



**CITYPLACE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
SPECIAL BOARD MEETING
JUNE 13, 2018
9:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.cityplacecdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
Chamber of Commerce of the Palm Beaches
401 North Flagler Drive
West Palm Beach, Florida 33401
SPECIAL BOARD MEETING
June 13, 2018
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. May 21, 2018 Special Board Meeting & Public Hearing Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Resolution No. 2018-06 – Delegation Resolution.....Page 5
 - 2. Consider Approval of Acquisition and Completion Agreement.....Page 15
 - 3. Consider Approval of Consents and Amendments to the Lease Agreement with CRA and the City. Page 16
 - 4. Consider Approval of Roadway Maintenance Agreement with the City of West Palm Beach.....Page 17
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

Palm Beach Post, The
June 1, 2018
Miscellaneous Notices

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT NOTICE OF SPECIAL BOARD MEETING NOTICE IS HEREBY GIVEN that the Board of Supervisors of the CityPlace Community Development District will hold a Special Board Meeting at 9:30 a.m. on June 13, 2018, in a Conference Room of The Chamber of Commerce of the Palm Beaches located at 401 North Flagler Drive, West Palm Beach, Florida 33401. The purpose of the meeting is to take all action on matters which may properly come before the Board. The meeting is open to the public and will be conducted in accordance with the provisions of Florida law relating to Community Development Districts. A copy of the Agenda for the Special Board Meeting may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922. One or more Supervisors may participate by telephone; therefore, at the Special Board Meeting location there will be a speaker telephone present so that interested persons can attend the Special Board Meeting at the above location and be fully informed of the discussions taking place either in person or by telephone communication. If any person decides to appeal any decision made with respect to any matter considered at this Special Board Meeting, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this Special Board Meeting should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the meeting. Meetings may be cancelled from time to time without advertised notice. CityPlace Community Development District www.cityplacecdd.org Publish: The Palm Beach Post 6-1/ 2018

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING & PUBLIC HEARING
MAY 21, 2018

A. CALL TO ORDER

District Manager Michael McElligott called the May 21, 2018, Special Board Meeting of the CityPlace Community Development District to order at 8:05 a.m. at the Chamber of Commerce of the Palm Beaches located at 401 North Flagler Drive, West Palm Beach, Florida 33401.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on 4/27/2018 & 5/4/2018, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairperson Denis Grady, Vice Chair Ryan Hallihan, and Supervisors Ken Tuma, constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance were: District Manager Michael McElligott from Special District Services, Inc., District Counsel Bill Capko of Lewis Longman & Walker, P.A., and Interim District Engineer Rick Reikenis of Reikenis and Associates, LLC.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public.

F. APPROVAL OF MINUTES

1. May 11, 2018, Regular Board Meeting

The minutes of the May 11, 2018, Regular Board Meeting were presented and without comment, Mr. Tuma **moved** and Mr. Hallihan seconded that the minutes of the May 11, 2018, Regular Board Meeting be approved, as presented. The **motion** carried 3-0.

G. PUBLIC HEARING

The public hearing was opened at 8:06.

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING & PUBLIC HEARING
MAY 21, 2018

1. Proof of Publication

Proof of publication was presented that notice of the Regular Board Meeting had been published in The Palm Beach Post on 4/27/2018 & 5/4/2018, as legally required.

2. Receive Public Comments regarding Intent to Levy Non-Ad Valorem Assessment.

There were no comments from the public.

3. Consider Adjusting and Equalizing Non-Ad Valorem Special Assessments Based on the Comments from the Public

There being no comments from the public, after a brief discussion there was a **motion** made by Mr. Tuma, seconded by Mr. Hallihan to approve the Adjusting and Equalizing of Non-Ad Valorem Special Assessments. That **motion** carried 3-0.

4. Consider Approval of the Project and the Levy of Special Assessments

After a brief discussion there was a **motion** made by Mr. Hallihan, seconded by Mr. Tuma to approve the Project and the Levy of Special Assessment. That **motion** carried 3-0.

5. Consider Resolution No. 2018-05 – (1) Levying Special Assessments; and (2) Adoption of Final Assessment Roll

Mr. McElligott Present Resolution No. 2018-05

RESOLUTION NO. 2018-05

A RESOLUTION OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE CONSTRUCTION AND/OR ACQUISITION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITED BY SUCH PUBLIC INFRASTRUCTURE TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHODS PROVIDED FOR BY CHAPTERS 170, 190 AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; MAKING PROVISIONS FOR TRANSFERS OF REAL PROPERTY TO GOVERNMENTAL BODIES; PROVIDING FOR THE RECORDING OF

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING & PUBLIC HEARING
MAY 21, 2018

**AN ASSESSMENT NOTICE; PROVIDING FOR SEVERABILITY,
CONFLICTS AND AN EFFECTIVE DATE.**

There was a brief discussion, after which Mr. Tuma made a **motion** to approve Resolution No. 2018-05, seconded by Mr. Hallihan. That **motion** passed 3-0.

The Public Hearing was closed at 8:08 am.

H. OLD BUSINESS

There was no Old Business.

I. NEW BUSINESS

There was no New Business.

J. ADMINISTRATIVE MATTERS

Mr. McElligott reminded the board of the special meeting scheduled for Wednesday June 13th, at the current location, at 9:30 a.m.

J. BOARD MEMBER COMMENTS

There were no comments from the Board.

K. ADJOURNMENT

There being no further business before the Board, the Special Board Meeting was adjourned at 8:09 a.m. on a **motion** from Mrs. Hallihan, seconded by Mr. Tuma and the **motion** carried 3-0.

Secretary/Assistant Secretary

Chair/Vice-Chair

RESOLUTION NO. 2018-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT (THE “DISTRICT”) AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$67,000,000 (IN PRINCIPAL AMOUNT AS OF NOVEMBER 1, 2025) CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, SPECIAL ASSESSMENT CONVERTIBLE CAPITAL APPRECIATION BONDS, SERIES 2018 (2018 PROJECT) (THE “BONDS”) TO FINANCE CERTAIN PUBLIC INFRASTRUCTURE WITHIN THE DISTRICT; DETERMINING THE NEED FOR A NEGOTIATED PUBLIC OFFERING OF THE BONDS AND PROVIDING FOR A DELEGATED AWARD OF SUCH BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT TO THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST INDENTURE; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; APPROVING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT, AND APPOINTING A DISSEMINATION AGENT; APPROVING THE APPLICATION OF BOND PROCEEDS; SUBJECT TO THE RECOMMENDATION OF THE DISTRICT’S FINANCIAL ADVISOR, AUTHORIZING OBTAINING A CREDIT FACILITY FOR THE BONDS IN THE FORM OF BOND INSURANCE AND IN LIEU OF A CASH FUNDED RESERVE ACCOUNT A SURETY ISSUED BY SUCH CREDIT FACILITY ISSUER; AUTHORIZING CERTAIN MODIFICATIONS TO THE ASSESSMENT METHODOLOGY REPORT AND ENGINEER’S REPORT; MAKING CERTAIN DECLARATIONS; PROVIDING FOR THE REGISTRATION OF THE BONDS PURSUANT TO THE DTC BOOK-ENTRY ONLY SYSTEM; AUTHORIZING THE PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

WHEREAS, the CityPlace Community Development District (the “District”) is a local unit of special-purpose government organized and existing in accordance with the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, as amended, created by Ordinance No. 2380-90, duly enacted by the City Commission of West Palm Beach, Florida (the “City Commission”) on March 26, 1990, as such Ordinance has been amended and supplemented by Ordinance No. 3182-98 enacted by the City Commission on September 21, 1998 and Ordinance No. 3396-01 enacted by the City Commission on January 22, 2011; and

WHEREAS, the District was created for the purpose of delivering certain community development services and facilities within and outside its jurisdiction; and

WHEREAS, the Board of Supervisors of the District (herein, the “Board”) has previously adopted Resolution No. 2018-011 on April 16, 2018 (the “Initial Bond Resolution”), pursuant to which the District authorized the issuance of not to exceed \$67,000,000 of its Special Assessment Bonds to be issued in one or more series to finance all or a portion of the District’s 2018 Project; and

WHEREAS, any capitalized term used herein and not otherwise defined shall have the meaning ascribed to such term in the Initial Bond Resolution; and

WHEREAS, pursuant to the Initial Bond Resolution, the existing Master Trust Indenture dated as of April 1, 2012 that was entered into by and between the District and Wells Fargo Bank, National Association, as trustee (the “Trustee”) in connection with the District’s outstanding 2012 Bonds was authorized to be used for the herein defined 2018 Bonds (herein, the “Master Indenture”) and the form of Supplemental Trust Indenture (herein the “Form Supplemental Indenture”), also to be entered into by and between the District and the Trustee, was approved; and

WHEREAS, based on the current re-development plans of CityPlace Retail, L.L.C. (the “Developer”), the Board finds it necessary to finance all or a portion of the public infrastructure necessary for such re-development of the public infrastructure within the District constituting the 2018 Project; and

WHEREAS, the Board hereby determines to issue its CityPlace Community Development District Special Assessment Convertible Capital Appreciation Bonds, Series 2018 (2018 Project) (the “Bonds”) in the principal amount (as of the Interest Commencement Date, as such term is defined in the herein defined Second Supplemental) of not exceeding \$67,000,000 for the purpose of providing funds to finance all or a portion of the public infrastructure within the District – specifically, the “2018 Project” as described in the District’s *Engineer’s Report* dated April 16, 2018, as amended and supplemented (collectively, “Engineer’s Report”); and

WHEREAS, the 2018 Project is hereby determined to be necessary to enhance CityPlace which will provide economic benefit to the District, the users and tenants of CityPlace and the City of West Palm Beach; and

WHEREAS, in light of certain required changes from the Form Supplemental Indenture, the Board hereby finds it necessary to approve the form of and authorize the execution and delivery of a Second Supplemental Trust Indenture to be used in connection with the issuance of the Bonds (herein the “Second Supplemental” and, together with the Master Indenture, the “Indenture”); and

WHEREAS, there has been submitted to this meeting with respect to the issuance and sale of the Bonds and submitted to the Board forms of:

- (i) a Bond Purchase Agreement with respect to the Bonds by and between Citigroup Global Markets, Inc., as the underwriter (the “Underwriter”) and the District, together with the form of a disclosure statement attached to the Bond Purchase Agreement pursuant to Section 218.385, Florida Statutes, substantially in the form attached hereto as Exhibit A (the “Bond Purchase Agreement”);

(ii) a Preliminary Official Statement substantially in the form attached hereto as Exhibit B (the “Preliminary Official Statement”);

(iii) a Continuing Disclosure Agreement among the District, the dissemination agent named therein and the obligated parties named therein, substantially in the form attached hereto as Exhibit C; and

(iv) the Second Supplemental between the District and the Trustee, substantially in the form attached hereto as Exhibit D.

WHEREAS, in connection with the sale of the Bonds, it may be necessary that certain modifications be made to the *Assessment Methodology Report for Series 2018 Bonds* dated April 16, 2018, as supplemented (the “Assessment Methodology Report”) and the Engineer’s Report to conform such reports to the final terms of the Bonds; and

WHEREAS, (subject to Section 5 hereof,) the proceeds of the Bonds shall also fund a debt service reserve account and pay the costs of the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the CityPlace Community Development District (the “Board”), as follows:

Section 1. Negotiated Limited Offering of Bonds. The District hereby finds that because of the complex nature of assessment bond financings and the volatile conditions prevailing in the market for special assessment bonds makes it necessary and in the best interest of the District that the Bonds, in the aggregate principal amount (as of the Interest Commencement Date) of not exceeding \$67,000,000 be sold on a negotiated basis. The District hereby further finds that it will not be adversely affected if the Bonds are not sold pursuant to competitive sales.

Section 2. Purpose. The District has authorized its capital improvement plan constituting the 2018 Project, as set forth in the Engineer’s Report, and hereby authorizes the financing of all or a portion of the acquisition and construction of certain public infrastructure constituting the 2018 Project benefiting the assessable lands within the District by issuing the Bonds. The 2018 Project is more particularly described in the Engineer’s Report.

Section 3. Sale of the Bonds. Subject to the last sentence of this Section 3, the proposal submitted by the Underwriter offering to purchase the Bonds at the purchase price established pursuant to the parameters set forth below and on the terms and conditions set forth in the Bond Purchase Agreement (attached hereto as Exhibit A), are hereby approved and adopted by the District in substantially the form presented. Subject to the last sentence of this Section 3, the Chairperson (or, in the absence of the Chairperson, any other member of the Board) is hereby authorized to execute and deliver on behalf of the District, and the Secretary of the District is hereby authorized (if so required) to affix the Seal of the District and attest to the execution of the Bond Purchase Agreement in substantially the form presented at this meeting. The disclosure statements of the Underwriter, as required by Section 218.385, Florida Statutes, to be delivered to the District prior to the execution of the Bond Purchase Agreement, a copy of which is attached as an exhibit to the Bond Purchase Agreement, will be entered into the official records of the District. The Bond Purchase Agreement, in final form as determined by counsel to

the District, may be executed by the District without further action provided that (i) the Bonds mature not later than the statutory permitted period; (ii) the principal amount of the Bonds as of the Interest Commencement Date issued does not exceed \$67,000,000; (iii) the bond yield shall not exceed 6.50% per annum; (iv) the Bonds may be subject to optional redemption which determination will be made on or before the sale date of the Bonds and the redemption price shall be equal to the principal amount of Bonds redeemed; and (v) the purchase price to be paid by the Underwriter for the Bonds is not less than 97.5% of the principal amount of the Bonds issued.

Section 4. The Official Statement. The Official Statement, in substantially the form of the Preliminary Official Statement (as herein defined and subject to the other conditions set forth herein) attached hereto as Exhibit B, with such changes as are necessary to conform to the details of the Bonds and the requirements of the Bond Purchase Agreement, is hereby approved. The District hereby authorizes the execution of the Official Statement and the District hereby authorizes the Official Statement, when in final form, to be used in connection with the public offering and sale of the Bonds. The District hereby authorizes and consents to the use by the Underwriter of a Preliminary Official Statement substantially in the form attached hereto as Exhibit B, in connection with the public offering of the Bonds (the "Preliminary Official Statement"). The final form of a Preliminary Official Statement shall be determined by the Underwriter and the professional staff of the District. The Official Statement may be modified in a manner not inconsistent with the substance thereof and the terms of the Bonds as shall be deemed advisable by the Bond Counsel and counsel to the District. The Chairperson (or, in the absence of the Chairperson, any other member of the Board) is hereby further authorized to execute and deliver on behalf of the District, the Official Statement and any amendment or supplement thereto, with such changes, modifications and deletions as the member of the Board executing the same may deem necessary and appropriate with the advice of Bond Counsel and counsel to the District, such execution and delivery to be conclusive evidence of the approval and authorization thereof by the District. The District hereby authorizes the Chairperson (or, in the absence of the Chairperson, any other member of the Board) to deem "final" the Preliminary Official Statement except for permitted omissions all within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934 and to execute a certificate in that regard.

Section 5. Details of the Bonds. The proceeds of the Bonds shall be applied in accordance with the provisions of the Indenture. The Bonds shall mature in the years and in the amounts, bear interest at such rates or accrete in value and be subject to redemption, all as provided in the Indenture. The execution of the Indenture shall constitute approval of such terms as set forth in the Indenture and this Resolution. The maximum aggregate principal amount of the Bonds authorized to be issued pursuant to this Resolution and the Indenture shall not exceed \$67,000,000 determined as of the Interest Commencement Date. Subject to net interest cost savings for the Bonds, the District's financial advisor is authorized to determine if the Bonds shall be credit enhanced in the form of bond insurance ("Bond Insurance"). In addition, in lieu of a cash funded debt service reserve account, the District's financial advisor is authorized to determine that a surety shall be obtained from the provider of the Bond Insurance (the "Surety"). If such surety is obtained, the Board delegates to District Counsel and Bond Counsel the authority to negotiate any special conditions required by the provider of the Bond Insurance and Surety. The Board authorizes the District to enter into a customary form of insurance agreement in connection with the reimbursement obligations regarding the Surety. If such Bond Insurance

and Surety is obtained, the Board authorizes the respective premiums be paid from the proceeds of the Bonds. The Second Supplemental will be modified to provide for the terms of the Bond Insurance and Surety.

Section 6. Continuing Disclosure; Dissemination Agent. The Board does hereby authorize and approve the execution and delivery of a Continuing Disclosure Agreement by the Chairperson (or, in the absence of the Chairperson, any other member of the Board) substantially in the form presented to this meeting and attached hereto as Exhibit C. The Continuing Disclosure Agreement is being executed by the District and the other parties thereto in order to assist the Underwriter in the marketing of the Bonds and compliance with Rule 15c2-12 of the Securities and Exchange Commission. Special District Services, Inc. is hereby appointed the initial dissemination agent.

Section 7. Authorization of Execution and Delivery of the Indenture. The District does hereby authorize and approve the execution by the Chairperson (or, in the absence of the Chairperson, the Vice Chairperson or any other member of the Board) and the Secretary and the delivery of the Second Supplemental between the District and the Trustee. The executed Master Indenture, together with the Second Supplemental, shall be used for the issuance of the Bonds. The Indenture shall provide for the security of the Bonds and express the contract between the District and the owners of the Bonds. The Second Supplemental shall be substantially in the form attached hereto as Exhibit D and is hereby approved, with such changes therein as are necessary or desirable to reflect the terms of the sale of the Bonds as shall be approved by the Chairperson (or, in the absence of the Chairperson, the Vice Chairperson, or any other member of the Board) executing the same, with such execution to constitute conclusive evidence of such officer's approval and the District's approval of any changes therein from the form of the Second Supplemental attached hereto as Exhibit D.

Section 8. Authorization and Ratification of Prior Acts. All actions previously taken by or on behalf of District in connection with the issuance of the Bonds are hereby authorized, ratified and confirmed.

Section 9. Book-Entry Only Registration System. The registration of the Bonds shall be by the book-entry only system established with The Depository Trust Company.

Section 10. Assessment Methodology Report. The Board hereby authorizes any modifications to the Assessment Methodology Report prepared by Special District Services, Inc. in connection with the Bonds if such modifications are determined to be appropriate in connection with the issuance of the Bonds.

Section 11. Engineer's Report. The Board hereby authorizes any modifications to the Engineer's Report prepared by Reikenis & Associates, LLC in connection with the Bonds if such modifications are determined to be appropriate in connection with the issuance of the Bonds or modifications to the 2018 Project.

Section 12. Further Official Action. The Chairperson, the Vice Chairperson, the Secretary and each member of the Board and any other proper official or member of the professional staff of the District are each hereby authorized and directed to execute and deliver

any and all documents and instruments and to do and cause to be done any and all acts and things necessary or desirable for carrying out the transactions contemplated by this Resolution. In the event that the Chairperson, the Vice Chairperson or the Secretary is unable to execute and deliver the documents herein contemplated, such documents shall be executed and delivered by the respective designee of such officer or official or any other duly authorized officer or official of the District herein authorized. The Secretary or any Assistant Secretary is hereby authorized and directed to apply and attest the official seal of the District to any agreement or instrument authorized or approved herein that requires such a seal and attestation.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall continue in full force and effect, it being expressly hereby found and declared that the remainder of this Resolution would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

Section 14. Inconsistent Proceedings. All resolutions or proceedings, or parts thereof, in conflict with the provisions hereof are to the extent of such conflict hereby repealed or amended to the extent of such inconsistency.

PASSED in public session of the Board of Supervisors of the CityPlace Community Development District, this 13th day of June, 2018.

**CITYPLACE COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

By: _____
Name: Michael McElligott
Title: Secretary, Board of Supervisors

By: _____
Name: _____
Title: _____

EXHIBIT A

FORM OF BOND PURCHASE AGREEMENT

EXHIBIT B

DRAFT COPY OF PRELIMINARY OFFICIAL STATEMENT

EXHIBIT C

FORM OF CONTINUING DISCLOSURE AGREEMENT

EXHIBIT D

FORM OF SECOND SUPPLEMENTAL TRUST INDENTURE

WPB/384240824v5/138009.010200

**CONSIDER APPROVAL OF ACQUISITION
AND COMPLETION AGREEMENT**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**

**CONSIDER APPROVAL OF CONSENTS
AND AMENDMENTS TO THE LEASE
AGREEMENT WITH CRA AND THE CITY**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**

**CONSIDER APPROVAL OF ROADWAY
MAINTENANCE AGREEMENT WITH THE
CITY OF WEST PALM BEACH**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**