



**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
4:00 p.m.
Thursday, July 19, 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. APPROVAL OF THE MINUTES

Documents:

[MINUTES.PDF](#)
[06-12-18 SPECIAL JOINT WORKSHOP WITH CITY OF RB.PDF](#)
[6-14-18 REGULAR MEETING MINUTES.PDF](#)

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

E. CONSENT AGENDA

Documents:

[E CONSENT AGENDA.PDF](#)

E.1. Financial Statements For May 2018

Documents:

[E-1 FIN STATEMENTS.PDF](#)

E.2. Financial Reports For May 2018

Documents:

[E-2 FIN REPORTS.PDF](#)

E.3. Cash And Investments For May 2018

Documents:

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

E.4. Accountant's Report For May 2018

Documents:

[E-4 ACCT REP.PDF](#)

E.5. Contract Renewals

Documents:

[E-5 CONTRACT RENEWAL.PDF](#)

E.6. Contract Report

Documents:

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

E.7. Business Development

Documents:

[E-7 BUSN DEVLOPMENT.PDF](#)

E.8. Public Relations & Marketing

Documents:

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

E.9. Community Grants

Documents:

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

E.10. Approval Of Disposal Of Port Vending Machines

Documents:

[E-10 DISPOSAL OF VENDING MACHINES.PDF](#)

F. DISTRICT REPORTS

F.1. Executive Director's Report

Documents:

[F-1 EXEC DIR REP.PDF](#)

F.2. Engineering Report

Documents:

[F-2 ENGINEERING REP.PDF](#)

F.3. Governmental Affairs Report

Documents:

[F-3 GOVERNMENT AFFAIRS REP.PDF](#)

F.4. Commissioner Report

Documents:

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

G. OLD BUSINESS

G.1. Peanut Island Update

Documents:

[G-1 PEANUT ISLAND.PDF](#)

G.2. Approval Of SSI LUBRICANTS, LLC Maritime Office Complex Lease

Documents:

[G-2 SSI LEASE.PDF](#)

G.3. Ratification Of MOB Project Payment To Vendors For Relocation Of Existing Utilities

Documents:

[G-3 PROJECT PAYMENT.PDF](#)

H. NEW BUSINESS

H.1. Approval Of Port Of Palm Beach District 2018 Strategic Plan Summary

Documents:

[COVER MEMORANDUM.PDF](#)
[PORT OF PALM BEACH - 2018 STRATEGIC PLAN SUMMARY.PDF](#)

H.2. Approval Of Florida Sugar & Molasses Exchange, Inc. Amendments

Documents:

[H-2 AMENDMENTS.PDF](#)

H.3. Approval Of District Tariffs

Documents:

[H-3 DISTRICT TARIFFS.PDF](#)

H.4. Approval Of AT&T Cancellation Of Memorandum Of Lease

Documents:

[H-4 CANCELLATION OF MEMO OF LEASE.PDF](#)

H.5. Approval Of Palm Beach Parking Rate Adjustment

Documents:

[H-5 PB PARKING AGREEMENT.PDF](#)

H.6. Approval Of Public Policy Consulting Services - Akerman Senterfitt

Documents:

[H-6 ACKERMAN SENTERFITT.PDF](#)

H.7. Approval Of Interlocal Agreement With Town Of Palm Beach For Berth 1 Coral Mitigation

Documents:

[H-7 INTERLOCAL AGREEMENT.PDF](#)

H.8. Approval Of Legal Services Agreement - Gary, Dytrych & Ryan

Documents:

[H-8 GDR AGREEMENT.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board of Commissioners Meeting – Thursday, August 16, 2018 – 4:00
p.m.
Budget Workshop to be scheduled

L. ADJOURNMENT