

If you would like to speak before the Canaveral Port Authority Board of Commissioners during Public Comments on a topic relevant to the Canaveral Port Authority Commission Agenda for this meeting, please complete a Public Comment Request card and give the card to the recording secretary. Public Comment Request cards are located near the outside entry doors next to the agenda for this meeting.

1. Please proceed to the podium when your name is called by the Commission Chairman and re-state your name for the recording secretary.
2. You will have **THREE MINUTES** to speak before the Board of Commissioners; unless extended by the Chairman.
3. All statements are to be directed to the Commission Chairman; no person may address or question Board members individually unless specifically directed to. Staff members shall not be expected to answer questions from the audience unless called upon by the Board Chairman or the Chief Executive Officer.

No Board action will be taken on requests during Public Comments unless determined by the Commission Chairman to be an emergency. Any other requests for Board action may be placed on the agenda for a subsequent meeting.

CANAVERAL PORT DISTRICT BOARD OF COMMISSIONERS

**Wednesday, March 9, 2011
Port Commission Room
Port Canaveral, Florida 32920**

AGENDA

This meeting is open to the public

2:00 p.m.

A. Meeting called to order and Pledge of Allegiance

B. Approval of Agenda for this Meeting

C. Personal Appearances and Presentations

None

D. Reports

1. Chief Executive Officer

a. Status of on-going business

b. Consent Agenda

- (1) Consideration of approving the Minutes of the February 16, 2011 Commission Meeting (Payne)
- (2) Consideration of authorizing staff to purchase a Mobile Incident Command Center for the Canaveral Port Authority with funds from the 2007 Port Security Grant Program (Hellebrand)
- (3) Consideration of approving a 10 year Site Lease Agreement with Tynda Holdings, LLC (Victory Casino) (Denig/Tatum)
- (4) Consideration of authorizing a purchase order to Keep Brevard Beautiful for Brazilian Pepper removal and maintenance in the amount of \$26,500.00 (Noble)
- (5) Consideration of authorizing a purchase order to Sea Diversified, Inc. for performing a bathymetric survey of the cruise and cargo berths at the request of the Canaveral Pilots in the amount of \$18,360.00 (Noble)
- (6) Consideration of authorizing a purchase order to Allen Engineering for professional survey services for temporary truck staging site in the amount of \$41,500.00 (Walsh)
- (7) Consideration of authorizing the Selection Committee's recommendation of a firm to provide Design Services for Northside Fire Station and Operations Building and authorize staff to negotiate a contract with the selected firm (Walsh)
- (8) Consideration of termination of Miss Cape Excursions 20 Year Lease dated 5/1/1997, as amended, for non-payment of rent (Denig/Tatum)

- (9) Consideration of approving a Banking Services contract with Community Bank of the South (Long)
- (10) Consideration of authorizing staff to enter into an agreement with Bank of America for credit card merchant services, as part of the State of Florida's contract (Long)
- (11) Consideration of approving the Selection Committee's ranking for Insurance Consulting & Brokerage Services: All Lines of Property and Casualty (PUR-RFP-1-3) and authorizing staff to conduct contract negotiations beginning with the top ranked firm, Insurance Office of America (IOA) (Long)
- (12) Consideration of confirming authorization of an engineering purchase order to Construction Engineering Group (CEG) in the amount of \$83,700.00 for survey/engineering, site design/permitting and construction administration services for Jetty Park Campsite additions and authorization to advertise and solicit bids for construction based on CEG's services (Tatum/Walsh)

2. Staff Discussions/Presentations

- a. Ground Transportation Study – Lumin Advisors (Hellebrand)

3. Engineering and Planning

None

4. Accounting and Finance

- a. Consideration of approving the Financial Reports for December 2010, List of Bills for February 2011 and Attorney Fees for January 2011 (Long)

E. Public Comments

F. Commissioner Reports and Comments

G. Adjournment until next scheduled meeting to be held 2:00 p.m. Wednesday, April 20, 2011