



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JUNE 18, 2019 - 9:30 AM**

- A. THIS MEETING WILL TAKE PLACE AT THE CHILDRENS BOARD OF HILLSBOROUGH COUNTY- 1002 E. Palm Ave. Tampa, FL 33605**

Invocation - Pledge

Public Comment

- B. Minutes and Financial Statement**

- 1. Approval of Minutes of May 21, 2019 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Eight Months Ending May 31, 2019**

- C. Consent Agenda**

- 1. Approval of Standard Work Permit Application #18-051 - Mosaic d/b/a Tampa Port Services for Construction of a Seawall with Fill and Associated Mitigation for Facility Located at 4873 Port Sutton Road, Tampa, Florida; Port Sutton Channel**
- 2. Approval of CSX Engineering Agreement for Relocation of Crossing Arms at Guy N. Verger Boulevard**
- 3. Approval of the Transfer of Funds from MEP Engineering Services & Geotechnical Services Budgets to General Engineering Services Budget**
- 4. Approval of Site Improvements Permit and Utility Easement for Strategic Property Partners, LLC (Sparkman Wharf) at Channelside Drive**
- 5. Approval of Submerged Lands Lease with Eagle Watch Homeowners' Association, Inc.**
- 6. Approval of License Agreement with Living Shoreline Solutions, Inc.**
- 7. Approval of Site Improvements Permit and Utility Easement for MCI at Channelside Drive**

- D. Regular Agenda**

- 1. Approval of Small Business Enterprise (SBE) Set-Aside for Uniformed Security Guard Services**

- 2. Approval of Standard Work Permit Application #16-024 - Construction of 95 Private Single-Family Docks and One Community Dock for Antiqua Cove Subdivision Lots Along Christophers Watch Lane and Seagrape Drive in Ruskin, Florida**
- 3. Approval of Reimbursement Memorandum of Agreement and Cost Sign-Off Document with Customs and Border Protection for Data and IT Equipment Needed for Cruise Terminal 2 Project**
- 4. Approval of TECO Utility Relocation and Reimbursement Agreement - Relocating Overhead Power Lines to Underground Power at Berth 211/210 Uplands Cargo Yard**
- 5. Approval of the Ranking of Firms and Contract Award for Independent Insurance Consultant Services RFP No. P-004-19**
- 6. Approval of Contract Extension with Public Financial Management, Inc. (PFM) for Financial Advisory Services**
- 7. Approval of Tentative Millage Rate for Fiscal Year (FY) 2020**

- 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

- State and Federal Legislative Updates
- H. New Business/Commissioners' Comments

- Annual Election of Officers
- I. Future Proposed Projects
- J. Calendar of Events

August 15, 2019 - Fiscal Year 2020 Budget Workshop, Location TBA, 2:00 - 4:00 pm

September 11, 2019 - Tentative Millage Rate and FY 2020 Budget Public Hearing, Port Tampa Bay Boardroom, 5:01 pm

September 25, 2019 - Final Millage Rate and FY 2020 Budget Public Hearing, Port Tampa Bay Boardroom, 5:01 pm

- K. Date of Next Meeting

Tuesday, August 20, 2019, 9:30 am

NOTE: THERE WILL BE NO JULY BOARD MEETING

- L. Adjournment