

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

**Regular Board Meeting**  
**4:00 p.m.**  
**Thursday, February 16, 2017**  
One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor  
Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Blair J. Ciklin  
Vice-Chair Jean L. Enright  
Secretary/Treasurer Peyton W. McArthur  
Commissioner Wayne M. Richards  
Commissioner Katherine M. Waldron  
Executive Director Manuel Almira  
Port Attorney John W. Gary, III.

**I. REGULAR BOARD MEETING**

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF THE MINUTES**
- D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS**

**E. CONSENT AGENDA**

**E-1 Finance Department Items for January 2017**

Consideration and approval of procedures for the following items:

- a) Financial Statement
- b) Financial Reports
- c) Cash and Investments
- d) Accountant's Report

**E-2 Contract Renewals**

**E-3 Contract Report**

**E-4 Marketing and Business Development**

**E-5 Correspondence**

**E-6 Community Grants**

**E-7 Award of Bid for SeaArc Boat Motor Purchase**

**E-8 Award of Bid for SeaGuard Fender Purchase**

**E-9 Authorization to advertise RFP for Service Contracts**

- a) Low Voltage Computer and Fiber Optic Cabeling
- b) Network Consulting Services

**E-10 Items for Ratification**

Commission Bond

**E-11 Hurricane Matthew**

Authorization to obtain administrative and project support services

**F. DISTRICT REPORTS**

**F-1 EXECUTIVE DIRECTOR'S REPORT**

**F-2 ENGINEERING REPORT**

**G. OLD BUSINESS**

**G-1 PROJECT UPDATES**

\* Master Plan

- \* Annex Property
- \* Berth #1 Update

**H. NEW BUSINESS**

**H-1 MEMORANDUM OF UNDERSTANDING WITH PBC SHERIFF'S OFFICE**

**I. COMMENTS FROM THE PUBLIC**

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

**K. SET NEXT MEETING DATE**

Regular Board Meeting – Thursday, March 16, 2017 – 4:00 p.m.

**L. 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. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.

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Documents:

[2-16-17 REGULAR BOARD MEETING AGENDA.PDF](#)  
[C- MINUTES.PDF](#)  
[E-COVER SHEET.PDF](#)  
[E-1 FINANCE DEPARTMENT ITEMS.PDF](#)  
[E-2 CONTRACT RENEWALS.PDF](#)  
[E-3 CONTRACT REPORT.PDF](#)  
[E-4 MARKETING AND BUSINESS DEVELOPMENT.PDF](#)  
[E-5 CORRESPONDENCE.PDF](#)  
[E-6 COMMUNITY GRANTS.PDF](#)  
[E-7 AWARD OF BID - SEAARC BOAT MOTOR.PDF](#)  
[E-8 AWARD OF BID - SEAGUARD FENDERS.PDF](#)  
[E-9 AUTHORIZATION TO ISSUE RFPS.PDF](#)  
[E-10 ITEMS FOR RATIFICATION - COMMISSION BOND.PDF](#)  
[E-11 HURRICANE MATTHEW.PDF](#)  
[F-1 EXECUTIVE DIRECTOR REPORT.PDF](#)  
[F-2 ENGINEERING REPORT.PDF](#)  
[G-1 PROJECT UPDATES.PDF](#)  
[H-1 MOU WITH PBSO.PDF](#)