



**BOARD OF COMMISSIONERS MEETING
of the
PORT OF PALM BEACH DISTRICT**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, ONE EAST 11TH STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).

**Regular Board of Commissioners Meeting
4:00 p.m.
Thursday, June 14, 2018**

One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

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

I. REGULAR BOARD OF COMMISSIONERS MEETING

CIVILITY AND DECORUM: The Port of Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting.

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board of Commissioners as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.
- The audience is expected to be respectful of others when they are addressing the Board of Commissioners.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF THE MINUTES

Documents:

[APPROVAL OF MINUTES.PDF](#)
[5-2-18 SPECIAL MEETING MINUTES.PDF](#)
[5-10-18 REGULAR MEETING MINUTES.PDF](#)
[5-16-18 REGULAR MEETING MINUTES.PDF](#)
[5-23-18 REGULAR MEETING MINUTES.PDF](#)

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

Certificate of Recognition – Customs and Border Patrol Officers

Federal Employee of the Year Awards:

Marco Cruz-Velez

Deirdre Leigh

E. CONSENT AGENDA

Documents:

[E CONSENT AGENDA.PDF](#)

E.1. Financial Statements For April 2018

Documents:

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

E.2. Financial Reports For April 2018

Documents:

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

E.3. Cash And Investments For April 2018

Documents:

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

E.4. Accountant's Report For April 2018

Documents:

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

E.5. Contract Renewals

Documents:

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

E.6. Contract Report

Documents:

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

E.7. Business Development

Documents:

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

E.8. Public Relations & Marketing

Documents:

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

E.9. Community Grants

Documents:

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

E.10. RFP Cleaning Service – Award Of Contract

Documents:

[E-10 RFP.PDF](#)

E.11. Approval Of Hurricane Waterside Survey Contract

Documents:

[E-11 HURRICANE WATERSIDE.PDF](#)

F. DISTRICT REPORTS

F.1. Executive Director's Report

Documents:

[F-1 EXEC DIRECTORS REPORT.PDF](#)

F.2. Engineering Report

Documents:

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

F.3. Governmental Affairs Report

Documents:

[F-3 GOVERNMENTAL REPORT.PDF](#)

F.4. Commissioner Report

Documents:

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

G. OLD BUSINESS

G.1. Peanut Island Update

Documents:

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

G.2. Request To Award Construction Related Contracts

Documents:

[G-2 REQUEST TO AWARD.PDF](#)

G.3. Consideration Of Budget Reforecast

Documents:

[G-3 REFORECAST.PDF](#)

G.4. Approval Of Banking Services Negotiation

Documents:

[G-4 BANKING SERVICES.PDF](#)

G.5. Approval Of Contract – Track Repair Service Provider

Documents:

[G-5 TRACK REPAIR.PDF](#)

G.6. Authorization To Advertise A Request For Qualifications For Berth 1 Bulkhead Replacement

Documents:

[G-6 REQ FOR QUALIFICATION.PDF](#)

H. NEW BUSINESS

H.1. Consideration Of 2018 Tax Resolution No. 2018-03

Documents:

[H-1 TAX RESOLUTION.PDF](#)

H.2. Approval Of Term Sheet For SSI LUBRICANTS, LLC MOC Lease

Documents:

[H-2 SSI TERM SHEET.PDF](#)

H.3. Selection Of Provider - Structural Engineering Services

Documents:

[H-3 STRUCTURAL ENGINEERING SERVICES.PDF](#)

H.4. Discussion Of Legal Services Agreement - Gary, Dytrych & Ryan

Documents:

[H-4 LEGAL SERVICES.PDF](#)

H.5. Discussion Of Public Policy Consulting Services - Akerman Senterfitt

Documents:

[H-5 PUBLIC POLICY CONSULTING SRVCS.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board of Commissioners Meeting – Thursday, July 19, 2018 – 4:00
p.m.

L. ADJOURNMENT