



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
NOVEMBER 19, 2019 - 9:30 AM**

A. Invocation - Pledge

Installation of New Commissioners - Mr. Ted Conner and The Honorable Sandra Murman

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of October 15, 2019 Board Meeting, August 15, 2019 Fiscal Year 2020 Budget Workshop, September 11, 2019 Tentative Millage Rate and Fiscal Year 2020 Budget Public Hearing, and September 25, 2019 Final Millage Rate and Fiscal Year 2020 Budget Public Hearing**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for One Month Ending October 31, 2019**

C. Consent Agenda

- 1. Approval of Submerged Lands Easement to Peoples Gas System for Natural Gas Pipeline Under Newman Branch Creek in Apollo Beach**
- 2. Approval of Amendment to Development Agreement with Gulf Marine Repair Corporation for Parcel "D" of the Port Ybor Master Plan**
- 3. Approval of Minor Work Permit No. 19-032 - Submerged Lands Rule Variance for Federal Channel Encroachment for RD 202 Parker, aka Manor Riverwalk, Multi-Slip Residential Docking Facility with Pirate Water Taxi Dedicated Slip**
- 4. Approval of Minor Work Permit No. 66539 - Submerged Lands Rule Variance for Private Residential Dock at 6513 Blackfin Way, Apollo Beach**
- 5. Approval of Minor Work Permit No. 61541 R2 - Submerged Lands Rule Variance for Private Residential Dock at 6511 Blackfin Way, Apollo Beach**

D. Regular Agenda

- 1. Approval of Lease Agreement with Online Transport Int'l, LLC**
- 2. Approval of Land Exchange Between Port Tampa Bay and Southwest Florida Water Management District**

3. Approval of the Purchase of Port Tampa Bay Vehicles Across Multiple Departments

4. Approval of Amendments to Contract with the Hillsborough County Sheriff's Office (HCSO) to Provide Law Enforcement Services to Port Tampa Bay

5. Approval of Additional Funding and Change Order with the On Call Construction Services Improvements Contract No. 18-00218-02 to Pave a 2-Acre Container Storage Area at Port Logistics Tampa Bay I, LLC Leasehold at Berth 219

E. Receipt of Reports

- 1. Report of Legal Fees and Expense Report by Project**
- 2. Report of Monthly Aged 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

Port President/CEO Annual Performance Evaluation

- I. Future Proposed Projects**
- J. Calendar of Events**
- K. Date of Next Meeting**

Tuesday, December 17, 2019, 9:30 am

- L. Adjournment**