

**PORT OF PALM BEACH DISTRICT  
REQUEST FOR DISCUSSION AND  
COMMISSION ACTION**

**APPROVAL OF MINUTES  
ITEM D**

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**PREPARED BY:** Venice Howard Deputy Clerk March 6, 2018

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**SUBJECT:** Approval of the Minutes

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**BACKGROUND INFORMATION:** The minutes of the following public meeting are attached for your review:

*February 21, 2018 Regular Board of Commissioners Meeting*

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**ADDITIONAL INFORMATION ATTACHED:** No \_\_\_\_\_ Yes  X

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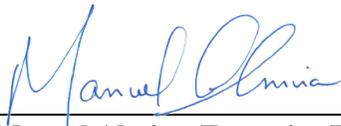
**FINANCIAL IMPACT:** N/A

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**RECOMMENDATION:** The Board of Commissioners is respectfully requested to review the minutes, advise staff of any necessary changes and approve the minutes of the January 18, 2018 Regular Board of Commissioners Meeting.

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**Respectfully Submitted By:**

  
\_\_\_\_\_  
**Manuel Almira, Executive Director**

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**DATE ACTION TAKEN:** \_\_\_\_\_  
Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_

BOARD OF COMMISSIONERS  
PORT OF PALM BEACH DISTRICT  
Regular Board Meeting

- - -

Wednesday, February 21, 2018

Port of Palm Beach  
One East 11th Street  
Riviera Beach, Florida

4:00 p.m. - 5:55 p.m.

- - -

ATTENDING:

Jean L. Enright, Chair  
Peyton W. McArthur, Vice Chair  
Katherine M. Waldron, Secretary/Treasurer  
Blair J. Ciklin, Commissioner  
Wayne M. Richards, Commissioner  
Manuel Almira, Executive Director  
Paul Zielinski, Deputy Director/CFO  
José R. Soler, Port Engineer  
Jarra Kaczwara, Sr. Director, Business Development  
Ken Hern, Director, Seaport Operations, Security  
Carl Baker, Director of Planning  
Gregory Picken, Port Attorney  
Donald R. Bicknell, Jr., Port Attorney  
Venice Howard, Deputy Clerk  
Aidy Alonzo, Public Relations/Media Specialist



1 MS. HOWARD: Yes.

2 CHAIR ENRIGHT: Please let's stand for the  
3 Pledge of Allegiance.

4 (Pledge of Allegiance recited.)

5 CHAIR ENRIGHT: Please be seated.

6 Now we will adjourn in order to attend the  
7 attorney-client executive session. Those in attendance  
8 will be myself, Commissioner Ciklin, Commissioner  
9 McArthur, Commissioner Richards, Commissioner Waldron,  
10 Executive Director Mr. Almira, Mr. Picken, Mr. Bicknell  
11 and Ms. Kruger, who will be our reporter.

12 MR. PICKEN: I'm sorry, I just have a  
13 formality here. The attorney is supposed to request  
14 the attorney-client session and then say everything  
15 that you just said, so I incorporate that.

16 CHAIR ENRIGHT: Okay, thank you.

17 MR. PICKEN: But I'm requesting an  
18 attorney-client session with regard to pending  
19 litigation. And the subject matter of the meeting is  
20 confined to settlement negotiations or strategy  
21 sessions related to litigation expenditures.

22 CHAIR ENRIGHT: Thank you, sir.

23 We will now exit this meeting, and we'll  
24 return within 30 to 45 minutes from now. Please excuse  
25 all of us.

1 (Whereupon, there was a recess in the  
2 proceedings from 4:03 p.m. until 4:40 p.m.)

3 CHAIR ENRIGHT: The meeting will now  
4 reconvene, and we will go on with the approval of the  
5 minutes.

6 COMMISSIONER RICHARDS: Madam Chair.

7 CHAIR ENRIGHT: Yes.

8 COMMISSIONER RICHARDS: I move that we  
9 approve the minutes of the January 18th meeting.

10 VICE CHAIR MCARTHUR: Second.

11 CHAIR ENRIGHT: So moved and seconded. All  
12 in favor? Any discussion? All in favor, please say  
13 aye.

14 (A chorus of ayes.)

15 CHAIR ENRIGHT: Motion carries, five/zero.

16 Mr. Almira, are there any additions,  
17 deletions?

18 EXECUTIVE DIRECTOR ALMIRA: Yes, Madam Chair.

19 Under consent we would like to address F.14. Also,  
20 under District reports, we would like to add G.4. And  
21 lastly, under new business, we would like to add I.7.

22 COMMISSIONER RICHARDS: So moved.

23 VICE CHAIR MCARTHUR: Second.

24 CHAIR ENRIGHT: Any discussion? All in  
25 favor, please say aye.

1 (A chorus of ayes.)

2 CHAIR ENRIGHT: Motion carries, five/zero.

3 Now let's go on to the consent -- I'm sorry.

4 Presentations? Any presentations --

5 EXECUTIVE DIRECTOR ALMIRA: None.

6 CHAIR ENRIGHT: -- announcements?

7 Let's go to the consent agenda. Are there

8 any items that --

9 VICE CHAIR MCARTHUR: Madam Chair.

10 CHAIR ENRIGHT: Yes.

11 VICE CHAIR McARTHUR: Yes, I'd like to pull

12 F.10 and F.11.

13 CHAIR ENRIGHT: Any others?

14 COMMISSIONER CIKLIN: F.7, I have a question

15 on that.

16 CHAIR ENRIGHT: Okay. Any others? Very

17 well. Before we proceed, let's discuss and go to --

18 MS. HOWARD: You can approve the consent.

19 CHAIR ENRIGHT: Okay, let's approve the

20 consent with the ones added, which is F.7, we're going

21 to discuss F.10 and F.11. All in favor, please say

22 aye.

23 MS. HOWARD: Make a motion.

24 CHAIR ENRIGHT: Motion, motion.

25 COMMISSIONER RICHARDS: So moved.

1 COMMISSIONER WALDRON: Second.

2 CHAIR ENRIGHT: All in favor, please say aye.

3 Motion carries, five/zero.

4 Now let's go back to F.7, Business  
5 Development.

6 COMMISSIONER CIKLIN: Yes, I guess this is  
7 yours, Jarra? I know we're trying to get things in  
8 order on this. I'm a little confused on one thing  
9 that -- say, for instance, that a Commissioner wanted  
10 to attend a sort of a function. Is it now that we have  
11 to have a whole table, you can't just buy individual  
12 tickets, or he only has that certain pool of money that  
13 he can use? How is that going to be effected?

14 MS. KACZWARA: No, sir. Right now the policy  
15 has not changed whatsoever.

16 COMMISSIONER CIKLIN: I know, but I don't  
17 even know what the policy is.

18 MS. KACZWARA: The current policy for  
19 Business Development, the program is that each  
20 Commissioner has two tickets that can be purchased for  
21 any of these trade events.

22 COMMISSIONER CIKLIN: Oh, okay. All right.

23 CHAIR ENRIGHT: Okay, any other questions  
24 with F.7?

25 COMMISSIONER RICHARDS: A follow-up. So how

1 does -- for instance, on I.7, I'm interested in  
2 attending the Mayor's Ball, but I don't need a whole  
3 table. I see items under trade event where this is  
4 quite similar. How does one determine if it could be a  
5 trade event versus not a trade event, just as a  
6 follow-up?

7 CHAIR ENRIGHT: Just hold up.

8 Ms. Kaczvara, why don't you go, if you all  
9 don't mind, let her go over the policy for us and then  
10 maybe we can --

11 COMMISSIONER CIKLIN: It hasn't changed. I'd  
12 just let her answer.

13 CHAIR ENRIGHT: Okay, go on, just answer.

14 COMMISSIONER CIKLIN: Yes. Otherwise, we'll  
15 be here forever.

16 MS. KACZWARA: So the Community Grants policy  
17 and the trade development --

18 COMMISSIONER RICHARDS: Just trade.

19 MS. KACZWARA: Okay, so the trade development  
20 items are very specific, because they are either  
21 organizations, associations or events that are very  
22 specific to either cargo, industry, associations that  
23 may support the Port in any of those areas or segments.  
24 They are not specific to anything that may be a  
25 501(c)(3) or nonprofit within the community.

1 CHAIR ENRIGHT: So in essence, if  
2 Mr. Richards, if he wants to attend that, or any other  
3 Board member who wants to attend the Mayor's Ball, then  
4 it will be taken out of Business Development. Am I  
5 correct?

6 MS. KACZWARA: Under the current policy, it  
7 would come out of Community Grants.

8 CHAIR ENRIGHT: Okay.

9 MS. KACZWARA: We can further discuss that  
10 under H.2, if you'd like.

11 CHAIR ENRIGHT: Because that will be so  
12 expensive --

13 COMMISSIONER RICHARDS: I'm okay.

14 CHAIR ENRIGHT: -- and you will be out of  
15 money.

16 COMMISSIONER RICHARDS: I'm okay with  
17 waiting.

18 CHAIR ENRIGHT: I don't even think we have  
19 any money.

20 COMMISSIONER RICHARDS: I'm okay waiting to  
21 H.2.

22 VICE CHAIR MCARTHUR: Madam Chair.

23 CHAIR ENRIGHT: Yes, go ahead.

24 VICE CHAIR McARTHUR: And I'd just like to,  
25 for the record on the two tickets, I think it should

1 only be one ticket for the Commissioner. That's who  
2 represents us. If the Commissioner wants to take a  
3 guest, either the guest or the Commissioner should pay  
4 for it.

5 CHAIR ENRIGHT: Any other comments on that?  
6 But we would have to vote on that. We would have to  
7 vote to do that.

8 MS. HOWARD: On F.7.

9 CHAIR ENRIGHT: On F.7.

10 COMMISSIONER RICHARDS: I move approval of  
11 the current F.7.

12 CHAIR ENRIGHT: Which is the Commissioner can  
13 have a guest, and then under the current -- we're  
14 asking for approval under the current policy.

15 COMMISSIONER RICHARDS: Madam Chair.

16 CHAIR ENRIGHT: Yes.

17 COMMISSIONER RICHARDS: F.7 is approval of  
18 the items that are listed, and I think they're not  
19 controversial, so it's okay for us to approve the  
20 current F.7.

21 CHAIR ENRIGHT: Okay, so moved. Do we have a  
22 second?

23 COMMISSIONER WALDRON: Second.

24 CHAIR ENRIGHT: All in favor, please say aye.

25 (A chorus of ayes.)

1 CHAIR ENRIGHT: Motion carries, five/zero  
2 or --

3 VICE CHAIR McARTHUR: No, it's okay.

4 CHAIR ENRIGHT: Okay, five/zero, motion  
5 carries.

6 Let's go on now to F.10.

7 VICE CHAIR MCARTHUR: On F.10 I'd just like  
8 to know, these are very lightweight requests. Why are  
9 we pulling these back? Did we not receive enough  
10 responses, Ken, or --

11 MR. HERN: Yes, Commissioner, we advertised  
12 these, and we only received -- one RFP was received  
13 from landscape servicing, one was for track repair, and  
14 we didn't receive any RFPs for cleaning services.

15 COMMISSIONER CIKLIN: What kind of service?

16 MR. HERN: Cleaning service, uniform cleaning  
17 services for our maintenance staff.

18 COMMISSIONER CIKLIN: Really?

19 VICE CHAIR MCARTHUR: Is our process  
20 complicated, or I mean it seems like there are a lot of  
21 entities like we would like to get into the Port to  
22 have some work, and these seem to be ideal types of  
23 projects. Is there -- what can we do to improve it?

24 MR. ZIELINSKI: If I may answer that, our  
25 policy that's been approved does not require RFPs for

1 these contracts. RFPs are only required for contracts  
2 valued at \$25,000 or above. Between 5,000 and 25,000,  
3 I believe we were allowed three written bids. Under  
4 that is a verbal. So we can go back out for these  
5 without doing an RFP if we choose. Again, it's  
6 according to policy.

7 VICE CHAIR MCARTHUR: But we did an RFP  
8 first, but it's not required?

9 MR. ZIELINSKI: We tried an RFP. And the  
10 reason why they're not responding, Commissioner, is  
11 exactly what you said. They're small firms. RFPs are  
12 meant for larger firms that have the staff that  
13 understand them. We can go back out under our current  
14 policy and do it a little less complicated.

15 VICE CHAIR MCARTHUR: And can we do that for  
16 F.10 and F.11? F.11 is the screen.

17 MR. ZIELINSKI: I have to look at the value  
18 of that contract again.

19 MR. HERN: It's going to be significant. I  
20 don't think it's going to be under 25.

21 MR. ZIELINSKI: That one might be an RFP.

22 VICE CHAIR MCARTHUR: Okay. But when we can,  
23 if we could do that instead of an RFP, we'd get more,  
24 hopefully, local and small businesses to reply.

25 MR. ZIELINSKI: We will concentrate on that.

1 COMMISSIONER RICHARDS: Question.

2 CHAIR ENRIGHT: Go ahead.

3 COMMISSIONER RICHARDS: The responses that we  
4 did receive, were they not reasonable, in our  
5 estimation?

6 MR. HERN: The landscaping one was a little  
7 bit higher than what we're accustomed to paying for it,  
8 so again, going back, you know, from our regular  
9 company. And we didn't even receive a bid from our  
10 regular company that's doing it, which is O'Hare.  
11 Again, we'd like to see more participation. That's  
12 what we've heard from the Board in the past, and that's  
13 what we're endeavoring to seek.

14 COMMISSIONER RICHARDS: For a company to  
15 respond to an RFP, it's timely and it's costly.

16 MR. HERN: Correct.

17 COMMISSIONER RICHARDS: And if there's only  
18 one, but if it's within a reasonable range, I think we  
19 should go with them. Now, if it's exorbitant, of  
20 course not. But if it's five or ten percent and they  
21 responded, I think they should have a right to move  
22 forward and not to start over again. That's why I  
23 asked you is it within a reasonable range.

24 MR. HERN: I would have to get back with you  
25 on that, Commissioner.

1           COMMISSIONER RICHARDS: How does the Board  
2 feel?

3           COMMISSIONER CIKLIN: I think we should just  
4 re-bid and get more people involved, because the RFP,  
5 that's a painful process for a lot of even medium sized  
6 firms. They just don't want to do it. It's not worth  
7 their time. So we need to go back on how we were doing  
8 it.

9           MR. HERN: Commissioners, if I'm hearing our  
10 CFO correctly, if you would reject these bids, we could  
11 go back to these same companies, reevaluate their  
12 proposals, reevaluate their cost. And under the  
13 process Mr. Zielinski just explained, we'd be able to  
14 go ahead and initiate a contract with them, so we would  
15 be able to meet your goal as well.

16           COMMISSIONER RICHARDS: Well stated.

17           CHAIR ENRIGHT: Thank you. Any other  
18 comments?

19           EXECUTIVE DIRECTOR ALMIRA: I happen to have  
20 one, and that is let's keep in mind that we are in the  
21 process of reviewing our procedures and policy, and  
22 this is one area that we would like to concentrate on.  
23 Another twist that -- you know, the insurance becomes  
24 an issue as well. You know, some of these folks do not  
25 have the insurance level that we're requesting. But,

1 you know, we'll work on it.

2 COMMISSIONER RICHARDS: Move approval of  
3 F.10.

4 VICE CHAIR McARTHUR: Second.

5 CHAIR ENRIGHT: All in favor, say aye.

6 (A chorus of ayes.)

7 CHAIR ENRIGHT: Motion carries, five/zero.

8 Next, F.11.

9 MR. HERN: Commissioner McArthur, you had  
10 asked a question about F.11.

11 VICE CHAIR MCARTHUR: It was the same.

12 MR. HERN: Okay.

13 VICE CHAIR McARTHUR: F.10 and F.11 was the  
14 same.

15 MR. HERN: Then that just needs to be voted  
16 on for approval.

17 COMMISSIONER RICHARDS: So moved.

18 VICE CHAIR MCARTHUR: Second.

19 CHAIR ENRIGHT: All in favor, please say aye.

20 (A chorus of ayes.)

21 CHAIR ENRIGHT: Carries, five/zero.

22 Now we're going to proceed to District  
23 reports. Mr. Almira.

24 EXECUTIVE DIRECTOR ALMIRA: Thank you,  
25 Commissioner.

1 COMMISSIONER RICHARDS: Didn't we move to add  
2 items to consent?

3 CHAIR ENRIGHT: Yes, we did.

4 VICE CHAIR McARTHUR: F.14?

5 CHAIR ENRIGHT: F.14.

6 COMMISSIONER RICHARDS: Did we move to add  
7 those items to consent?

8 CHAIR ENRIGHT: Yes, we did.

9 COMMISSIONER RICHARDS: So we're good.

10 CHAIR ENRIGHT: We also -- Mr. McArthur has a  
11 question with F.14. We added that, and then we  
12 approved it.

13 MS. HOWARD: Yes.

14 CHAIR ENRIGHT: So that was also approved, so  
15 we're all right. Thank you. I appreciate it.

16 Mr. Almira.

17 EXECUTIVE DIRECTOR ALMIRA: Yes,  
18 Commissioner, under my executive report I'd like to  
19 start with the Tenant Coffee, which was held back on  
20 February the 6th. We had a numerous amount of friends  
21 and clients and also a government official.

22 What we learned is that once again, all CBP  
23 inspections that are being performed and inspectors  
24 have a dual responsibility. Lack of CBP inspectors due  
25 to their multiple demand. As we know, the CBP will go

1 ahead and clear the passenger vessel first. Then they  
2 also have to clear cargo vessels and perform  
3 inspections on specific containers, as well as  
4 automobiles.

5           Where this is leading to, Commissioners, is  
6 that it was clearly mentioned we are very, very poor  
7 when it comes to the number of inspectors, particularly  
8 when you take into consideration that these inspectors,  
9 some of them would have to also monitor what's going on  
10 up in the St. Lucie County airport, as well as and our  
11 international airport in Palm Beach. Not to say  
12 anything more on this other than the fact that  
13 sometimes they are actually pulled from here, and they  
14 get sent down to the Mexican border to do inspections  
15 down there.

16           So we are in a crunch. As such, what we have  
17 done is we composed a letter that we are hoping that  
18 all the Commissioners have signed. I'll sign it as  
19 well, and then this letter will then go to all of our  
20 elected officials up in Washington, D.C. Is it going  
21 to work? I'll tell you what's not going to work: If  
22 we don't say anything about it. The old adage, the  
23 squeaky wheel gets the oil. So therefore, I think all  
24 of you have agreed to it. If not, please do sign it,  
25 and we'll just take it from there.

1           Commissioner Enright and I have talked about  
2    who and who has a better, should I say friendship,  
3    commercial relationship. I think you have volunteered  
4    to contact a few. I know that Commissioner Waldron, of  
5    course, she has already talked to Congresswoman  
6    Frankel. I volunteer to meet with each and every one  
7    of them.

8           But it's getting to the point where we are  
9    going to be in a -- we're going to be facing a big  
10   challenge, particularly when the second cruise ship  
11   comes in. Right now every other day, as you know, the  
12   ship is not here. Therefore, cargo then gets the  
13   number of inspectors. But with regular sailings every  
14   day, again, the cargo activities would have to face  
15   somewhat of a delay, only because of the lack of  
16   inspectors. There's two things: Funding, and  
17   obviously, the funding will give us additional  
18   inspectors. Any questions on that?

19           CHAIR ENRIGHT: Mr. McArthur.

20           VICE CHAIR MCARTHUR: I would just suggest  
21   that we also contact the Business Development Board and  
22   the Economic Council and ask for their support.

23           EXECUTIVE DIRECTOR ALMIRA: Good idea. We  
24   can do that.

25           Continuing. Commissioners, at that same

1 meeting we also learned of our need to enhance our  
2 fumigation at the Port of Palm Beach under USDA. They  
3 have apparently changed the method and the process by  
4 which they go ahead and fumigate. What happens, just  
5 really short and sweet, when produce comes into the  
6 United States, depending on what type of produce, it  
7 needs to be inspected, (a), and it needs to -- also  
8 sometimes needs to be fumigated. It is a call by USDA.

9           USDA has informed us that our facility here  
10 at the Port of Palm Beach is not adequate, certainly  
11 not to the standards that Miami, Port of Miami and/or  
12 Port Everglades. As such, as an example, if you have a  
13 commodity coming from -- a produce commodity coming in  
14 from anywhere in the Caribbean, if it requires  
15 fumigation, the individual importer will be assessed an  
16 additional cost to have that container transported down  
17 to the nearest facility -- in this case being Port  
18 Everglades -- and perform the fumigation there.

19           There's an added problem or challenge here,  
20 and that is the fumigation companies, which is  
21 basically one. It's called Al-Flex. They don't kind  
22 of see coming up here as a good return on investment.  
23 The volume of imported commodities through the Port of  
24 Palm Beach certainly is nowhere near what it is in  
25 Miami or Port Everglades.

1           So I am working closely not only with USDA,  
2   but also Tropical Shipping to see if we can find a  
3   happy medium. We were supposed to get a whole series  
4   of statistics as well as requirements to come up with a  
5   better fumigation facility here at the Port, but I'm  
6   afraid that's going to require at least an acre of  
7   land, which, as you know, is going to be kind of tight.  
8   But we'll continue to work.

9           Continuing. During this past January Florida  
10   Ports Council meeting, Carl Baker represented the Port  
11   of Palm Beach. The main point there was the CPCS  
12   study. If you recall, that's the distribution  
13   logistics study. The final report should be completed  
14   by the end of March. That's what I've been told. Or  
15   this month.

16           MR. BAKER: End of this month.

17           EXECUTIVE DIRECTOR ALMIRA: End of this  
18   month, okay.

19           Continuing. We are now active participants  
20   in the Green First here in the Port of Palm Beach. The  
21   Port has announced a new campaign for green,  
22   eco-friendly initiatives. We will be rolling out our  
23   plans for an environmentally conscientious friendly  
24   program and also implementing new ones. Remember to --  
25   this is what I've been told -- reduce, reuse, recycle

1 and rethink.

2 Tomorrow at 9:30 staff and Commissioners have  
3 been invited to attend a training session on prevention  
4 of harassment and discrimination in the workplace. It  
5 will be held right in this boardroom.

6 All right. Now, the Haiti Cholera Research  
7 Foundation will have a press conference on Friday in  
8 this boardroom between the hours of 11 a.m. to 2 p.m.  
9 Commissioner Waldron will be conducting an open  
10 discussion on dealing with disasters in Haiti.

11 Commissioner, I'm not sure if you would like  
12 to say a couple of words about it, if it's okay with  
13 the Chair.

14 CHAIR ENRIGHT: That's fine.

15 COMMISSIONER WALDRON: Yes, they're having  
16 some mayors and vice mayors from Haiti coming, and  
17 there's a bunch of us speaking. And I'll be talking a  
18 little bit about disaster recovery in terms of, you  
19 know, my role in Palm Beach County Cares, working to  
20 help the victims of the U.S. Virgin Islands and Puerto  
21 Rico, so --

22 EXECUTIVE DIRECTOR ALMIRA: Great.

23 COMMISSIONER WALDRON: -- I will be doing  
24 that. Thanks.

25 EXECUTIVE DIRECTOR ALMIRA: Thank you for

1 your efforts, really.

2 Continuing. Events. Of course, several  
3 coming up for the AAPA. There's one that we ought to  
4 start looking at, and that's the AAPA Spring Conference  
5 up in Washington, D.C. It will be -- I believe it will  
6 be advantageous for us to participate and also visit  
7 with our federally elected officials and bring forth  
8 this challenge that we're facing.

9 Other than that, of course, the Steel  
10 Conference this year is going to be up in Baltimore.  
11 The Florida Ports Council will have a meeting in the  
12 summer in Orlando. That's a one day up, one day down.  
13 And the regular Board meeting for the annual will be in  
14 St. Petersburg, Florida later in the year, September  
15 5th and 6th.

16 If you have any questions, Commissioners? If  
17 not, I'll pass it on to our engineer.

18 CHAIR ENRIGHT: Thank you.

19 Before you start, I would like to acknowledge  
20 the Mayor of Palm Beach Shores in the audience back  
21 there. Want to stand up for us? Thank you. Happy to  
22 have you attend our meeting. Thank you.

23 MAYOR KOUTZEN: Thank you.

24 MR. SOLER: Good afternoon, Commissioners. I  
25 will present the report for the engineering work

1 throughout the Port.

2 We start off with the Berth 17 project. At  
3 this moment, the contractor has been working on the  
4 completion of the bulkheads. As you can see in this  
5 picture, the north bulkhead is already completed,  
6 including the repairs to the concrete surface. Fenders  
7 are in process of installation, with a few fenders and  
8 truck tires to be installed at this point.

9 On the west bulkhead, all the bumper fenders  
10 are already installed. The opening work, which  
11 requires for installation of the trench drain to  
12 collect all the rainwater, is still in process.

13 And the south wall is already completed, with  
14 all the fenders and the truck tires already in place.

15 The contractor has started working on the  
16 dolphin structures. As you remember, we have three  
17 dolphin structures. The one in the middle and the one  
18 on the west side, which are the ones on the top of the  
19 photo, are the ones that the contractor is working  
20 right now by installing the steel forms.

21 They started the installation of the steel  
22 forms on both of the dolphin structures, and rebar is  
23 already -- installation of rebar has already taken  
24 place in the middle dolphin structure. This should be  
25 completed, based on the contractor information, it

1 should be completed by the end of this week, and  
2 probably the pour, concrete pour will take place by the  
3 beginning of next week.

4 A few more pictures of the rebar installation  
5 inside the dolphin structure.

6 The third dolphin structure, the one that is  
7 located in the east side, as you might as well  
8 remember, the piles did not meet the required capacity.  
9 For that purpose, AECOM conducted a remediation  
10 condition drawing in which they added two additional  
11 piles between the four original piles that were in  
12 place per the original design.

13 The original piles were 32 inches. The ones  
14 that are included in the remediation drawings are 36  
15 inches. That is based on the fact that 36 inches is a  
16 more common type of dimension, so what is available at  
17 this moment in terms of stock material, 36 is more  
18 available. So the procurement process to getting the  
19 piles once the submittal is approved, it will be easier  
20 and faster to get 36 inches than waiting for the 32  
21 inches to be produced.

22 At this moment, the contractor should start  
23 working on the submittal process, submitting the piles  
24 for the dolphin structure and the WEAP analysis in  
25 order for AECOM to approve the minimum tip elevation

1 and the length of the piles.

2 On the upland work, the contractor started  
3 with the grading of the paving area. The pavement  
4 under the conveyor system will be an eight inch  
5 concrete slab, and outside of the conveyor area is  
6 going to be asphalt pavement. Even though they already  
7 started with the grading, it's been pretty slow in  
8 starting the actual work of installing the forms and  
9 doing the concrete pour.

10 On the north side of the bulkhead they  
11 started the installation of the water box we can see  
12 here in the picture, and they still have to install the  
13 electrical boxes for the shore power on the north side  
14 of the slip.

15 So the activities that have been completed  
16 today, obviously the piles are already driven, some of  
17 the fenders have been already installed, but the  
18 contractor is still pending on the work of the dolphin  
19 structures, as well as the catwalk and the rest of the  
20 fenders. Once all the water side is completed, the  
21 contractor will move on and complete the upland work.

22 Based on the information submitted by the  
23 contractor, based on the last update that was  
24 submitted, which was for November -- they have been  
25 really late in submitting the invoices for the

1 project -- they submitted a two week look-ahead this  
2 week in which they stated that the substantial  
3 completion for the project will be March 11, and the  
4 final completion to be done 30 days after that.

5 We have to consider and keep in mind that the  
6 dolphin structure from the east side is not considered  
7 in that schedule that they have provided.

8 Based on the information that they have  
9 submitted in the last five, six months, we are not  
10 comfortable in the information that they have provided,  
11 since they already have not achieved some of the things  
12 that they say they're going to do this week. So we  
13 have been -- we are working the same scenario.  
14 Contractor has been stating that they will complete the  
15 project and activities in a certain manner, and their  
16 production and working schedule and activities have not  
17 shown the same procedures that they have to present on  
18 their schedules.

19 Do you have any questions regarding Berth 17?

20 CHAIR ENRIGHT: No. Any questions,  
21 Commissioner? Any questions?

22 Thank you very much.

23 MR. SOLER: Continuing with another of the  
24 projects that we're working on, CH2M Hill, which is the  
25 CCNA of record at this moment, is working on the design

1 of the demolition, redevelopment of the area of the,  
2 what we call the MOB area.

3 Through the last two months, CH2M Hill  
4 submitted a 65 percent deliverable package, which was  
5 reviewed and approved by the Port of Palm Beach, and  
6 CH2M is currently working on the 100 percent  
7 deliverable package. They have had meetings with the  
8 utility providers. With that, we mentioned Fibernet,  
9 Comcast and FP&L. All three companies have utilities  
10 that are going to be impacted by the demolition and  
11 redevelopment of the area.

12 The last company that met with CH2M Hill was  
13 FP&L, which met with them this week and provided the  
14 final drawings and final requirements that they have  
15 for additional pipes to underground all the existing  
16 aerial utilities that run through the MOB area.

17 We are estimating that the final drawings for  
18 the project should be delivered to the Port by the end  
19 of this month. We'll be able to review and comment on  
20 them and probably will come back to the Board in March  
21 to request approval to go out for bid. As for now, the  
22 project is scheduled to be out for bid in July 2018.

23 Any questions regarding the MOB?

24 CHAIR ENRIGHT: Any questions?

25 MR. SOLER: The other project that we're

1 working on is the rail spur improvement, phase one.  
2 This area is what we call the horn. The area of the  
3 horn is called the curve. As we speak, the contract  
4 was already awarded and executed.

5 González & Sons, which is the awarded  
6 contractor, is already in the process of the submittals  
7 for the materials. Everything is going to be submitted  
8 and approved in order for them to get all the material  
9 to be delivered to the project. The lead time of most  
10 of the material that needs to be used for the  
11 construction, some of them take from eight to 12 weeks  
12 to get here.

13 Since the project has to be performed in a  
14 manner that it doesn't affect the rail activities at  
15 the Port, since we use those rails every day, most of  
16 the work will be performed during the night, and it has  
17 to be ready and available for use the next day. So in  
18 order for them to be able to construct the project as  
19 is required, they will have to have all the material  
20 here. So every window that they have open, they have  
21 to come in, work and leave the areas to be operational  
22 to the next day. Based on the schedule --

23 CHAIR ENRIGHT: Mr. -- just hold on a second.

24 VICE CHAIR McARTHUR: I hate to ask this  
25 question, but seeing this is going to be done at night,

1 how loud is it going to be?

2 MR. SOLER: It's mostly removal of rails and  
3 new installation. It will not be as painful as the  
4 pile driving that we had, Berth 17.

5 VICE CHAIR MCARTHUR: Okay.

6 MR. SOLER: In terms of noise, the impact to  
7 the community area will not be the same. It will be  
8 lower.

9 VICE CHAIR McARTHUR: Thank you.

10 MR. SOLER: So right now as we speak, we are  
11 in the submittal process. We will take from the award  
12 date of January all the way to June, and then in June  
13 we'll start with the special track work and move along  
14 to the spur number one and number two. The progress  
15 should be completed by August, based on the schedule  
16 that we provided to the contractor.

17 We have had meetings already with González &  
18 Sons in which they request the Port that whenever we  
19 have a window of work during the day or other than the  
20 one that was requested during the bidding process, they  
21 will be glad to come in and expedite some work so they  
22 will perform the work and finish it before August. We  
23 are in constant communication with the rail crew and  
24 operation, and we'll provide them every window we have  
25 of opportunity for them to work.

1 Any questions regarding the rail project?

2 CHAIR ENRIGHT: Any questions? Questions?

3 No.

4 MR. SOLER: That will be all for now.

5 CHAIR ENRIGHT: Thank you very much.

6 Government affairs. I see where Mr. Pinsky  
7 did submit his report, and I hope all Commissioner have  
8 had a chance to read it. I guess we will go on now  
9 to -- I just said that Mr. Pinsky did forward his  
10 report, and I hope all Commissioners have had a chance  
11 to review it and read it. Now we will go on to  
12 Commissioner Waldron.

13 COMMISSIONER WALDRON: This is an update on  
14 the commerce park, which some people have in the past  
15 called the inland port. Just the status since the last  
16 meeting when the Commission voted to allow me to work  
17 with staff to act as a catalyst with the other entities  
18 to kind of move this forward.

19 So we've had a couple meetings, both very  
20 good meetings. And Carl Baker and Mr. Almira went  
21 to -- we all went out to South Bay and met with the  
22 Mayor and the City Manager to kind of sync up. And  
23 they were a day away from passing a resolution with  
24 Florida Crystals.

25 And I don't know if you have that second --

1 so right here is the 86 acres, okay, that Florida  
2 Crystals -- that South Bay has just approved to sell to  
3 Florida Crystals. And this is the plot of land that we  
4 feel is best used to kind of start the commerce park  
5 initiative. It's also adjacent, if you look across to  
6 the east, to Florida Crystals' 860 some acres that they  
7 want to eventually expand into.

8 So the status is right now that the lawyers  
9 of South Bay and the lawyers at Florida Crystals are  
10 talking to work out the terms of the deal. And in the  
11 meantime, we've had some meetings with the Business  
12 Development Board and the County, which is very  
13 interested and supportive of this initiative, to work  
14 to find an anchor tenant and generate interest and  
15 incentives to find somebody to get there.

16 So we had a meeting a week ago with Florida  
17 Crystals and the Business Development Board and the  
18 County representative to kind of discuss that, and that  
19 went very well. We're meeting again in about four  
20 weeks to continue.

21 So the hope is about the time when the  
22 lawyers finalize the details and the contract's in  
23 place, we can have a good idea of what kind of business  
24 we can entice to get there. And that would be the way  
25 that we would start our multiphase process to

1 eventually, hopefully, get towards a larger commerce  
2 park which would generate a lot of jobs and economic  
3 development out there. So that's the status.

4 CHAIR ENRIGHT: Thank you very much.

5 You want to give us an update, anything  
6 interesting happening with the MPO?

7 COMMISSIONER WALDRON: We call it the TPA  
8 now. That was voted on a couple months ago,  
9 Transportation Planning Agency.

10 And basically, one item which I did mention  
11 to Mr. Almira is the TPA is moving away from being  
12 County run and into an independent stage. So all the  
13 municipalities and the County representatives on that  
14 Board are being asked to put up a portion of that  
15 funding.

16 When he put up the portion for the Port --  
17 because they based it on population, so ten cents per  
18 person. Knowing that our Port is a little bit unique,  
19 they didn't do that to us, because that would have been  
20 pretty bad, but what they did do is they put us right  
21 in the middle, which I still disagreed with.

22 So Manny and I are going to be meeting with  
23 the Executive Director of the TPA to see if we can  
24 bring that down. It's \$5,600 they're asking for, which  
25 I suppose maybe isn't a lot, but I think it's not fair,

1 and I think it should be closer to 3,000. So we'll see  
2 what we can do.

3 CHAIR ENRIGHT: My question to you --

4 VICE CHAIR McARTHUR: Do you know what we pay  
5 now?

6 COMMISSIONER WALDRON: Well, see, it went  
7 from the County --

8 VICE CHAIR McARTHUR: Right.

9 COMMISSIONER WALDRON: We pay nothing.

10 CHAIR ENRIGHT: Zero.

11 COMMISSIONER WALDRON: So they're trying to  
12 figure out everything. And my issue was that I  
13 wasn't -- you know, I was just told that we're going to  
14 do it differently. I wasn't -- we weren't given a  
15 heads-up. And so when they put it up on the chart,  
16 I -- the chart up, I spoke up. And fortunately, they  
17 didn't vote on it. They just voted on the concept. So  
18 we have about a month leeway to see if we can get some  
19 wiggle room.

20 CHAIR ENRIGHT: I guess the question the  
21 Board would have to think about, what are we getting  
22 for our \$56,000 a year?

23 COMMISSIONER WALDRON: 5,600.

24 CHAIR ENRIGHT: Oh, 5,600?

25 COMMISSIONER WALDRON: Yes.

1 CHAIR ENRIGHT: Oh, that makes a difference.  
2 I'm sorry.

3 COMMISSIONER WALDRON: Yes, it makes a huge  
4 difference. Well, I still think it should be less.  
5 Well, you know, I think it's important that we have  
6 representation on the Board, so --

7 CHAIR ENRIGHT: I thought you said thousand.

8 COMMISSIONER WALDRON: No. And remember  
9 several months back when this was voted on at the TPA,  
10 they suggested, I assume, \$8,000. So I brought that up  
11 at the meeting before, that when we did the budget, we  
12 should put that. And so it will be less than that, but  
13 I'm hoping it will be half that.

14 CHAIR ENRIGHT: Excuse me, excuse me, I  
15 really thought you said 56,000.

16 COMMISSIONER WALDRON: Oh, no. That would be  
17 a lot of money, yes.

18 CHAIR ENRIGHT: Thank you very much for your  
19 report; thank you.

20 Mr. Almira.

21 EXECUTIVE DIRECTOR ALMIRA: I'm ready to go  
22 to the next one.

23 COMMISSIONER CIKLIN: I've got a question.

24 CHAIR ENRIGHT: Excuse me. Mr. Ciklin.

25 COMMISSIONER CIKLIN: 5,600. In the last few

1 years, what have we actually gotten out of the MPO? I  
2 mean is there anything tangible that they've actually  
3 ever done for us?

4 COMMISSIONER WALDRON: Yes, Manny and I had  
5 this discussion yesterday. They prioritize with FDOT  
6 on some of the roads and the transportation. So I  
7 think it's important that we have presence there so we  
8 can speak up about what we need done.

9 COMMISSIONER CIKLIN: Right. But my question  
10 was what have we, in the last ten years --

11 COMMISSIONER WALDRON: Well, I've only been  
12 here for a year, so maybe somebody else can --

13 COMMISSIONER CIKLIN: What have we gotten in  
14 the last year?

15 COMMISSIONER RICHARDS: I think MLK would  
16 be --

17 EXECUTIVE DIRECTOR ALMIRA: Yes.

18 VICE CHAIR McARTHUR: Yes, MLK.

19 EXECUTIVE DIRECTOR ALMIRA: Entrance to the  
20 Port.

21 COMMISSIONER CIKLIN: Was it?

22 COMMISSIONER RICHARDS: Oh, yes.

23 CHAIR ENRIGHT: Yes, when we had the issues  
24 with MLK, I was on the MPO, and also Wayne was, and it  
25 was important that we gave our input. Now, I don't

1 know what is in the future, if we would even be  
2 involved in anything, so I guess --

3 COMMISSIONER CIKLIN: Well, we need to find  
4 out, is what my point is.

5 CHAIR ENRIGHT: Right, because --

6 COMMISSIONER WALDRON: Well, when we have  
7 that meeting with Mr. Almira, I think we can bring that  
8 up and talk to him about that.

9 CHAIR ENRIGHT: Thank you.

10 VICE CHAIR McARTHUR: Madam Chair.

11 CHAIR ENRIGHT: Yes.

12 VICE CHAIR McARTHUR: And I don't like paying  
13 the MPO any more than anybody else does, but it really  
14 is important for us to be involved and monitor it. You  
15 know, a lot of people that follow the MPO thought the  
16 move from basically a County department to an  
17 independent organization was more about getting away  
18 from the County cap on salaries, and because right now,  
19 I mean prior to this, the MPO employees could only get  
20 an increase of whatever the County was giving.

21 Now they're free from that and some other  
22 things like that. Like, for instance, they used to be  
23 able, when the MPO met, people could monitor it on the  
24 radio. Now they meet all over the county, and except  
25 for the Commissioners that are in the meeting, we can

1 no longer hear the MPO meeting. But anyway, just  
2 sharing that.

3 But notwithstanding that, I think it's  
4 vitally important that we stay involved, because we may  
5 not need them for a couple years, but when we need  
6 them, we want them.

7 COMMISSIONER CIKLIN: That's fair.

8 CHAIR ENRIGHT: And I guess too we just need  
9 to work on the price and if you all can negotiate  
10 something.

11 COMMISSIONER CIKLIN: And when you have the  
12 meeting, can we just find out what's on their long-term  
13 plan?

14 EXECUTIVE DIRECTOR ALMIRA: Horizon, yes.

15 COMMISSIONER CIKLIN: To see what we've got.

16 COMMISSIONER WALDRON: That's easy to do,  
17 sure.

18 CHAIR ENRIGHT: Any other comments? Thank  
19 you. Go on to old business. Peanut Island.

20 EXECUTIVE DIRECTOR ALMIRA: Yes, under H.1,  
21 Commissioners, this week we learned that the long  
22 awaited structural study from the Weeks company will be  
23 available for us on March 10th. In the meantime, they  
24 have gone ahead and charged the County Parks and Recs  
25 \$9,500, and we pay half of that. In fact, they're

1 already asking for the money.

2 Another point that I wanted to bring to your  
3 attention, about six months ago, thereabouts, we had --  
4 and I hate to call it a public meeting, but we had a  
5 meeting here, a round table discussion about exploring  
6 separate or different ideas of what to do with Peanut  
7 Island.

8 What I'd like to do and inform the  
9 Commissioners is that after March 10th, once we have  
10 the study, then I'd like to have another meeting. And  
11 one of the motivating factors is that a private  
12 company, a tenant here at the Port is extremely  
13 interested in those piers that you see there. Now, to  
14 what extent they're interested, we don't know, but then  
15 again, I'm hoping that the study will be able to  
16 illuminate the path going forward. It may be out of  
17 his range, or it may very well be in his range.

18 But nevertheless, again, by the time we get  
19 back, I think we will have had another meeting, and  
20 I'll bring the results at that point. So we'll have  
21 two things. We'll have the study, and we'll also have  
22 the results of that particular meeting. So stay tuned.

23 VICE CHAIR McARTHUR: Madam Chair.

24 CHAIR ENRIGHT: Yes, go ahead.

25 VICE CHAIR McARTHUR: And I'd like to share

1 something with you today. I met with Ramsay Bulkeley  
2 this afternoon. He's the Deputy Director of Planning,  
3 Building and Zoning. He's been tasked by County  
4 Administrator Verdenia Baker. He's working with Karen  
5 Marcus and with Eric Call, and she wants him to kind of  
6 spearhead this. And that's a great improvement for us.

7 EXECUTIVE DIRECTOR ALMIRA: It is.

8 VICE CHAIR McARTHUR: You know, that's a --

9 EXECUTIVE DIRECTOR ALMIRA: Fully agree.

10 VICE CHAIR McARTHUR: It's really helpful.

11 EXECUTIVE DIRECTOR ALMIRA: We'll invite them  
12 as well to come in and listen, and all Commissioners  
13 are invited. If you can make it, that will be great.

14 CHAIR ENRIGHT: When is your meeting?

15 EXECUTIVE DIRECTOR ALMIRA: We don't know  
16 yet, Commissioner. We had thought about March 7th, but  
17 because of the report being ready on March 10th, it  
18 will have to be between March 10th and our next Board  
19 meeting, which is on the 15th. So we'll keep everyone  
20 abreast. Thank you.

21 CHAIR ENRIGHT: Continue. Ms. Jarra,  
22 ticketing.

23 MS. KACZWARA: Jarra Kaczwarra, Senior  
24 Director of Business Development and Communications.

25 Madam Chair, fellow Commissioners, the item

1 before you, H.2, is open discussion between the  
2 Commission on Community Grants and Business Development  
3 programs. I have taken and gathered information on  
4 both programs, in terms of ticketing primarily,  
5 donations, table sponsorships and advertisements and  
6 sponsorships for both programs. I have consolidated  
7 that and provided it to you with some recommendations  
8 that really are a consolidation of what I have compiled  
9 really to open the discussion among Commissioners.

10 You can see in the findings that Business  
11 Development really, for the most part, currently is two  
12 tickets per Commissioner. My recommendation is that we  
13 continue to keep that at two tickets per Commissioner.  
14 To open the discussion, that might be the easiest way  
15 to open it, and then from there we can move on to the  
16 Community Grants program.

17 CHAIR ENRIGHT: I guess my question to you is  
18 I know Commissioner Richards mentioned the Mayor's  
19 Ball. Now, I know that things on the Business  
20 Development, if they deal with scholarships and of that  
21 nature, then we would have no problem placing that  
22 under the Mayor's Ball. Now, my question to you,  
23 because that event is so expensive and I would hate for  
24 him to miss out, it cannot -- we did not put that under  
25 the Community Grants with Commissioners' moneys, funds.

1 We put that under Commissioners' funds because they  
2 said -- what was it, coalition -- what's the name of  
3 the --

4 MS. KACZWARA: The Homeless Coalition?

5 CHAIR ENRIGHT: The Homeless Coalition. And  
6 because when we give to the Homeless Coalition, they're  
7 dealing with, what, housing and food and things for  
8 individuals, not scholarships for children? Is that  
9 why that particular item had to go under the Community  
10 Grants for individuals rather than the Business  
11 Development Board?

12 MS. KACZWARA: Yes, according to our current  
13 policy, Madam Chair, that would go under Community  
14 Grants because it is a nonprofit 501(c)(3).

15 CHAIR ENRIGHT: And it has nothing to do with  
16 scholarships as a whole. Business Development is --

17 MS. KACZWARA: Unless the policy changes and  
18 it follows something along the lines of the  
19 recommendation before you where the table sponsorships  
20 under Community Grants would fall under a Business  
21 Development program for community outreach.

22 COMMISSIONER RICHARDS: Madam Chair.

23 CHAIR ENRIGHT: Yes.

24 COMMISSIONER RICHARDS: I'm actually  
25 confused. May we hear the recommendation? Then we can

1 maybe take it from there.

2 CHAIR ENRIGHT: Okay.

3 COMMISSIONER RICHARDS: That's okay with you?

4 CHAIR ENRIGHT: Right, right, she gave it to  
5 us.

6 COMMISSIONER RICHARDS: Well, the full  
7 recommendation as it relates to tickets.

8 MS. KACZWARA: So we can move on to the  
9 Community Grants recommendation, Commissioner.

10 COMMISSIONER RICHARDS: Okay.

11 MS. KACZWARA: Currently the Community Grants  
12 program allocates \$500 a year per organization. That  
13 is in its entirety. That \$500 would cover a donation,  
14 tickets, ads, tables or sponsorships.

15 So the recommendation would be that we keep a  
16 \$500 per year amount per organization for donations.  
17 On top of that, we would have a ticket amount  
18 recommended per Commissioner of \$250 per ticket, with  
19 an allocation of two tickets, maximum, per  
20 Commissioner. Any tickets that wanted to be purchased  
21 in excess of that would be purchased at the  
22 Commissioner's expense.

23 For advertisements and sponsorships, we would  
24 allocate a \$500 maximum annually in addition to the  
25 \$500 for tickets and donations, and then there would be

1 a table allocation if you want a table allocation  
2 separate from that. Otherwise, there would be just a  
3 separate \$500 allocation that would encompass the  
4 tables, the ads and the sponsorships.

5 And the recommendation is that that would  
6 come out of a community outreach program under the  
7 Business Development budget. And in doing so, if there  
8 was a table purchased, there would have to be tenants  
9 or potential tenants as a part of that table.  
10 Otherwise, that could not be paid out of Business  
11 Development. It would not, therefore, be a Business  
12 Development expense.

13 CHAIR ENRIGHT: Any questions? I guess my  
14 question I'm going to go back and ask, we're talking  
15 about sponsorships under Business Development. You're  
16 saying the maximum annual per organization is \$500. Am  
17 I correct?

18 MS. KACZWARA: Could you repeat that?

19 CHAIR ENRIGHT: You're saying a  
20 recommendation, \$500 maximum annual per organization  
21 for a table, ad and sponsorships, right?

22 MS. KACZWARA: Correct.

23 CHAIR ENRIGHT: Currently we don't do that.

24 MS. KACZWARA: Currently we do do that. We  
25 did it for MLK.

1 CHAIR ENRIGHT: Okay, now my question, let's  
2 go further. We've always ended up with a table  
3 sponsorship and all this for Business Development  
4 Board. Is that included in this, or that's something  
5 totally separate?

6 MS. KACZWARA: Business Development Board,  
7 those are paid out of Business Development, out of the  
8 Business Development budget.

9 CHAIR ENRIGHT: Not this.

10 MS. KACZWARA: Not out of Community Grants.

11 CHAIR ENRIGHT: Okay, okay. Go on.

12 COMMISSIONER RICHARDS: So the MLK tickets  
13 would come out of -- if a table is not purchased and a  
14 person wanted to go to the MLK breakfast, out of which  
15 fund would that come?

16 MS. KACZWARA: Community Grants.

17 COMMISSIONER RICHARDS: But if a table is  
18 purchased, it would then come out of Business  
19 Development?

20 MS. KACZWARA: Under the new policy, if  
21 tenants were invited.

22 COMMISSIONER WALDRON: That's the  
23 differentiator?

24 MS. KACZWARA: Yes, it is.

25 CHAIR ENRIGHT: Or else you pay for it

1     yourself, like I did for --

2                   MS. KACZWARA:  If it were individual tickets.

3                   COMMISSIONER RICHARDS:  Well, you can always  
4     pay for something --

5                   CHAIR ENRIGHT:  Yes, yes.  But I'm going back  
6     to Commissioner Richards.  So this Mayor's Ball -- I'm  
7     trying to get you there.  You know, this Mayor's Ball,  
8     under the policy we would have to go with Community  
9     Grants.  It could not because we're dealing with the  
10    Homeless Coalition, which is 501(c)(3).  How does that  
11    differ from some of the other things that are  
12    501(c)(3), maybe because we're dealing with  
13    scholarships for students countywide?

14                  MS. KACZWARA:  It depends on if you're  
15    talking about the current policy or the recommended  
16    policy.

17                  COMMISSIONER RICHARDS:  Let's go to  
18    recommended.

19                  CHAIR ENRIGHT:  Let's go to recommended.  
20    Keep it clean.

21                  MS. KACZWARA:  So if it's the recommended  
22    policy, you can have a table as long as you have  
23    tenants or potential tenants that are a part of that  
24    table.

25                  CHAIR ENRIGHT:  So in essence, we can

1 purchase a table for the Mayor's Ball to make -- and  
2 make sure that Mr. Richards and his guests or whoever  
3 else from the Board can attend.

4 I'm just using you as an example; don't get  
5 me wrong.

6 And then we'll make sure the tenants are in  
7 attendance, because they'll be participating, and maybe  
8 they can bring something in, businesses or whatever.  
9 Am I correct?

10 MS. KACZWARA: Yes, Madam Chair.

11 CHAIR ENRIGHT: So there would not be a  
12 problem if we purchase a table for the Mayor's Ball and  
13 then invite tenants. And if Commissioners want to  
14 attend, they could, and then Wayne, you could come  
15 and --

16 MS. KACZWARA: That's correct, and we've done  
17 that in the past.

18 CHAIR ENRIGHT: Okay, okay. Thank you.

19 Mr. Ciklin.

20 COMMISSIONER CIKLIN: Yes, I think that's a  
21 screwed up situation, because then we're just buying a  
22 table and spending \$3,000. We have one Commissioner  
23 that's interested in going to represent the Port, but  
24 to get around it, we've got to buy a whole table and  
25 invite a bunch of tenants? That doesn't make any sense

1       whatsoever to me. Am I wrong, or is that correct?

2                   COMMISSIONER RICHARDS: That sounds correct.

3                   MS. KACZWARA: All I can tell you is that it  
4       has been the policy in the past for that particular  
5       situation, and it was done in the past.

6                   CHAIR ENRIGHT: But we can change it today.  
7       Am I correct?

8                   MS. KACZWARA: This is for discussion. The  
9       Board can make whatever decisions they would like.

10                  COMMISSIONER CIKLIN: But you understand what  
11       I'm saying, right?

12                  MS. KACZWARA: Yes, I do.

13                  COMMISSIONER CIKLIN: Why would we spend  
14       \$3,000 if we have --

15                  EXECUTIVE DIRECTOR ALMIRA: But if I may, you  
16       don't have to spend the 3,000. You can have your two  
17       tickets, and you can invite a tenant or a potential  
18       tenant, that client to go with you, so now you're down  
19       to four tickets, not the entire table. The entire  
20       table is done in the event that some other  
21       Commissioners would like to go.

22                  COMMISSIONER CIKLIN: That's not -- I don't  
23       think that's correct, what he's saying.

24                  CHAIR ENRIGHT: I'm with Commissioner Ciklin  
25       in that if we might have three Commissioners who would

1 like to attend, we're talking about six tables -- six  
2 tickets versus a whole \$3,000, and that makes a  
3 significant difference.

4 Commissioner Richards.

5 COMMISSIONER RICHARDS: I understand  
6 Commissioner Ciklin's concern. If the Port Board  
7 wishes two tickets, I'd hate for us to have to run  
8 around and find people in the Port.

9 COMMISSIONER CIKLIN: Right.

10 COMMISSIONER RICHARDS: That's not a good use  
11 of our money, so I would not -- I don't support that as  
12 well.

13 COMMISSIONER CIKLIN: Right. Let's just  
14 change it.

15 COMMISSIONER RICHARDS: I'm wondering if we  
16 need a maximum annual amount, whatever the number,  
17 something that's reasonable. We're out there promoting  
18 the Port --

19 COMMISSIONER CIKLIN: Right.

20 COMMISSIONER RICHARDS: -- but each  
21 Commissioner maxes out at a certain number similar to  
22 how we do in Community Grants. That's pretty easy.

23 COMMISSIONER CIKLIN: Yes.

24 CHAIR ENRIGHT: My understanding also is that  
25 this money, the money we're using is coming from the

1 ads and the billboards on Interstate 95, and that those  
2 funds can really not be used for Port uses as far as in  
3 our budget. So they were supposed to be earmarked for  
4 Community Grants and things to promote the community  
5 and Commissioners who go out and promote the community.  
6 So I said all this to say that I think maybe we need to  
7 look at the whole policy and maybe tweak it and change  
8 it to incorporate, to insert what Commissioner Ciklin  
9 and what Commissioner Richards said.

10 In addition to looking at the funds, I know  
11 that when I first arrived here, we received, what,  
12 6,000 or \$7,000 with Community Grants, and then we  
13 received blah, blah, blah, blah, and the money was, you  
14 know, used in all sorts of ways, but promoted the  
15 community.

16 MS. KACZWARA: The contract, just for  
17 clarification, the contract for the billboards was  
18 modified in January of 2007, and as such, the budget  
19 was modified as such. And we can get into those  
20 discussions. I think probably properly so, maybe  
21 during the budget discussions. And so I'd be happy to  
22 do that at that time.

23 COMMISSIONER CIKLIN: Jean.

24 CHAIR ENRIGHT: Yes, go on.

25 COMMISSIONER CIKLIN: I don't think we want

1 to do that, I don't think. But I think all we need to  
2 do is tweak this a little bit so instead of having to  
3 buy a table and start finding, you know, last minute  
4 people to show up to black tie events, we let a  
5 Commissioner who wants to represent us, let him go. So  
6 that's all we want to do.

7 CHAIR ENRIGHT: Right.

8 COMMISSIONER CIKLIN: I don't think that's --  
9 and I don't think what Manny was saying, I don't think  
10 that's legal right now, but if it is, that's even  
11 better.

12 EXECUTIVE DIRECTOR ALMIRA: That's how it's  
13 done in Port Everglades, Commissioner.

14 COMMISSIONER CIKLIN: Well, you know --

15 VICE CHAIR McARTHUR: That's what we said,  
16 it's been illegal.

17 COMMISSIONER CIKLIN: Yes, right.

18 CHAIR ENRIGHT: Right. But I --

19 COMMISSIONER CIKLIN: So if Jarra can do  
20 that --

21 CHAIR ENRIGHT: Right, I think it would be  
22 good. And then if something comes up and other  
23 Commissioners would like to attend, I think they should  
24 be able to, because we do have the funding from the  
25 source, which you said that you did a new contract and

1 the money went up or whatever, and -- but I'm like  
2 Commissioner Richards. I would hate to see us trying  
3 to find folks to go so that he can go or that another  
4 Commissioner would want to attend. So if we can make  
5 it work and you bring it back to us, I would appreciate  
6 it. When is that event going to occur?

7 COMMISSIONER RICHARDS: Well, I'd rather get  
8 it right. I'm not concerned. I think I've purchased  
9 two tickets this year, total -- no, one, one ticket.  
10 So I'm not so concerned about this or any event. I'd  
11 rather we do this correctly for the Port. So I thank  
12 you for that, but I want to get it right.

13 CHAIR ENRIGHT: Okay. Yes.

14 VICE CHAIR McARTHUR: So that's an agenda  
15 item.

16 CHAIR ENRIGHT: Oh, but this is an agenda  
17 item. We can come back.

18 VICE CHAIR McARTHUR: I mean that's  
19 specifically about the --

20 COMMISSIONER RICHARDS: Madam Chair, I might  
21 suggest maybe we ask Mrs. Kaczwarra to go over it.  
22 Let's have her present Community Grants. We talk about  
23 it, we vote on it, and then we go to Business  
24 Development. Otherwise, it's a little too unwieldy.

25 CHAIR ENRIGHT: Okay.

1           COMMISSIONER RICHARDS: I think we could  
2 possibly get through one piece at a time, one bite at a  
3 time.

4           CHAIR ENRIGHT: Okay, go on.

5           MS. KACZWARA: So we can start with  
6 donations. Under Community Grants, would you like to  
7 keep donations at \$500 per organization per year?

8           CHAIR ENRIGHT: I have no problem. Any other  
9 Commissioners?

10          COMMISSIONER RICHARDS: I move accordingly.

11          CHAIR ENRIGHT: Okay, next.

12          COMMISSIONER RICHARDS: You need a second.

13          CHAIR ENRIGHT: Second?

14          VICE CHAIR McARTHUR: Second.

15          CHAIR ENRIGHT: All in favor?

16          COMMISSIONER CIKLIN: We're going to take  
17 each thing individually or --

18          CHAIR ENRIGHT: Or can we just take the  
19 whole --

20          COMMISSIONER CIKLIN: Yes, we do the whole  
21 package.

22          CHAIR ENRIGHT: Whole package.

23          MS. KACZWARA: Okay. Tickets, in addition to  
24 the \$500 donation per year, each Commissioner would  
25 have up to two tickets, at a maximum of \$250 per

1 ticket --

2 CHAIR ENRIGHT: I have a problem. Two  
3 tickets, fine. But I don't think there should be a  
4 maximum, because you're spending your own Community  
5 Grants money anyway, and there might be an event where  
6 you just want one ticket and it's \$300. Do you see  
7 what I'm saying? This is out of whatever you receive  
8 of Community Grants, the \$2,000. When you see an event  
9 you want to attend, it costs \$300, should a  
10 Commissioner be able to take that -- buy a ticket at  
11 \$300 to go to that event or whatever for Community  
12 Grants? I don't see why not, but any opposition?

13 COMMISSIONER CIKLIN: Is that coming out of  
14 the Community Grants?

15 CHAIR ENRIGHT: Yes.

16 MS. KACZWARA: Yes.

17 COMMISSIONER CIKLIN: Then I agree with Jean,  
18 we don't want to put a limit on it if you only have a  
19 certain amount.

20 CHAIR ENRIGHT: Right, right. You only have  
21 a certain amount anyway.

22 MS. KACZWARA: It's a Board decision. I'm  
23 here at your will.

24 COMMISSIONER RICHARDS: Let's go with Jean's  
25 idea.

1 COMMISSIONER CIKLIN: Yes, with Jean's,  
2 that's fine.

3 MS. KACZWARA: So no maximum on the ticket  
4 price?

5 CHAIR ENRIGHT: Right, right.

6 COMMISSIONER CIKLIN: You have a certain  
7 amount of money, so what's the difference?

8 MS. KACZWARA: Okay.

9 CHAIR ENRIGHT: You can't buy a ticket for  
10 \$1,000 unless you want to --

11 MS. KACZWARA: Two ticket maximum. No per  
12 ticket amount.

13 CHAIR ENRIGHT: Right, two ticket.

14 MS. KACZWARA: Okay? Done?

15 CHAIR ENRIGHT: Done.

16 MS. KACZWARA: The table sponsorship, ad  
17 sponsorships and -- the tables, ads and sponsorships  
18 under Community Grants, the recommendation is that  
19 there be an additional \$500 maximum per year, per  
20 organization, and that it come out of Business  
21 Development, a separate account under Business  
22 Development classified as community outreach.

23 COMMISSIONER RICHARDS: Okay with that.

24 CHAIR ENRIGHT: Yes, I'm okay with that,  
25 because then that would take care of you, because

1 (inaudible). You'd be out of money. That will take  
2 care of you. Yes, I'm in agreement with that.

3 EXECUTIVE DIRECTOR ALMIRA: How about the  
4 rest?

5 COMMISSIONER CIKLIN: That's fine. Keep on  
6 going.

7 MS. KACZWARA: We're done.

8 CHAIR ENRIGHT: Yes, we're done. Thank you.

9 COMMISSIONER CIKLIN: Good.

10 COMMISSIONER RICHARDS: And where are we on  
11 Business Development tickets?

12 MS. KACZWARA: That's two tickets,  
13 Commissioner. That has not changed.

14 COMMISSIONER RICHARDS: Okay.

15 CHAIR ENRIGHT: And now we're going to the  
16 Mayor's. It's a new thing. It's on the agenda, right?  
17 Yes.

18 COMMISSIONER CIKLIN: Yes.

19 CHAIR ENRIGHT: Okay.

20 MS. KACZWARA: Thank you.

21 CHAIR ENRIGHT: Thank you very much.

22 Old business, H.3.

23 MR. SOLER: Good afternoon, Commissioners.  
24 This is H.3. This is a consideration of AECOM work  
25 order amendment number four for Berth 17.

1           As a background, the Berth 17 project was  
2           scheduled to be completed by July 2017. During the  
3           month of June 2017, the contractor submitted a revised  
4           schedule for the project in which they stated that the  
5           project will be completed by December.

6           So in order to have construction engineering  
7           services through the completion of the project, the  
8           Board approved an amendment to the work order for AECOM  
9           to have services through December. The contractor did  
10          not meet this date and didn't achieve the completion of  
11          the project by December, as they stated, so an  
12          amendment number three was approved in order to add  
13          additional amounts of money for AECOM to have  
14          engineering services through the month of December -- I  
15          mean through the month of February 2018. That was  
16          approved in the last -- two Board meetings ago.

17          After that amendment number three was  
18          approved, AECOM submitted a work order to the Board in  
19          which they stated that they have -- they need an  
20          additional \$75,000 -- that's amendment number four --  
21          since they have discovered an error in the budget for  
22          the spreadsheet that they submitted in the previous --

23                 VICE CHAIR McARTHUR: Excuse me, Mr. Soler.

24                 CHAIR ENRIGHT: Excuse me. We've already  
25          gone through this, and I'm very sure that all the

1 Commissioners have had a chance to read this item. So  
2 I'm just going to ask you if you can just pause for a  
3 minute --

4 MR. SOLER: Sure.

5 CHAIR ENRIGHT: -- and because I know they've  
6 had a chance to read it and go through it and we talked  
7 about it in our last meeting, so I'm just going to ask  
8 for a motion.

9 VICE CHAIR McARTHUR: So moved --

10 CHAIR ENRIGHT: And a second --

11 VICE CHAIR McARTHUR: -- that we approve  
12 amendment four --

13 CHAIR ENRIGHT: -- that we approve

14 amendment --

15 EXECUTIVE DIRECTOR ALMIRA: Four.

16 CHAIR ENRIGHT: -- four.

17 COMMISSIONER CIKLIN: Second.

18 CHAIR ENRIGHT: All in favor? Aye. Motion  
19 carries.

20 So we made your job very simple and easy.

21 Thank you --

22 MR. SOLER: Thank you.

23 CHAIR ENRIGHT: -- very much, sir.

24 New business. We'll go on, and Mr. Almira --

25 EXECUTIVE DIRECTOR ALMIRA: Yes.

1 CHAIR ENRIGHT: -- I.1.

2 EXECUTIVE DIRECTOR ALMIRA: Commissioners --

3 CHAIR ENRIGHT: You're going to give us an  
4 update, right?

5 EXECUTIVE DIRECTOR ALMIRA: That is correct,  
6 yes, I'd just like to provide an update. We have now  
7 the contract written by Mr. Greg Picken. We have  
8 internally analyzed it, and we just have some minor  
9 changes.

10 While that's going on, we also have received  
11 the rates from both engineering companies, E. C.  
12 Fennell and Kimley-Horn, K-Horn, as we call it. It is  
13 our hope by next Tuesday we will be sitting down with  
14 both entities, not only to present them with the  
15 contract, but also to make sure that the rates that  
16 they are charging or they are proposing to charge are  
17 within the scope that we feel they should be. So by  
18 way of an update, that's what I have as far as CCNA.  
19 Next week we should be able to put this to rest, we  
20 hope.

21 CHAIR ENRIGHT: And you don't see a problem  
22 coming into an agreement with both companies, right?

23 EXECUTIVE DIRECTOR ALMIRA: Not at all.

24 CHAIR ENRIGHT: Okay, thank you very much.

25 EXECUTIVE DIRECTOR ALMIRA: Not at all.

1 CHAIR ENRIGHT: Thank you.

2 Let's go to the next item, I.2, Tropical.

3 MR. HERN: Commissioners, at the August 2017  
4 Board meeting, Commissioners awarded Tropic Fence a  
5 contract for the 11th Street fence project. At that  
6 time the estimated cost was utilizing fencing  
7 measurements only. It did not include the demolition  
8 or the gates, which the amount that I presented to you  
9 was extremely low compared to what it actually came  
10 back, and we just wanted to bring this back for your  
11 ratification. This project is funded under the  
12 FY 17/18 renewal and replacement budget in the amount  
13 of \$43,320.

14 COMMISSIONER CIKLIN: So moved.

15 CHAIR ENRIGHT: Do I have a second?

16 COMMISSIONER WALDRON: Second.

17 CHAIR ENRIGHT: Discussion? No discussion?

18 All in favor, please say aye.

19 (A chorus of ayes.)

20 CHAIR ENRIGHT: Motion carries, five/zero.

21 I.3.

22 MR. HERN: I.3. This is the Port security  
23 grant funding with memorandum of understanding for the  
24 Palm Beach County Sheriff's Office. This funding is  
25 intended to implement security measures for this -- to

1 prevent, deter, respond and recover from acts of  
2 aggression. The amendment delineates the  
3 responsibilities between the Port and the Sheriff's  
4 Office identified within the grant guidance. This  
5 amendment increases funding to the current memorandum  
6 of understanding with the Palm Beach County Sheriff's  
7 Office in the amount of \$150,000.

8 COMMISSIONER RICHARDS: Madam Chair, move  
9 approval.

10 COMMISSIONER WALDRON: Second.

11 VICE CHAIR McARTHUR: Second.

12 MR. HERN: Just so you're aware, we will be  
13 presenting one for Rivera Beach P.D. at next month's  
14 meeting.

15 CHAIR ENRIGHT: Okay, thank you.

16 MR. HERN: In the amount of \$100,000.

17 CHAIR ENRIGHT: Discussion? No discussion.

18 All in favor, please say aye.

19 (A chorus of ayes.)

20 CHAIR ENRIGHT: Motion carries, five/zero.

21 Next item.

22 MR. HERN: Port staff is seeking to --

23 VICE CHAIR McARTHUR: Madam Chair.

24 CHAIR ENRIGHT: Yes.

25 VICE CHAIR McARTHUR: I don't think we need a

1 presentation on this. I would move approval.

2 CHAIR ENRIGHT: Okay, move approval to --

3 COMMISSIONER WALDRON: I second.

4 CHAIR ENRIGHT: -- I.4. Any questions? All  
5 in favor, please say aye.

6 (A chorus of ayes.)

7 CHAIR ENRIGHT: Motion carries, four/zero,  
8 with Commissioner Richards out of the room.

9 MS. KACZWARA: Item I.5 is a lease agreement  
10 with Southeast Hay Distributors. It's a one year lease  
11 agreement with three one year options. They're  
12 currently on a space assignment in the far east bay of  
13 Southgate. They are an animal feed and agricultural  
14 product exporter. They also deal in domestic products.

15 They would like to have a lease also on the  
16 warehouse and the office space upstairs. It is  
17 approximately 1,000 -- a little over 1,000 square feet  
18 of office space, and they will move into that space  
19 effective March 1st. The warehouse space is at a base  
20 rate of \$6.50 a square foot, and the warehouse space is  
21 \$10.00 a square foot base rent. They're currently  
22 shipping, exporting on Tropical Shipping, and their  
23 export business has doubled in the last year. They  
24 look to continue exporting and building their business  
25 in the Caribbean.

1 CHAIR ENRIGHT: Sounds great.

2 COMMISSIONER RICHARDS: So moved.

3 COMMISSIONER WALDRON: Second.

4 CHAIR ENRIGHT: All in favor? Any  
5 discussion? All in favor, please say aye.

6 (A chorus of ayes.)

7 COMMISSIONER CIKLIN: Chair, I have a  
8 question.

9 CHAIR ENRIGHT: Yes, question.

10 COMMISSIONER CIKLIN: How much space do we  
11 have left in that building?

12 MS. KACZWARA: That building is full.

13 CHAIR ENRIGHT: Oh, wow.

14 COMMISSIONER CIKLIN: Wow. Okay.

15 CHAIR ENRIGHT: Wonderful. Job well done.  
16 Thank you. Motion carries --

17 EXECUTIVE DIRECTOR ALMIRA: Took a long time,  
18 ten years.

19 CHAIR ENRIGHT: -- five/zero.

20 Riviera Beach, approval, I.6.

21 MR. SOLER: I.6. During the October Board  
22 meeting the Board approved the Executive Director to  
23 award a contract for González & Sons for the on-port  
24 rail facility expansion, phase one, for \$975,000. On  
25 January 19, Port staff submitted the permit letter and

1 application form to the City of Riviera Beach for the  
2 permitting process of the project, and the City  
3 provided an invoice for the permit related fees on the  
4 valuation of the project for \$18,137.42.

5 COMMISSIONER RICHARDS: Move approval.

6 COMMISSIONER WALDRON: Second.

7 COMMISSIONER CIKLIN: Second.

8 MS. HOWARD: Who seconded?

9 CHAIR ENRIGHT: Well, just pick one.

10 VICE CHAIR McARTHUR: All of us.

11 CHAIR ENRIGHT: Just pick one; just take  
12 Ciklin. Thank you.

13 Any discussion? All in favor, please say  
14 aye.

15 (A chorus of ayes.)

16 CHAIR ENRIGHT: Motion carries, five/zero.

17 Next item. Thank you very much.

18 COMMISSIONER WALDRON: Oh, look, it's the  
19 Mayor's Ball again.

20 COMMISSIONER RICHARDS: Madam Chair.

21 CHAIR ENRIGHT: Yes. I.7.

22 COMMISSIONER RICHARDS: If this does fit in  
23 our new policy, then let's keep it moving.

24 CHAIR ENRIGHT: I.7. Yes, it does. I think  
25 it -- Ms. Jarra, if you can come to the podium for us,

1 you were going to talk about purchase of the table  
2 for -- purchase for Mayor's Ball, consideration of  
3 table purchase. Now, you're saying that you're going  
4 to -- we can tweak this, because the money's not coming  
5 from the operating budget, it's coming from  
6 the billboards. So therefore, it has to --

7 MS. KACZWARA: Well, I need to clarify that.  
8 The billboard revenue goes into our operating budget.

9 COMMISSIONER RICHARDS: This is out of the  
10 five percent that -- out of our --

11 VICE CHAIR McARTHUR: Business Development.

12 COMMISSIONER RICHARDS: -- five percent of  
13 Business Development. This comes out of the general  
14 revenue --

15 MS. KACZWARA: Yes, if it's for a table  
16 sponsorship.

17 COMMISSIONER RICHARDS: -- as we modify it  
18 each year, yes.

19 MS. KACZWARA: Correct.

20 CHAIR ENRIGHT: So my -- Business  
21 Development, you said, cannot purchase this table. Am  
22 I correct? Because it's going to the Homeless  
23 Coalition, right?

24 MS. KACZWARA: First of all, if you'd like.  
25 I don't think you ever voted on -- I think you all

1 agreed on the H.2 item, but I don't think you actually  
2 formally voted on it.

3 Venice, is that correct?

4 MS. HOWARD: That's correct.

5 MS. KACZWARA: So I might ask that you do  
6 that. If you'd like to formalize that as a vote, then  
7 you actually have changed that policy before we address  
8 this item.

9 COMMISSIONER CIKLIN: Jean, question first.

10 CHAIR ENRIGHT: Go on.

11 COMMISSIONER CIKLIN: What I'm trying to get  
12 from back then is that I don't want to purchase a  
13 table. I'm not in favor of that. I'm in favor of  
14 Commissioner Richards representing us with two tickets.  
15 So how do we get that accomplished, is my question.

16 CHAIR ENRIGHT: Or if she wants to, or if  
17 another --

18 COMMISSIONER CIKLIN: If Katherine wants to  
19 go, I mean that's fine.

20 CHAIR ENRIGHT: If someone else wants to go,  
21 how can we get it accomplished without buying a whole  
22 table, if we just have three Commissioners, one  
23 Commissioner or whatever, without paying all that  
24 money?

25 COMMISSIONER RICHARDS: It's just that we

1 could say it comes out of Business Development. That's  
2 it. A Commissioner can purchase two tickets out of the  
3 Business Development budget.

4 CHAIR ENRIGHT: Isn't that possible?

5 MS. KACZWARA: Can we add that to the policy,  
6 Mr. Picken?

7 MR. PICKEN: You can add that to the policy.

8 CHAIR ENRIGHT: Because the funds, really, my  
9 understanding, they're supposed to be used for  
10 community outreach.

11 COMMISSIONER RICHARDS: Let's have a limit.

12 COMMISSIONER CIKLIN: Yes.

13 COMMISSIONER RICHARDS: So --

14 CHAIR ENRIGHT: Two tickets.

15 COMMISSIONER RICHARDS: Discussion? I think  
16 we're now considering that a Commissioner can purchase  
17 a maximum of two tickets for an event that would come  
18 out of the Business Development budget, but I think  
19 there should be an annual limit so that it's --

20 COMMISSIONER CIKLIN: Yes.

21 CHAIR ENRIGHT: Okay.

22 COMMISSIONER RICHARDS: And why don't we  
23 discuss that, the amount?

24 CHAIR ENRIGHT: Well, I guess I have a  
25 problem with the amount, because I don't know how much

1 the tickets -- suppose -- I know your tickets will be  
2 \$600. But suppose next year they go up to \$400? So  
3 then --

4 COMMISSIONER RICHARDS: We need a limit.

5 COMMISSIONER CIKLIN: Yes.

6 COMMISSIONER RICHARDS: Anything else --

7 CHAIR ENRIGHT: Say \$1,000 a person? I don't  
8 know; I don't know.

9 COMMISSIONER CIKLIN: That's fine. Let's do  
10 that.

11 CHAIR ENRIGHT: \$1,000?

12 COMMISSIONER CIKLIN: Sure. For the whole  
13 year, yes.

14 CHAIR ENRIGHT: What do you think?

15 EXECUTIVE DIRECTOR ALMIRA: Per Commissioner.

16 CHAIR ENRIGHT: I mean, Wayne, talk to us.

17 COMMISSIONER RICHARDS: I'd actually go a  
18 little lower, but I'll say yes to 1,000.

19 CHAIR ENRIGHT: Okay, that will work.

20 COMMISSIONER RICHARDS: Katherine.

21 COMMISSIONER WALDRON: I'm good with that.

22 CHAIR ENRIGHT: Thank you. Any other  
23 suggestions?

24 EXECUTIVE DIRECTOR ALMIRA: So we have to  
25 amend this.

1 CHAIR ENRIGHT: Just one section.

2 MS. KACZWARA: Well, they've amended what  
3 they want to approve now, so now they need to make a  
4 motion on that and attach that to H.2.

5 COMMISSIONER CIKLIN: Right.

6 MS. KACZWARA: And then vote on it, if I'm  
7 correct.

8 EXECUTIVE DIRECTOR ALMIRA: So what happens  
9 to this?

10 CHAIR ENRIGHT: It stays. We've been over  
11 all sections. So the only thing we're doing is just  
12 one section through Business Development, that if a  
13 Commissioner wants to go out and purchase a ticket,  
14 then he or she can purchase two tickets out of Business  
15 Development, but for a limit of \$1,000 only.

16 COMMISSIONER RICHARDS: Per year.

17 CHAIR ENRIGHT: Per year, per year.

18 COMMISSIONER RICHARDS: Somebody should make  
19 that motion.

20 CHAIR ENRIGHT: You want to repeat or --

21 COMMISSIONER RICHARDS: So moved.

22 MS. HOWARD: -- a motion with all those  
23 changes. It's two tickets, no annual maximum on the  
24 tickets and --

25 CHAIR ENRIGHT: Per year, \$1,000 per

1 Commissioner, and this would be from Business  
2 Development Board -- from the Business Development --

3 MS. KACZWARA: Community outreach.

4 CHAIR ENRIGHT: -- community outreach only,  
5 which is different, totally different from our regular  
6 Community Grants. Thank you.

7 EXECUTIVE DIRECTOR ALMIRA: Commissioner, I  
8 have to ask --

9 CHAIR ENRIGHT: Yes.

10 EXECUTIVE DIRECTOR ALMIRA: -- what if at the  
11 end of the year one Commissioner's used a lot of money,  
12 the limit, the others have not, are we going to be able  
13 to --

14 COMMISSIONER RICHARDS: No.

15 COMMISSIONER CIKLIN: No. No one said  
16 anything about that.

17 CHAIR ENRIGHT: No, I don't think we should  
18 do that the way we do travel now.

19 EXECUTIVE DIRECTOR ALMIRA: But we just want  
20 to know what the policy is.

21 CHAIR ENRIGHT: No, no, no. We said 1,000,  
22 and I think that's really too much, but --

23 EXECUTIVE DIRECTOR ALMIRA: Use it or lose  
24 it.

25 CHAIR ENRIGHT: Yes.

1 EXECUTIVE DIRECTOR ALMIRA: That's what we  
2 want to know. Thank you.

3 CHAIR ENRIGHT: And we're not dibbling and  
4 dabbling. It's totally different from travel. Thank  
5 you. Any other --

6 MS. KACZWARA: So is there a motion?

7 COMMISSIONER RICHARDS: So moved.

8 CHAIR ENRIGHT: Whatever I said.

9 COMMISSIONER WALDRON: I second it.

10 EXECUTIVE DIRECTOR ALMIRA: Once again --

11 CHAIR ENRIGHT: To repeat, that Commissioners  
12 can purchase up to two tickets from the Business  
13 Development --

14 COMMISSIONER RICHARDS: Per event.

15 CHAIR ENRIGHT: -- per event from the  
16 community outreach fund.

17 COMMISSIONER RICHARDS: No.

18 EXECUTIVE DIRECTOR ALMIRA: No. Business  
19 Development.

20 CHAIR ENRIGHT: Business Development outreach  
21 fund. It's called business Development outreach. Am I  
22 correct?

23 MS. KACZWARA: It is the Business Development  
24 budget, but there is a line item in the budget for  
25 community outreach.

1 CHAIR ENRIGHT: Outreach. So it will come  
2 from that.

3 MS. KACZWARA: Yes.

4 CHAIR ENRIGHT: Two tickets per Commissioner.  
5 The limit per year is \$1,000, and they cannot dabble  
6 and dabble and get tickets from another Commissioner  
7 however.

8 MS. HOWARD: Are we voting on H.2 or --

9 MS. KACZWARA: Yes.

10 MS. HOWARD: Okay.

11 MS. KACZWARA: This has been added to H.2.

12 MS. HOWARD: Okay.

13 MS. KACZWARA: And we have everything for  
14 H.2.

15 CHAIR ENRIGHT: It's just this addition in  
16 order to take care of I.7 with the Mayor's Ball.

17 COMMISSIONER RICHARDS: Wow.

18 CHAIR ENRIGHT: So go and dance for all of  
19 us.

20 MS. KACZWARA: If we can just vote on H.2,  
21 with that addition to H.2.

22 MS. HOWARD: All the other recommendations --

23 MS. KACZWARA: And all the other  
24 recommendations.

25 COMMISSIONER CIKLIN: Can we just vote on it?

1 COMMISSIONER RICHARDS: Because it comes out  
2 of the 2,500.

3 CHAIR ENRIGHT: We already approved H.2.  
4 Now, the only thing we've done is just add a section  
5 that we had to deal with, I.7 for the Mayor's Ball. So  
6 when Jarra went over everything with H.2 earlier and we  
7 said okay -- okay, well, we will make a motion. I need  
8 a motion for H.2?

9 COMMISSIONER CIKLIN: I think you just got  
10 one.

11 CHAIR ENRIGHT: They made one and a second.  
12 All in favor of H.2 --

13 COMMISSIONER CIKLIN: Jarra, under  
14 discussion, is everything okay on this?

15 MS. KACZWARA: Everything's fine. I'll bring  
16 it back for ratification next month anyway.

17 CHAIR ENRIGHT: Okay, all in favor, please  
18 say aye.

19 (A chorus of ayes.)

20 CHAIR ENRIGHT: Motion carries, five/zero.

21 VICE CHAIR McARTHUR: I'm voting no.

22 CHAIR ENRIGHT: Motion carries, four/one.

23 Thank you.

24 Any public comments? Comments from the  
25 public? I have none.

1           Our next meeting, I'm going to now state that  
2 we will need to have -- Mr. Picken, go on.

3           MR. PICKEN: Yes. I'm going to request an  
4 attorney-client session prior -- rather at the  
5 commencement of the next meeting, just after the --

6           CHAIR ENRIGHT: I would also like to have, if  
7 possible, if we can start at 3:30. Would that be okay?

8           COMMISSIONER CIKLIN: Yes.

9           CHAIR ENRIGHT: If we can start at 3:30 on  
10 the 15th with the client -- the Commissioner session.

11          MR. PICKEN: Let me read -- I can read my  
12 thing again.

13          CHAIR ENRIGHT: Okay, thank you, sir.

14          MR. PICKEN: It's important that that be in  
15 the record.

16          Requesting that there be an attorney-client  
17 session after the opening of the next meeting. We are  
18 desiring advice concerning the subject matter of  
19 litigation. It will be confined to settlement  
20 negotiations or strategy sessions related to litigation  
21 expenditures. It will be attended by a court reporter,  
22 our Commissioners, myself, Mr. Bicknell and Mr. Almira.

23          CHAIR ENRIGHT: Thank you. Our next meeting  
24 will be held on Thursday, March 15th, at 4. But at  
25 3:30 we will go into session, with the attorney-client

1 executive session at 3:30, and then our regular meeting  
2 will start at 4:00.

3 MR. PICKEN: Well, actually, I'm sorry, just  
4 to clarify, the regular meeting will start at 3:30, but  
5 we will immediately -- as soon as it opens, Pledge of  
6 Allegiance, then we go into attorney-client, and then  
7 we come back.

8 CHAIR ENRIGHT: Thank you.

9 Any other questions?

10 COMMISSIONER WALDRON: I would like to ask  
11 that Commissioner Richards provide us with a 30 minute  
12 presentation about the meaning of the Mayor's Ball next  
13 month.

14 COMMISSIONER RICHARDS: Absolutely.

15 CHAIR ENRIGHT: Commissioner McArthur.

16 VICE CHAIR McARTHUR: Yes, just one thing. I  
17 don't know if everybody knows, but one of our  
18 matriarchs in Riviera Beach, Mary Brabham, lost her  
19 husband last week, and I'm sure she'll be coming at one  
20 of our future meetings, if not the next one, and I just  
21 wanted you to know.

22 CHAIR ENRIGHT: Thank you.

23 Commissioner Ciklin.

24 COMMISSIONER CIKLIN: Nothing.

25 CHAIR ENRIGHT: No comments. The meeting is

1 adjourned.

2 (Whereupon, at 5:55 p.m., the proceedings  
3 were concluded.)

4

5

6

7

C E R T I F I C A T E

8

9 THE STATE OF FLORIDA )

)

10 COUNTY OF PALM BEACH )

11

12 I, Susan S. Kruger, do hereby certify that  
13 I was authorized to and did report the foregoing  
14 proceedings at the time and place herein stated, and  
15 that the foregoing pages comprise a true and correct  
16 transcription of my stenotype notes taken during the  
17 proceedings.

18 IN WITNESS WHEREOF, I have hereunto set my  
19 hand this 2nd day of March, 2018.

20

21

22

23

24

25

*Susan S. Kruger*  
Susan S. Kruger



<p><b>A</b></p> <p><b>a.m</b> 20:8</p> <p><b>AAPA</b> 21:3,4</p> <p><b>able</b> 13:13,15 26:19 27:18 35:23 37:15 49:24 52:10 57:19 68:12</p> <p><b>abreast</b> 38:20</p> <p><b>Absolutely</b> 73:14</p> <p><b>accomplished</b> 64:15,21</p> <p><b>account</b> 53:21</p> <p><b>accustomed</b> 12:7</p> <p><b>achieve</b> 55:10</p> <p><b>achieved</b> 25:11</p> <p><b>acknowledge</b> 21:19</p> <p><b>acre</b> 19:6</p> <p><b>acres</b> 30:1,6</p> <p><b>act</b> 29:17</p> <p><b>active</b> 19:19</p> <p><b>activities</b> 17:14 24:15 25:15,16 27:14</p> <p><b>acts</b> 59:1</p> <p><b>actual</b> 24:8</p> <p><b>ad</b> 42:21 53:16</p> <p><b>adage</b> 16:22</p> <p><b>add</b> 4:20,21 15:1 15:6 55:12 65:5,7 71:4</p> <p><b>added</b> 5:20 15:11 18:19 23:10 70:11</p> <p><b>addition</b> 41:24 48:10 51:23 70:15,21</p> <p><b>additional</b> 17:17 18:16 23:10 26:15 53:19 55:13,20</p> <p><b>additions</b> 4:16</p>	<p><b>address</b> 4:19 64:7</p> <p><b>adequate</b> 18:10</p> <p><b>adjacent</b> 30:5</p> <p><b>adjourn</b> 3:6</p> <p><b>adjourned</b> 74:1</p> <p><b>Administrator</b> 38:4</p> <p><b>ads</b> 41:14 42:4 48:1 53:17</p> <p><b>advantageous</b> 21:6</p> <p><b>advertised</b> 10:11</p> <p><b>advertisements</b> 39:5 41:23</p> <p><b>advice</b> 72:18</p> <p><b>AECOM</b> 23:9 23:25 54:24 55:8,13,18</p> <p><b>aerial</b> 26:16</p> <p><b>affairs</b> 29:6</p> <p><b>affect</b> 27:14</p> <p><b>afraid</b> 19:6</p> <p><b>afternoon</b> 21:24 38:2 54:23</p> <p><b>Agency</b> 31:9</p> <p><b>agenda</b> 5:7 50:14,16 54:16</p> <p><b>aggression</b> 59:2</p> <p><b>ago</b> 30:16 31:8 37:3 55:16</p> <p><b>agree</b> 38:9 52:17</p> <p><b>agreed</b> 16:24 64:1</p> <p><b>agreement</b> 54:2 57:22 60:9,11</p> <p><b>agricultural</b> 60:13</p> <p><b>ahead</b> 8:23 12:2 13:14 16:1 18:4 36:24 37:24</p> <p><b>Aidy</b> 1:24</p> <p><b>airport</b> 16:10,11</p> <p><b>Al-Flex</b> 18:21</p>	<p><b>Allegiance</b> 3:3,4 73:6</p> <p><b>allocate</b> 41:24</p> <p><b>allocates</b> 41:12</p> <p><b>allocation</b> 41:19 42:1,1,3</p> <p><b>allow</b> 29:16</p> <p><b>allowed</b> 11:3</p> <p><b>Almira</b> 1:20 2:21,22 3:10 4:16,18 5:5 13:19 14:23,24 15:16,17 17:23 19:17 20:22,25 29:20 31:11 33:20,21 34:17 34:19 35:7 36:14,20 38:7 38:9,11,15 46:15 49:12 54:3 56:15,24 56:25 57:2,5 57:23,25 61:17 66:15,24 67:8 68:7,10,19,23 69:1,10,18 72:22</p> <p><b>Alonzo</b> 1:24</p> <p><b>amend</b> 66:25</p> <p><b>amended</b> 67:2</p> <p><b>amendment</b> 54:25 55:8,12 55:17,20 56:12 56:14 59:2,5</p> <p><b>amount</b> 15:20 41:16,17 47:16 52:19,21 53:7 53:12 58:8,12 59:7,16 65:23 65:25</p> <p><b>amounts</b> 55:13</p> <p><b>analysis</b> 23:24</p> <p><b>analyzed</b> 57:8</p> <p><b>anchor</b> 30:14</p> <p><b>and/or</b> 18:11</p> <p><b>animal</b> 60:13</p>	<p><b>announced</b> 19:21</p> <p><b>announcements</b> 5:6</p> <p><b>annual</b> 21:13 42:16,20 47:16 65:19 67:23</p> <p><b>annually</b> 41:24</p> <p><b>answer</b> 7:12,13 10:24</p> <p><b>anybody</b> 35:13</p> <p><b>anyway</b> 36:1 52:5,21 71:16</p> <p><b>apparently</b> 18:3</p> <p><b>application</b> 62:1</p> <p><b>appreciate</b> 15:15 50:5</p> <p><b>approval</b> 4:4 9:10,14,17 14:2,16 26:21 59:9 60:1,2 61:20 62:5</p> <p><b>approve</b> 4:9 5:18,19 9:19 23:25 56:11,13 67:3</p> <p><b>approved</b> 10:25 15:12,14 23:19 26:5 27:8 30:2 55:8,12,16,18 61:22 71:3</p> <p><b>approximately</b> 60:17</p> <p><b>area</b> 13:22 24:3 24:5 26:1,2,11 26:16 27:2,2 28:7</p> <p><b>areas</b> 7:23 27:21</p> <p><b>arrived</b> 48:11</p> <p><b>asked</b> 12:23 14:10 31:14</p> <p><b>asking</b> 9:14 31:24 37:1</p> <p><b>asphalt</b> 24:6</p> <p><b>assessed</b> 18:15</p> <p><b>assignment</b> 60:12</p>	<p><b>associations</b> 7:21,22</p> <p><b>assume</b> 33:10</p> <p><b>attach</b> 67:4</p> <p><b>attend</b> 3:6 6:10 8:2,3 20:3 21:22 45:3,14 47:1 49:23 50:4 52:9</p> <p><b>attendance</b> 3:7 45:7</p> <p><b>attended</b> 72:21</p> <p><b>attendees</b> 2:5</p> <p><b>attending</b> 1:16 7:2</p> <p><b>attention</b> 37:3</p> <p><b>attorney</b> 1:23,23 3:13</p> <p><b>attorney-client</b> 3:7,14,18 72:4 72:16,25 73:6</p> <p><b>audience</b> 21:20</p> <p><b>August</b> 28:15,22 58:3</p> <p><b>authorized</b> 74:13</p> <p><b>automobiles</b> 16:4</p> <p><b>available</b> 23:16 23:18 27:17 36:23</p> <p><b>awaited</b> 36:22</p> <p><b>award</b> 28:11 61:23</p> <p><b>awarded</b> 27:4,5 58:4</p> <p><b>aware</b> 59:12</p> <p><b>aye</b> 4:13,25 5:22 6:2 9:24 14:5 14:19 56:18 58:18 59:18 60:5 61:5 62:14 71:18</p> <p><b>eyes</b> 4:14 5:1 9:25 14:6,20</p>
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