



**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, September 20, 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. Picken

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

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. ADDITIONS, DELETIONS, AND REORGANIZATIONS OF THE AGENDA

E. APPROVAL OF THE AGENDA

F. APPROVAL OF THE MINUTES

Documents:

- 1 [COVER SHEET.PDF](#)
- 2 [8-16-18 BUDGET WORKSHOP.PDF](#)
- 3 [8-16-18 REGULAR MEETING MINUTES.PDF](#)

G. PRESENTATIONS AND ANNOUNCEMENTS

*Environmentalist Jim Barry – Presentation of Area D, Peanut
Island*

H. CONSENT AGENDA

H.1. Financial Statements For July 2018

Documents:

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

H.2. Financial Reports For July 2018

Documents:

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

H.3. Cash And Investments For July 2018

Documents:

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

H.4. Accountant's Report For July 2018

Documents:

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

H.5. Contract Renewals

Documents:

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

H.6. Contract Report

Documents:

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

H.7. Business Development

Documents:

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

H.8. Public Relations & Marketing

Documents:

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

H.9. Community Grants

Documents:

[H-9 COMMUNITY GRANT.PDF](#)

H.10. Approval Of Social Media Archiving Software

Documents:

[H-10 SOCIAL MEDIA.PDF](#)

H.11. Wells Fargo Banking Agreement

Documents:

[H-11 WELLS FARGO AGREEMENT.PDF](#)

H.12. SSI Lubricants, LLC Amended And Restated Lease - MOC

Documents:

[H-12 SSI LEASE.PDF](#)

H.13. Palm Beach Parking Amendment To Agreement

Documents:

[H-13 PALM BEACH PARKING.PDF](#)

I. DISTRICT REPORTS

I.1. Executive Director's Report

Documents:

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

I.2. Engineering Report

Documents:

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

I.3. Governmental Affairs Report

Documents:

[I-3 GOVT AFFAIRS REP.PDF](#)

I.4. Commissioner Report

Documents:

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

J. OLD BUSINESS

J.1. Peanut Island Update

Documents:

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

J.2. Request To Re-Advertise For Bids – 11th Street Fence Project

Documents:

[J-2 11TH STREET FENCE.PDF](#)

J.3. Status Of MOB Project – City Issued Building Permit

Documents:

[J-3 STATUS OF MOB PROJECT.PDF](#)

K. NEW BUSINESS

K.1. Approval Of FY 2019 Budget

Documents:

[K-1 FY2019 BUDGET.PDF](#)

K.2. Approval Of Mediation Week Proclamation

Documents:

[K-2 PROCLAMATION.PDF](#)

K.3. Approval Of Purchase - Greyson Technologies

Documents:

[K-3 GREYSON TECHNOLOGIES.PDF](#)

L. COMMENTS FROM THE PUBLIC

M. COMMENTS FROM THE BOARD OF COMMISSIONERS

N. SET NEXT MEETING DATE

Regular Board of Commissioners Meeting – Thursday, October 18, 2018 – 4:00 p.m.

O. ADJOURNMENT