



**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 11<sup>TH</sup> STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).

**Regular Board of Commissioners Meeting  
3:30 p.m.  
Thursday, May 10, 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 4-19-2018.PDF](#)

**E. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS**

*5 Year Service Award - Amanda LePore*

**F. CONSENT AGENDA**

Documents:

[F CONSENT AGENDA.PDF](#)

**F.1. Financial Statements For March 2018**

Documents:

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

F.2. Financial Reports For March 2018

Documents:

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

F.3. Cash And Investments For March 2018

Documents:

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

F.4. Accountant's Report For March 2018

Documents:

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

F.5. Contract Renewals

Documents:

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

F.6. Contract Report

Documents:

[F-6 REPORT.PDF](#)

F.7. Business Development

Documents:

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

F.8. Public Relations & Marketing

Documents:

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

F.9. Item For Ratification

Documents:

[F-9 ITEM FOR RATIFICATION.PDF](#)

F.10. Approval To Advertise RFP - South Gate Roof Refurbishment

Documents:

[F-10 APPROVAL TO ADVERTISE RFP.PDF](#)

## **G. DISTRICT REPORTS**

### **G.1. Executive Director's Report**

Documents:

[G-1 EXECUTIVE DIRECTORS 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](#)

## **I. NEW BUSINESS**

### **I.1. Approval Of Contract - MOC Landscaping Service Provider**

Documents:

[I-1 APPROVAL OF CONTRACT - LANDSCAPE.PDF](#)

### **I.2. Approval Of Contract - Track Repair Service Provider**

Documents:

[I-2 APPROVAL OF CONTRACT - TRACK REPAIR.PDF](#)

### **I.3. Approval Of VesselTracker.com Agreement**

Documents:

[I-3 APPROVAL OF VESSELTRACKER.COM.PDF](#)

### **I.4. Consideration Of AECOM Work Order Amendment #5**

Documents:

[I-4 AECOM WORK ORDER AMENDMENT.PDF](#)

I.5. Evaluation Of Hurricane Preparedness & Recovery Efforts

Documents:

[I-5 HURRICANE PREPARATIONS.PDF](#)

**J.** COMMENTS FROM THE PUBLIC

**K.** COMMENTS FROM THE BOARD OF COMMISSIONERS

**L.** SET NEXT MEETING DATE

Regular Board of Commissioners Meeting - Thursday, June 21, 2018- 4:00 p.m.

**M.** ADJOURNMENT