



**BOARD OF COMMISSIONERS MEETING
of the
PORT OF PALM BEACH DISTRICT**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, ONE EAST 11TH STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).

**Regular Board of Commissioners Meeting
3:30 p.m.
March 15, 2018**

One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Jean L. Enright
Vice-Chair Peyton W. McArthur
Secretary/Treasurer Katherine M. Waldron
Commissioner Blair J. Ciklin
Commissioner Wayne M. Richards
Executive Director Manuel Almira
Port Attorney Gregory C. Piken

I. REGULAR BOARD OF COMMISSIONERS MEETING

CIVILITY AND DECORUM: The Port of Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting.

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board of Commissioners as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.
- The audience is expected to be respectful of others when they are addressing the Board of Commissioners.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ATTORNEY/CLIENT EXECUTIVE SESSION

LM Heavy Civil Construction, LLC v. Port of Palm Beach District
Case No. 502017CA005376XXXMB, pending in Circuit Court in and for
Palm Beach County, Florida

Executive Session Attendees: Commissioner Blair J. Ciklin;
Commissioner Jean L. Enright; Commissioner Peyton W. McArthur;
Commissioner Wayne M. Richards; Commissioner Katherine M.
Waldron; Executive Director Manuel Almira; Port Attorney Gregory C.
Picken, Esq.; Port Attorney Donald Bicknell, Jr., Esq.; Court Reporter
Susan Kruger

F.S. 286.011(8) allows the Board of Commissioners and the Port
Director to meet in a Closed-Door Attorney/Client Session for the
purpose of discussing strategy related to litigation.

The Chair shall announce:

- 1) The Attorney/Client Closed-Door Executive Session
- 2) The estimated length of time is 45 minutes

- 3) The names of the persons attending:
 - Commissioner Blair J. Ciklin
 - Commissioner Jean L. Enright
 - Commissioner Peyton W. McArthur
 - Commissioner Wayne M. Richards

 - Commissioner Katherine M. Waldron

 - Executive Director Manuel Almira

 - Port Attorney Gregory C. Picken, Esq.

 - Port Attorney Donald Bicknell, Jr., Esq.

 - Court Reporter Susan Kruger

- 4) Attendees of the Attorney/Client Closed-Door Executive
Session will relocate from the Board Room to the Conference
Room.

D. APPROVAL OF THE MINUTES

Documents:

[D MINUTES.PDF](#)

E. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

**Palm Beach County Municipal Clerk's Association - City Clerk, Debra Buff
Presentation of Certified Municipal Clerk (CMC) Certification to Venice Howard**

**Membership Certificate from the Puerto Rican / Hispanic Chamber of Commerce
for Palm Beach County, Florida – Sam Roman, Chairman**

F. CONSENT AGENDA

Documents:

[F CONSENT.PDF](#)

F.1. Financial Statements For January 2018

Documents:

[F-1 FINANCIAL STATEMENTS.PDF](#)

F.2. Financial Reports For January 2018

Documents:

[F-2 FINANCIAL REPORTS.PDF](#)

F.3. Cash And Investments For January 2018

Documents:

[F-3 CASH AND INVESTMENTS.PDF](#)

F.4. Accountant's Report For January 2018

Documents:

[F-4 ACCOUNTANTS REPORT.PDF](#)

F.5. Contract Renewals

Documents:

[F-5 CONTRACT RENEWALS.PDF](#)

F.6. Contract Report

Documents:

[F-6 CONTRACT REPORT.PDF](#)

F.7. Business Development

Documents:

[F-7 BUSINESS DEVELOPMENT.PDF](#)

F.8. Public Relations & Marketing

Documents:

[F-8 PR AND MARKETING.PDF](#)

F.9. Community Grants

Documents:

[F-9 COMMUNITY GRANTS.PDF](#)

F.10. Items For Ratification

Documents:

[F-10 A CG AND BD POLICIES.PDF](#)
[F-10 B ESCALATOR REFURBISH.PDF](#)

F.11. Approval Of Audit Committee Nominees

Documents:

[F-11 AUDIT COMMITTEE NOMINEES.PDF](#)

G. DISTRICT REPORTS

G.1. Executive Director's Report

Documents:

[G-1 ED REPORT.PDF](#)

G.2. Engineering Report

Documents:

[G-2 ENGINEERING REPORT.PDF](#)

G.3. Governmental Affairs Report

Documents:

[G-3 GOVERNMENTAL AFFAIRS REPORT.PDF](#)

G.4. Commissioner's Report

Documents:

[G-4 COMMISSIONERS REPORT.PDF](#)

H. OLD BUSINESS

H.1. Peanut Island Update

Documents:

[H-1 PEANUT ISLAND UPDATE.PDF](#)

H.2. Consideration CH2M Work Order For Bidding Process Administration Of The MOB Demolition And Container Yard Improvements Project

Documents:

[H-2 WORK ORDER.PDF](#)

H.3. Approval Of Agreement For Selected Firms For CCNA

Documents:

[H-3 CCNA.PDF](#)

H.4. Authorization To Advertise A Request For Bids For MOB Demolition And Container Yard Improvements Project

Documents:

[H-4 RFB FOR MOB DEMOLITION.PDF](#)

I. NEW BUSINESS

I.1. Approval Of Granicus Agenda Management System

Documents:

[I-1 AGENDA MANAGEMENT.PDF](#)

I.2. Approval Of Purchasing Policy Changes

Documents:

[I-2 PURCHASING POLICIES AND PROCEDURES.PDF](#)

I.3. Approval Of Approval Of 2018 Amended & Restated Lease Maritime Office Complex – Tropical Shipping

Documents:

[I-3 TROPICAL LEASE AMENDMENT.PDF](#)

I.4. Approval Of Temporary Site License With Cingular Wireless

Documents:

[I-4 TEMPORARY SITE LICENSE.PDF](#)

J. COMMENTS FROM THE PUBLIC

K. COMMENTS FROM THE BOARD OF COMMISSIONERS

L. SET NEXT MEETING DATE

Regular Board Meeting - Thursday, April 19, 2018- 4:00 p.m.

M. ADJOURNMENT