

NOVEMBER 21, 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 9:02 a.m.

Present were members:

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

Absent was member:

Vanessa Baugh, Third Vice-Chairman

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 Reverend Justin Arbuckle, North River Church.

AGENDA

Agenda of November 21, 2013, (deletion of Berth 12 Wharf Extension and Container Terminal Project). [PA20131121DOC001](#)

EMPLOYEE RECOGNITION

Lamar Parrish was recognized for his ten years of service as a Marine Specialist II/Chemical Technician.

PORT MANATEE COMMERCE CENTER (PMCC)

Stanley Riggs, President of PMCC, utilized a slide presentation to review the project history of the PMCC.

Kevin Button, Operations Manager of PMCC, continued the slide presentation to review Commerce Operation and company overview.

Discussion: Generate Port business; great public/private partnership; etc. [PA20131121DOC002](#)

AR SAVAGE

Arthur Savage, AR Savage, provided a brief history of his long-term family-owned-company, the various brands they represent, and shipping and logistics.

(Depart Mr. Gallen)

CONSENT AGENDA

Motion was made by Mr. Chappie, seconded by Mrs. DiSabatino, and carried 5 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: [PA20131121DOC003](#)

WARRANT LIST

October 9, 2013 through November 13, 2013 [PA20131121DOC004](#)

MINUTES

October 17, 2013

BUDGET AMENDMENTS

1. **Various** PA-13-19
Support Description and Detail Attached [PA20131121DOC005](#)
2. **Florida Department of Transportation** PA-14-03
Supporting Description and Detail Attached [PA20131121DOC006](#)

DELETION OF PORT ASSET

Authorization to remove asset 50657 (2006 GMC Yukon Denali) from the Manatee County Port Authority Asset List. [PA20131121DOC007](#)

(End Consent Agenda)
(Enter Mr. Gallen)

TARIFF 3

Motion was made by Mr. Chappie, seconded by Mrs. DiSabatino, and carried 6 to 0, to approve the Port Manatee Tariff 3 additions, changes and/or increases **and** the Port Manatee Railroad Local Freight Tariff MAUP-80-L additions, changes and/or increases effective January 1, 2014. [PA20131121DOC008](#)

BERTH 12 WHARF EXTENSION WATER METER FEES

Motion was made by Mrs. DiSabatino, seconded by Mr. Gallen, and carried 6 to 0, to approve payment to Manatee County Utilities in the amount of \$94,560.00 for the installation of six, 2-inch meters at Berth 12. [PA20131121DOC009](#)

BERTH REHABILITATION

PA-14-04 A RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

PA-14-05 A RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SEAPORT INVESTMENT PROGRAM BOND FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Motion was made by Mr. Chappie, seconded by Mr. Gallen to ADOPT Resolutions **PA-14-04** and **PA-14-05**. Following discussion, the motion carried 6 to 0. [PA20131121DOC010](#)

PORT CONSOLIDATION

Motion was made by Mr. Gallen, seconded by Mr. Chappie and carried 6 to 0, to ADOPT **PA-14-06** A RESOLUTION OF THE MANATEE COUNTY PORT AUTHORITY REGARDING OPPOSITION TO THE CONSOLIDATION OF PORT MANATEE; AUTHORIZING AND DIRECTING THE PORT AUTHORITY'S EXECUTIVE DIRECTOR AND DESIGNATED PORT AUTHORITY STAFF TO PROTECT PORT MANATEE'S AUTONOMY, OPPOSE CONSOLIDATION RESULTING IN A LIMIT OF PORT MANATEE'S AUTONOMY AND CONTINUE TO DEVELOP PORT MANATEE INTO A PREMIER DEEPWATER PORT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Discussion: Tampa Bay Cruise study; State reviewing options; preface to a consolidation study; larger cruise ships cannot be accommodated; will cruise lines pay for a new port beyond the bridge; premier port status; has State communicated with the cruise industry; etc. [PA20131121DOC011](#)

PUBLIC COMMENT

Stanley Riggs spoke in favor of Resolution PA-14-06.

PORT AUTHORITY MEMBER COMMENTS

Mr. Gallen

Port Tour - Thanked all involved with the Tram Tour of the Port. He clarified a comment made regarding not knowing there was a port while growing up, and noted Manatee County Schools should be aware of Port tours.

Ms. Whitmore

Manatee Technical Institute – Doug Wagner, MTI Director, will collaborate regarding training for employment opportunities at the Port.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:29 a.m.
/ss

Minutes Approved: December 19, 2013