

- A. Invocation - Pledge
- Public Comment
- B. Minutes and Financial Statement
 - 1. Approval of Minutes of August 19, 2014 Board Meeting
 - 2. Presentation and Approval of Financial Statement for Eleven Months Ending August 31, 2014
- C. Consent Agenda
 - 1. Approval of Workers' Compensation Insurance Coverage
 - 2. Approval of the Contract Renewal with Direct Assignment Benefit Plans, Inc. - Provider of Employee Dental Plan (Dental Decisions) and Approval of Funding for FY 2015
 - 3. Approval of Contract Renewal with Alcalde & Fay for Federal Government Relations Consultant Services
 - 4. Approval of the Assignment of Contract with Severn Trent Environmental Services, Inc. - Community Association Management Services
 - 5. Approval of Employee Basic Term Life Insurance and Accidental Death and Dismemberment Group Insurance Provider
 - 6. Approval of the Lease Agreement with Protected Trust, LLC
- D. Regular Agenda
 - 1. Approval of Ranking of Firms and Contract Award for Strategic Communications Services Consultant, RFQ No. Q-005-14
 - 2. Approval of Contract No. 14-01914, Port Redwing Roadway, ITB No. B-007-14
 - 3. Approval of FY 2015 Funding for Annual Continuing Contracts for Engineering Services
 - 4. Approval of FY 2015 Funding for and Extension of Annual Unit Price Environmental Remediation and Marine and Upland Construction, Repair & Improvements Contracts
 - 5. Approval of FY 2015 Funding for and Extension of Grounds Maintenance and Janitorial Services Contracts
 - 6. Approval of Joint Participation Agreement with the Florida Department of Transportation
 - 7. Approval of Extension and Funding of General Planning Services Consultant Contract No. Q-004-12 - **WITHDRAWN**
 - 8. Approval of Channelside Master Plan Approval Phase 2 Under General Planning Services Consultant Contract
- E. Receipt of Reports
 - 1. Report of Legal Fees by Project
 - 2. Report of Aged Account Receivables
 - 3. Report of Contract Status
 - 4. Report of Work Permits
 - 5. Report of Expenditures Between \$50,000 and \$100,000
- F. Executive Director Report
- G. Presentations
- H. New Business/Commissioners' Comments
- I. Future Proposed Projects
- J. Calendar of Events

Monday, September 22, 2014, 5:01 pm - FY 2015 Final Millage Rate and Budget Public Hearing

Saturday, October 4, 2014, 6:00 pm, PTB Cruise Terminal 3 - Anchor Ball
K. **Date of Next Meeting**

Tuesday, October 21, 2014, 9:30 am
L. **Adjournment**