

OCTOBER 17, 2013

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY at Port Manatee in the Third Floor Meeting Room of the Port Manatee Intermodal Center, 1905 Intermodal Circle, Palmetto, Florida, at 8:59 a.m.

Present were members:

Carol Whitmore, Chairman  
John Chappie, First Vice-Chairman  
Michael Gallen, Second Vice-Chairman  
Vanessa Baugh, Third Vice-Chairman  
Betsy Benac  
Lawrence E. Bustle, Jr.  
Robin DiSabatino

Also present were:

Carlos Buqueras, Executive Director  
Jennifer R. Cowan, Port Authority Attorney  
Dan Wolfson, Finance Director,  
representing R. B. Shore, Clerk of Circuit Court

Invocation by Tim Huppert, Anchor House Chaplain

AGENDA

Agenda of October 17, 2013.

[PA20131017DOC001](#)

HAVANA FERRY PARTNERS LLC

**Leonard Dale Moecklin**, Senior, Havana Ferry Partners LLC, utilized a slide presentation to review current relations and potential business opportunities with Cuba.

Discussion: Business expenses; shipment must be prepaid prior to loading; insurance for perishable items; requirements to enter Cuba; etc.

[PA20131017DOC002](#)

CONSENT AGENDA

Motion was made by Mr. Bustle, seconded by Mrs. DiSabatino, and carried 7 to 0, to approve the Consent Agenda incorporating the language as stated in the recommended motions on the cover sheets for the Consent Agenda. Items APPROVED:

[PA20131017DOC003](#)

WARRANT LIST

September 11, 2013, through October 08, 2013

[PA20131017DOC004](#)

MINUTES

September 19, 2013

BUDGET RESOLUTION

1. **Port Capital Improvement** PA-13-18  
Supporting Description and Detail Attached
2. **Port Capital Improvement** PA-14-02  
Supporting Description and Detail Attached

[PA20131017DOC005](#)

[PA20131017DOC006](#)

HOLIDAY AND PAY DATE SCHEDULE

Approval of FY 2014 Holiday and Pay Date Schedules

[PA20131017DOC007](#)

PORT AUTHORITY MEETING SCHEDULE

1. **PA-14-01** RESOLUTION OF THE MANATEE COUNTY PORT AUTHORITY GIVING NOTICE OF MEETINGS THEROF; and
2. Authorization to publish a copy of Resolution **PA-14-01** once in the *Bradenton Herald*.

[PA20131017DOC008](#)

**REFUNDS**

**Kirby Offshore Marine Operating** – Overpaid fees for Vessel Charges (invoice P67693), \$1,194.30.

[PA20131017DOC009](#)

**WAREHOUSE 2 DEMOLITION**

Carlos Buqueras, Executive Director, stated the Warehouse 2 Demolition Award has been pulled from the agenda for further research from staff.

[PA20131017DOC010](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 9:57 a.m.  
/ss

Minutes Approved: November 21, 2013