



**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 of Commissioners Meeting  
6:30 PM  
Tuesday, January 08, 2019  
One East 11th Street – 2nd Floor, Cruise Terminal  
Riviera Beach, Florida 33404-6921**

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

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

**I. REGULAR BOARD 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.

**.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. INAUGURATION PROCEEDINGS**

Swearing-in Ceremony:

- COMMISSIONER JOSEPH D. ANDERSON  
Oath administered by the Judge Reginald Corlew, Fifteenth Judicial Circuit of Florida
- COMMISSIONER BLAIR J. CIKLIN  
Oath administered by Venice Howard, District Clerk

- C.1. [Swearing-in Ceremony](#)  
Suggested Action: None. Informational item only.

**D. ELECTION OF OFFICERS**

Chairperson  
Vice Chairperson  
secretary/Treasurer

- D.1. [Election of Officers for 2019](#)  
Suggested Action: Motion to nominate and elect the Port of Palm Beach District Commission Chairperson, Vice Chairperson and Secretary-Treasurer for the calendar year 2019.

**E. PASSING OF THE GAVEL & PLAQUE PRESENTATION**

**F. COMMITTEE APPOINTMENTS FOR 2019**

- Port Liaison for the City of Riviera Beach
- Transportation Planning Agency
- Business Development Board

F.1. [Committee Appointments for 2019](#)

Suggested Action: Motion to appoint and ratify the appointed representatives for calendar year 2019.

**G. COMMENTS FROM THE PUBLIC**

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

**I. SET NEXT MEETING DATE**

Regular Board of Commissioners Meeting – Thursday, January 17, 2019 – 4:00 p.m.

**NOTE:** ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF 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 PROCEEDING 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.

## Board of Commissioners Agenda Item Report

Meeting Date: January 8, 2019

Submitted by: Venice Howard

Submitting Department: Clerk's Office

Item Type: Inauguration

**Agenda Section:**

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**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:

- COMMISSIONER JOSEPH D. ANDERSON

Oath administered by the Judge Reginald Corlew, Fifteenth Judicial Circuit of Florida

- COMMISSIONER BLAIR J. CIKLIN

Oath administered by Venice Howard, District Clerk

**Financial Impact:**

No

**Financial Impact Details:**

**Additional Information Attached:**

No

**Action Taken**

**Suggested Action:**

None. Informational item only.

**Attachments:**

## Board of Commissioners Agenda Item Report

Meeting Date: January 8, 2019

Submitted by: Venice Howard

Submitting Department: Clerk's Office

Item Type: Election of Officers

### Agenda Section:

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#### Subject:

Election of Officers for 2019

#### Background:

The Board of Commissioners of the Port of Palm Beach District shall elect the officers of the district. The officers shall be chosen from the membership of the board and said commissioners shall elect a chairperson, a vice chairperson, and a secretary-treasurer to be elected for a one year term with a similar election being held in January of each of the following years.

#### Financial Impact:

No

#### Financial Impact Details:

#### Additional Information Attached:

No

#### Action Taken

#### Suggested Action:

Motion to nominate and elect the Port of Palm Beach District Commission Chairperson, Vice Chairperson and Secretary-Treasurer for the calendar year 2019.

#### Attachments:

## **Board of Commissioners Agenda Item Report**

Meeting Date: January 8, 2019

Submitted by: Venice Howard

Submitting Department: Clerk's Office

Item Type: Committees

### **Agenda Section:**

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#### **Subject:**

Committee Appointments for 2019

#### **Background:**

Below is the calendar year 2018 list of boards, associations and committees and the Port's current appointed representatives. The representatives shall be chosen from the membership of the board and said commissioners shall appoint a representative to City of Riviera Beach, the Transportation Planning Agency, and the Business Development Board for a period of one year.

Port Liaison for the City of Riviera Beach

Commissioner Peyton W. McArthur

Transportation Planning Agency

Commissioner Katherine M. Waldron

Business Development Board

Commissioner Jean L. Enright

#### **Financial Impact:**

No

#### **Financial Impact Details:**

#### **Additional Information Attached:**

No

#### **Action Taken**

#### **Suggested Action:**

Motion to appoint and ratify the appointed representatives for calendar year 2019.

#### **Attachments:**