m. at 301 N. Olive Street. There you can complete a comment card & do not have to speak. Both WPB & PBG formally oppose the widening to 8 lanes.
- Presentation & Mayor Reeds Bio can be found on NCNC’s Website

➢ WPB Perspectives, WPB Commissioner Joe Peduzzi

- Joe is the Commissioner of District4 for Western communities covering 364 sq miles including Grassy Waters. In attendance was Faye Johnson, WPB City Administrator & Laura Handley, Commission Aide. Update on traffic, public safety, widening of NLB. WPB Fire Protection & Emergency Services are cojoined with PBG & PBC. Motto is “Must Feel Safe or Nothing Else Matters”. Invited to Open House of Fire Station #8 on 2/11 from 10am-2pm. Starting a Community Paramedic Program, Wall Street of the South attracting many businesses, Mil Rate reduction, University of Florida building a Tech campus, WPB partnering with PGA of America for a Municipal Golf Course. IBIS Food Drive 1/29 from 12pm–4pm, WPB State of City Address & Boat Show in April. Handouts were given out.

ADJOURNMENT

➢ Closing Remarks from the President included the following:

- PBC Proposal to widen Northlake Blvd. to 8 lanes. Attending the County Commissioner meeting on Wednesday, Feb. 1 at 9 a.m. at 301 N. Olive Street. There you can complete a comment card & do not have to speak. Both WPB & PBG formally oppose the widening to 8 lanes. **Bottom Line: SHOW UP!!!**

- Annual meeting Wednesday April 19th at IBIS. Breakfast in the Ballroom 7AM-7:45AM, Meeting 8AM-9AM.
- Next Meeting will be Tuesday February 28th
- Meeting adjourned at 5:35PM
- This meeting was not recorded

All presentations & handouts can be found on NCNC’s website on [https://ncncpbc.org/our-meetings/](https://ncncpbc.org/our-meetings/)