

1. Agenda

**BOARD OF COMMISSIONERS
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).**

SPECIAL BOARD MEETING

4:00 P.M.

Tuesday, January 3, 2017

One East 11th Street – 6th Floor

Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

I. REGULAR BOARD MEETING

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INAUGURATION PROCEEDINGS

SWEARING-IN CEREMONY

C-1 COMMISSIONER KATHERINE M. WALDRON

Oath administered by the Honorable Judge Elizabeth
McGrail, US Immigration Judge

C-2 COMMISSIONER JEAN L. ENRIGHT

Oath administered by the Honorable Frank S. Castor,
Fifteenth Judicial Court Judge

C-3 COMMISSIONER WAYNE M. RICHARDS

Oath administered by Port of Palm Beach Senior
Deputy Clerk Annette Harakas

D. ANNUAL ELECTION OF OFFICERS & PASSING OF THE GAVEL

D-1 CHAIR

D-2 VICE CHAIR

D-3 SECRETARY-TREASURER

E. COMMENTS FROM THE PUBLIC

F. COMMENTS FROM THE BOARD OF COMMISSIONERS

G. ANNOUNCEMENT OF NEXT MEETING DATE

Regular Board Meeting - Thursday, January 19, 2017 - 4:00 p.m.

H. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Documents:

[JANUARY 3, 2017 SPECIAL MEETING AGENDA.PDF](#)
[ITEM C - INAUGURATION PROCEEDINGS.PDF](#)
[ITEM D - ELECTION OF OFFICERS AND PASSING OF GAVEL.PDF](#)
[G. ANNOUNCEMENT OF NEXT MEETING DATE.PDF](#)

**BOARD OF COMMISSIONERS
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).

Special Board Meeting

Tuesday, January 3, 2017

4:00 PM

One East 11th Street – Cruise Terminal
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chairman Wayne M. Richards

Vice Chair Jean L. Enright
Commissioner Peyton W. McArthur

Commissioner Blair J. Ciklin
Commissioner Katherine M. Waldron

Executive Director Manuel Almira
Port Attorney John W. Gary, III.

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D-2 VICE CHAIR

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

**INAUGURATION PROCEEDINGS
ITEM – C-(1, 2, 3)**

PREPARED BY: Peggy Gandiaga Director of Commission Affairs December 27, 2016

SUBJECT: SWEARING-IN CEREMONY

BACKGROUND: The Oath of Office will be administered for the elected officials listed below after which there will be a presentation and passing of the gavel:

- C-1 COMMISSIONER KATHERINE M. WALDRON**
Oath administered by the Honorable Elizabeth McGrail, US Immigration Judge
 - C-2 COMMISSIONER JEAN L. ENRIGHT**
Oath administered by the Honorable Frank S Castor, Fifteenth Judicial Circuit Judge
 - C-3 COMMISSIONER WAYNE M. RICHARDS**
Oath administered by Port of Palm Beach Senior Deputy Clerk Annette Harakas
-

FISCAL IMPACT: None

ADDITIONAL INFORMATION ATTACHED: No _____ Yes X

RECOMMENDATIONS:

Respectfully Submitted By:


Manuel Almira, Executive Director

DATE ACTION TAKEN: _____

Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____

Oath of Office

I, _____, DO SOLEMNLY SWEAR
(OR AFFIRM) that I will support, protect and defend
the Constitution and Government of the United States
and of the State of Florida; that I am duly qualified to
hold office under the Constitution of the State, and
that I will well and faithfully perform the duties of **Port
of Palm Beach Commissioner** on which I am now
about to enter, so help me God.

[NOTE: If you affirm, you may omit the words “so help me God.” See § 92.52, Fla.
Stat.]

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

**ANNUAL ELECTIONS OF OFFICERS
ITEM – D-(1, 2, 3)**

PREPARED BY: Peggy Gandiaga Director of Commission Affairs December 23, 2016

SUBJECT: Election of Officers for 2017

BACKGROUND: The Board of Commissioners of the Port of Palm Beach District shall elect from their members the officers of that board; i.e. chairman, vice-chairman, and secretary-treasurer, to be elected by the Board for a one year term with a similar election being held in January of each of the following four years.

(Article VI, Port of Palm Beach Charter)

FISCAL IMPACT: None

ADDITIONAL INFORMATION ATTACHED: No _____ Yes X

RECOMMENDATIONS: The Board of Commissioners is respectfully requested to nominate and elect the Port of Palm Beach District Commission Chair, Vice Chair and Secretary Treasurer for calendar year 2015.

Respectfully Submitted By:


Manuel Almira, Executive Director

DATE ACTION TAKEN: _____

Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____

LAWS OF FLORIDA CHAPTER 74-570

for which they have been duly elected and qualified, and they shall continue to serve as such commissioners until their successors have become duly qualified after the general election in 1976, or until such time as they shall become previously disqualified by reason of death, change of residence or by removal from office by the Governor, pursuant to applicable law.

Section 5. Term of office.—At the general election to be held in 1976, commissioners elected for groups 1, 2 and 3 shall be elected for a term of four (4) years. At said election in 1976, commissioners for groups 4 and 5 shall be elected for a term of two (2) years. Thereafter, each commissioner elected for all said five (5) groups shall be elected for a term of four (4) years.

Section 6. Bond of commissioners.—Within thirty (30) days after assuming the duties of the office of Commissioner of the Port of Palm Beach District, the commissioner shall execute and deliver to the Port of Palm Beach District a good and sufficient bond, executed by himself as principal and a surety company licensed to do business in the State of Florida as surety, in the principal sum of twenty-five thousand dollars (\$25,000) conditioned upon his faithful performance as such Commissioner of the Port of Palm Beach District of the duties thereof; each bond so given shall be approved by and filed with the Board of Commissioners of said district. The failure of any person who is elected or who is appointed as commissioner to give such bond within thirty (30) days after he has assumed such office shall create a vacancy as to such office.

Section 7. Vacancies in Board.—Any vacancy occurring on the Board of Commissioners shall be filled by the other commissioners appointing a person to hold such office for the unexpired term; provided, however, that if there should be as many as two (2) vacancies simultaneously, for any cause whatsoever, said vacancies shall be filled by the appointment of the Governor of the State of Florida and the commission members so appointed by the Governor shall serve until the next general election is held within the district, at which time said vacancies shall be filled according to the election laws as provided in section 3 of article V hereinabove, with the term of office of each commissioner so elected to be for the unexpired term of the commission seat on the board that he is filling, or for a full term of two (2) or four (4) years, as the case may be.

ARTICLE VI. ORGANIZATION AND COMPENSATION OF BOARD OF COMMISSIONERS.—

Section 1. Organization of Board.—As soon as practicable, after the Commissioners of the Port of Palm Beach District have been elected (or appointed) and have qualified, they shall meet and elect the officers of the district as hereinafter provided.

Section 2. Officers.—The officers of the Port District shall be chosen from the membership of the Board of Commissioners and said commissioners shall elect a chairman, a vice-chairman, and a secretary and treasurer. Said officers' terms shall be at the pleasure of a majority of the board.

Port of Palm Beach District
 Commission Officers
 2005-2016

YEAR	Chair	Vice Chair	Secretary-Treasurer	Commissioner	Commissioner
2016	Wayne M. Richards	Jean L. Enright	George E. Mastics	Blair J. Ciklin	Peyton W. McArthur
2015	Blair J. Ciklin	Wayne M. Richards	Jean L. Enright	George E. Mastics	Peyton W. McArthur
2014	Edward R. Oppel	Blair J. Ciklin	Wayne M. Richards	Jean L. Enright	George E. Mastics
2013	George E. Mastics	Edward R. Oppel	Jean L. Enright	Blair J. Ciklin	Wayne M. Richards
2012	Wayne M. Richards	George E. Mastics	Edward R. Oppel	Jean L. Enright	Blair J. Ciklin
2011	Wayne M. Richards	George E. Mastics	Edward R. Oppel	Jean L. Enright	Blair J. Ciklin
2010	Blair J. Ciklin	George E. Mastics	Wayne M. Richards	Jean L. Enright	Edward R. Oppel
2009	Edward R. Oppel	Blair J. Ciklin	George E. Mastics	Jean L. Enright	Wayne M. Richards
2008	Jean L. Enright	Edward R. Oppel	George E. Mastics	Blair J. Ciklin	Wayne M. Richards
2007	Wayne M. Richards	Jean L. Enright	George E. Mastics	Blair J. Ciklin	Edward R. Oppel
2006	George E. Mastics	Jean L. Enright	Wayne M. Richards	Blair J. Ciklin	Edward R. Oppel
2005	Blair J. Ciklin	George E. Mastics	Jean L. Enright	Edward R. Oppel	Wayne M. Richards

Plaque Presentation Inscription

Presented to

Wayne M. Richards

Chairman of the Board

In Recognition of

Your Dedicated Service and Leadership

Port of Palm Beach District

2016

January 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 	2 CLOSED <i>In observance of New Year's Day</i>	3 <i>Special Board Meeting—4:00 pm Inauguration</i>	4	5	6	7
8	9	10	11	12	13	14
15	16 CLOSED Martin Luther King Day 	17	18	19 <i>Board Meeting 4:00 p.m.</i>	20	21
22	23	24	25	26	27	28
29	30	31				