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**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE:  
AUGUST 15, 2023 BOARD MEETING**

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**C. APPROVAL OF CONSENT AGENDA**

**PORT TAMPA BAY  
Business Meeting  
August 15, 2023, 9:30 am**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending.

The following Board members were in attendance: Mr. Chad Harrod, Chairman; Mr. Hung T. Mai, P.E., Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; and The Honorable Mayor Jane Castor, Commissioner. The Honorable Michael Owen, Commissioner, was absent. Port Tampa Bay Commissioners Seat #4 is currently vacant.

The following PTB senior management staff members attended in person; Mr. Paul Anderson, President and CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. David Delac, Chief Financial Officer; Mr. Brian Giuliani, Chief Operating Officer; Mr. Thomas Hobbs, Chief of Staff; Mr. Wade Elliott, Senior Vice President of Marketing and Business Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Greg Lovelace, Vice President of Business Development; Mr. Ed Washington, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Marketing; Mrs. Joeanne Toledo, Vice President of Human Resources; Ms. Laura Lenhart, Vice President of Government Affairs; Mrs. Ryan Fierst, Vice President of Legal Affairs; Mr. Mark Dubina, Vice President of Security; and Mr. Matt Thompson, Vice President of Operations.

The public attendance sign-in sheet is [Attachment 1](#).

**A. INVOCATION – PLEDGE**

Chaplain Steve Finnesy led the invocation and the Pledge of Allegiance.

**PUBLIC COMMENT**

There were no public comments.

**B. APPROVAL OF MINUTES OF THE JUNE 20, 2023, BOARD MEETING**

There being no comments, Mayor Castor, seconded by Commissioner Mai, moved to receive the minutes as presented. The motion was carried five to zero with Commissioner Owen being absent.

**CARGO AND CRUISE QUARTERLY REPORT**

Mr. Wade Elliott presented the Cargo and Cruise Quarterly Report.

In response to Commissioner Conner’s question regarding where the automobiles portion of the Cargo and Cruise Quarterly Report was located, Mr. Elliott advised that it was included in the “Other General Cargo” line item.

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF TEN MONTHS ENDING JULY 31, 2023**

Mr. David Delac presented the financial statement and reviewed specific line items.

In response to Commissioner Conner's question regarding whether the increased TEU's was related to the assembly of the new cranes, Mr. Raul Alfonso stated that the current increased volumes are a result of market demand, Port Tampa Bay continues to work with Ports America and looks forward to the cranes being operational after October.

Mr. Anderson reported that there could be a supply chain issue related to the severe drought in Panama, which is causing a slowdown on the throughput of the scheduling of Post Panamax vessels and all vessels through the Panama Canal.

In response to Chairman Harrod's question regarding the petroleum magnitude, Mr. Anderson stated that PTB is touching over 100 million barrels of refined petroleum product annually.

There being no further comments, Commissioner Conner, seconded by Mayor Castor, moved to receive the Financial Statement of Ten Months Ending July 31, 2023. The motion was carried five to zero with Commissioner Owen being absent.

**C. APPROVAL OF THE CONSENT AGENDA**

**1. Approval of Consent to Assignment of Sovereign Submerged Lands Lease from Innovative Design Leaders Corp. to TS-Grove PT Marinas RVM, LLC**

There being no comments, Commissioner Conner, seconded by Commissioner Mai, moved to approve the Consent Agenda as presented. The motion was carried five to zero with Commissioner Owen being absent.

**D. REGULAR AGENDA**

**1. Approval of the Extension of Continuing Service Contract for Elevator and Escalator Repair Services with Thyssenkrupp Elevator**

Mr. Norberto Sanchez, Port Tampa Bay Director of Facilities, outlined the item as presented in the write-up included in the agenda.

There being no comments, Mayor Castor, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to extend the Elevator/Escalator Maintenance and Repair Services Agreement with ThyssenKrupp elevator for one (1) year from September 1, 2023 to August 31, 2024, for a not-to-exceed amount of \$427,084 and subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**2. Approval of Ranking and Contract Award for General Planning Services Consultant, RFQ No. Q-005-23**

Mr. Ram Kancharla outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Mai's question regarding whether the consultants would be the same as the previous firm, Mr. Kancharla stated that the lead firm for this agenda item is Renaissance Planning Group with additional firms making up the full team.

In response to Chairman Harrod's question regarding whether the \$400,000 budget for this agreement would be just for Renaissance or for the group, Mr. Kancharla stated that the budget amount included the full team on consultants.

There being no further comments, Commissioner Mai, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to enter into negotiations with Renaissance Planning Group, Inc. for general planning consultant services for a one (1) year contract beginning October 1, 2023, for a not-to-exceed amount of \$400,000, with two (2) consecutive one (1) year renewal options for general planning services, subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**3. Approval of the Extension of Uniformed Security Guard Services Agreement with Martinez and Company, Inc.**

Mr. Mark Dubina outlined the item as presented in the write-up included in the agenda.

In response to Chairman Harrod's question regarding whether Port Tampa Bay was still operating its security at an overall lower cost in comparison to other Florida ports, Mr. Dubina confirmed, stating that Port Tampa Bay was unique because PTB uses different types of security personnel to meet security obligations.

In response to Commissioner Mai's question regarding whether Martinez was the only security provider at Port Redwing, Mr. Dubina confirmed and stated that having Martinez exclusively at Port Redwing allows PTB to judge Martinez, as a Small Business Enterprise, solely on its merits. Discussion continued regarding contingency funding, Mr. Dubina explained that those funds would cover additional security that may be needed during an unforeseen hazard or natural disaster. There was further discussion regarding the amount Martinez officers were being paid and whether it was the same per-hour rate as the master security contract, Allied Universal Security Services, LLC's (Allied), officers. Mr. Dubina noted that with this contract nine-months behind the Allied contract, the Martinez rate would catch up at the nine-month interval.

There being no further comments, Mayor Castor, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to extend the Agreement from September 1, 2023, to August 31, 2024, at a cost not to exceed \$370,000, which includes a five percent (5%) contingency, subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**4. Approval of Mitigation Credit Contracts with Tampa Bay Mitigation, LLC and Southern States Land & Timber, LLC for the Eastport Mitigation Project, PTB Project No. 21-00721**

Mr. Patrick Blair outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Mai's question regarding why the interlocal agreement between Port Tampa Bay and the City of Tampa has not yet been completed, Mr. Blair noted that it is a complex agreement that was still ongoing and has simply been delayed. Further discussion

noted the savings of approximately \$800,000 to \$1 million to Port Tampa Bay in purchasing the mitigation credits.

There being no further comments, Commissioner Allman, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to cancel the Eastport Mitigation contract with Kearney Companies, LLC and reallocate the previous encumbered funds in the amount of \$3,500,000 for the purchase of mitigation credits, and enter into contracts with Tampa Bay Mitigation LLC and Southern States Land & Timber, LLC for the purchase of 18.29 mitigation credits, for a cost not to exceed \$3,248,070, subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**5. Approval of Award of Contract for Guy N. Verger Phase II Roadway Improvements – Project No. 22-00122 / ITB No. B-004-23**

Mr. Patrick Blair outlined the item as presented in the write-up included in the agenda.

In response to Chairman Harrod regarding adjusting the scope to meet the budget, Mr. Blair stated that the project is phased over five years and is in the fourth year. PTB staff determined the most critical sections for this phase with the completion of all of Hooker's Point in the last phase next year. There was further discussion regarding why the bids were \$500,000 higher than budget and Mr. Blair noted that when several firms submit bids, the bids tend to be more competitive. Only two firms submitted bids on this project with the demand for road construction with significant state and federal funding could be a contributing factor. With additional discussion regarding value engineering and the reduction in scope of services, Mr. Blair stated that PTB had additional geotechnical borings to locate where rebuild work specifically needs to be done with the rest being milled and resurfaced.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute Contract No. 22-00122 with PCS Civil, LLC for the construction of Guy N. Verger Phase II Roadway Improvements in an amount not to exceed \$2,000,000, subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**6. Approval of Ranking of Firms and Contract Award for Video Production Services**

Mr. Karl Strauch outlined the item as presented in the write-up included in the agenda.

There was brief discussion regarding the contract amount being the same as the previous year as well as the quality of work that Shooting Stars Post, Inc. has performed with Port Tampa Bay.

There being no further comments, Mayor Castor, seconded by Commissioner Conner authorized the Port President/CEO, or his designee, to negotiate and execute a contract with Shooting Stars Post, Inc. for Video Production Services, for a not-to-exceed amount of \$90,000 per annum. The contracts would be for one year with two (2) one (1) year extension options, subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**7. Approval of Real Estate Consulting Services Agreement with Colliers International**

Mr. Ron Glessing, Port Tampa Bay Director of Real Estate, outlined the item as presented in the write-up included in the agenda.

Commissioner Allman stated he would like to see Colliers International bring PTB additional lands to purchase and would like to implement a strategy to purchase properties adjacent to the Port Redwing complex as they become available.

In response to Chairman Harrod's comment that the contract amount of \$75,000 may not be enough to expect the consultant to bring forth additional properties, Mr. Charles Klug noted that PTB staff can bring additional funding requests to the Board should any particular prospects to purchase property result in an increased commission that exceeds the contract amount. There was additional discussion regarding the fee schedule.

There being no further comments, Commissioner Allman, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to enter into an agreement for Real Estate Consulting Services with Colliers International with an initial term of one (1) year, with two (2) one (1) year extension options with a total not-to-exceed amount of \$75,000, subject to final review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**8. Approval of lease Amendment with Port Logistics Tampa Bay I, LLC**

Mr. Ron Glessing outlined the item as presented in the write-up included in the agenda.

In response to Chairman Harrod's question regarding the current condition of the lot, Mr. Glessing stated that the lot overgrowth was recently cut, and the surface was flat, elevated and ready for the storage. Additionally, used cars and busses that are to be exported by Port Logistics will be stored on the lot.

In response to Chairman Harrod's question regarding the environmental status of the lot, Mr. Chris Cooley, PTB Environmental Director, stated that the site was a brownfield site with a conditional closure. The lot has been lined with approximately 1.5 feet of asphalt millings on top. Additional discussion resulted in Mr. Glessing noting that PTB will place barriers around the site to ensure the storage remains within the leasehold.

There being no further comments, Commissioner Conner, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute a Lease Amendment with Port Logistics Tampa Bay I, LLC in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion was carried five to zero with Commissioner Owen being absent.

**E. RECEIPT OF REPORTS**

- 1. Report of Monthly Aged Receivables**
- 2. Report of Contract Status**
- 3. Report of Work Permits**
- 4. Report of Expenditures Between \$50,000 and \$100,000**

There being no comments, Mayor Castor, seconded by Commissioner Mai, moved to receive the reports as presented. The motion was carried five to zero with Commissioner Owen being absent.

**F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson reported that last month Port Tampa Bay hosted members of TECO Energy's leadership team, including President and CEO Archie Collins, on a harbor tour of the maritime community.

Port Tampa Bay celebrated the grand opening of Moffitt Cancer Center's Community Outreach and Education Center at Cruise Terminal 2. The new center has the ability to save lives and offers educational resources and appointment assistance for residents and visitors. Mr. Anderson stated that he was proud of Port Tampa Bay's partnership with Moffitt and the support received from the Tampa Bay Lightning Foundation to make this shared vision a reality.

Mr. Anderson reported that another ribbon cutting commemorated Port Tampa Bay's Security and Operations teams' heavy weather protection building to protect essential assets and ensure continued port operations in the event of high magnitude natural disasters. Port Tampa Bay's command vehicle, trucks, and a survey boat will be stored in the new facility to ensure a speedy response in the event of heavy weather conditions, including hurricanes. The 12,000 square foot building was constructed using innovative techniques to withstand high-level storms, including 189 MPH wind loads, which constitutes a category five hurricane.

Port Tampa Bay took part in the American Association of Port Authorities (AAPA) "Smart Ports Seminar & Expo." Port Tampa Bay's own Chief Information Officer, Ken Washington, and Vice President of Security, Mark Dubina, are both active members in the AAPA's security committee.

Mr. Anderson stated that FEMA recently announced awards for applicants to the Fiscal Year 2024 Federal Port Security Grant program. The projects requested were all focused on maintaining PTB's ability to function at an optimum level throughout the organization by maintaining, sustaining, and enhancing PTB security systems. These projects have a total value of \$674,000, with a reimbursement value from FEMA of \$505,500. In addition, PTB was also awarded a State of Florida Port Security Grant valued at \$240,000 for the purchase and installation of security-related infrastructure at the PTB storm-hardened building. The award value includes a 25% match from PTB.

Mr. Anderson reported that PTB's second quarterly educational harbor tour was a success. The tour held on July 28, 2023, focused on PTB's environmental stewardship programs and bird nesting islands. Sixteen port partners exhibited and/or spoke at the tour. Customers raved about the tour and were excited to have the opportunity to learn. Mr. Anderson noted that the next quarterly educational harbor tour was scheduled for September 14, 2023, and will focus

on workforce development. This tour filled up in less than 24 hours after the registration link went live. Mr. Anderson thanked Mr. Troy Manthey for the partnership with Yacht Starship to help make this program a huge success. The fourth quarterly educational harbor tour is scheduled for November 3, 2023, and Mr. Anderson encouraged everyone to visit [www.porttb.com/harbor-tours](http://www.porttb.com/harbor-tours) to view the latest information.

Mr. Anderson stated that PTB participated in the Florida Ports Council's Annual Conference earlier this month. This annual event brings together Florida's ports to discuss issues including, economic development, environmental sustainability, resiliency, and safety and security, as well as hosts the Florida Seaport Transportation and Economic Development (FSTED) meeting.

Mr. Anderson stated that more than 30 servicemembers and civilian servants from the U.S. Army Special Operations Command (SOCOM) toured Port Tampa Bay to learn more about intermodal transportation of goods to supply chain efficiencies. The participants took a land tour of Hooker's Point and then had an opportunity to participate in a Q and A panel with PTB staff and veterans of SOCOM who work in this maritime community. Colonel Christopher Paine, USSOCOM Director of Logistica was in attendance and thanked Port Tampa Bay for expanding their logistical knowledge of the region.

Mr. Anderson announced the promotions of Phillip Lawson to the role of Director of Finance and Shawn Brown to the role of Director of Cruise Operations & Emergency Management.

In response to Chairman Harrod asking about the Jack Lucas Commissioning, Mr. Anderson announced that on October 7, 2023, Port Tampa Bay, selected by the Secretary of the Navy, will host the commissioning of the U.S. Navy's newest class of warship, which is an Aegis Destroyer Block 3. PTB staff has been working to get a ship on the line of the United States Navy commissioned here for nearly 10 years. The committee consisted of the US Navy League led by Skip Witunski, President and CEO, as well as a number of PTB stakeholders, tenants and partners. Mr. Anderson thanked Mayor Castor for the partnership to showcase the City of Tampa during the five-day event.

Commissioner Conner noted that the Port Tampa Bay website provides access to the commissioning website and further noted that there would be a presentation in the PTB boardroom the day following this meeting at 6:00 pm. Mr. Anderson confirmed that it would be a public hearing by the U.S. Army Corps of Engineers to receive public comments regarding the channel deepening study General Reevaluation Report (GRR).

## **G. PRESENTATIONS**

### **PRESENTATION BY FACT-FINDING WORK GROUP**

Chairman Harrod thanked the working group and reminded the audience that a couple of months ago Mayor Castor requested the creation of the working study group (Working Study Group) to explore the feasibility of opening the waterside berth area of Cruise Terminal 2 to the public when the terminal was not servicing cruise ships.

Mr. Brian Giuliani stated that he and Mr. Matt Thompson were representing the Working Study Group made up of 10 people with Mr. Giuliani and Mr. Thompson representing Port Tampa

Bay. Additional members consisted of representatives of the Yacht Starship, The Florida Aquarium, American Victory, CRE Stevedoring, Strategic Property Partners, and other relevant stakeholders. Mr. Giuliani thanked the working group members who met eight times and worked collaboratively and objectively to review concepts for the Terminal 2 wharf, while also clearing misconceptions about the conflicts and challenges of doing so. Mr. Giuliani introduced Mr. Matt Thompson and together they outlined the Working Study Group presentation as included in Attachment 2.

In response to Chairman Harrod's question regarding any possible response from the U.S Coast Guard (USCG) on any of the four presented concepts, Mr. Thompson stated that a brief overview was presented to the current USCG Captain of the Port to inform him of the concepts that were being discussed. Mr. Thompson also stated that a waiver to the existing Facility Security Plan (FSP) for the wharf would be needed from USCG headquarters. While no waiver has been put forward, he noted that the USCG understood the general concepts.

In response to Commissioner Mai's question regarding the timeline to complete an FSP waiver, Mr. Thompson stated that he would estimate several months for processing a waiver. Commissioner Mai further discussed whether the Working Study Group factored in the Maritime Transportation Security Act (MTSA) of 2002 and several Florida Statutes that regulate secure and restrict areas. Mr. Thompson noted that given the diversity of the Working Study Group and the finite time they had, the group mainly focused on the federal requirements and continued that several security and safety considerations and local ordinances, state statutes and other considerations would need to be evaluated in further detail before staff could move forward with activity in the wharf.

Chairman Harrod opened the floor for comments regarding "Concept A". Mayor Castor stated that the concept was too expensive and impractical. Commissioner Allman agreed with Mayor Castor's comment.

Chairman Harrod opened the floor for comments regarding "Concept B" and asked where the barge would be stored. Mr. Giuliani stated that the barge would possibly be stored within a marina on Harbor Island to shift the barge to/from the Terminal 2 wharf area. In response to Commissioner Mai's question regarding how much time setting up the barge would take, Mr. Giuliani stated that was yet to be determined but estimated approximately four hours. Commissioner Mai then asked about the stability of the barges. Mr. Giuliani stated that the proposed barges were sizeable and would be secured to the wharf to avoid shifting or movement. Mr. Giuliani continued that in some ways the barge set up would be easier than removing fencing on the wharf; the set up on the barges could remain and the barges could be moved in and out without a lot of manpower to set them up every time. In response to Commissioner Mai's question regarding being Americans with Disabilities (ADA) compliant, Mr. Giuliani noted that the surface would have to be made to meet those requirements and the biggest concern would be the ramps to get on and off the dock.

In response to Chairman Harrod's question regarding the tidal changes, Mr. Giuliani stated that the difference would be two to three feet. There was further discussion regarding the ramp meeting ADA requirements and Mr. Giuliani noted that the ramp would have to be adjustable. There was continued discussion regarding how pedestrians could move across the Beneficial Bridge, through the parking lot to the Terminal 2 wharf area.

Mayor Castor stated that Beneficial Bridge was not an issue and eventually all of the port would be open, and the waterfront would not be closed. Mayor Castor continued that the economic value of the waterfront could not be underestimated. She noted that waterfront would need to be open at some point to connect to the future development on the north side of the port, and staff needs to make it happen. Mayor Castor continued that she was in charge of homeland security at the Tampa Police Department since September 11, 2001, until she became Chief in 2015 and that “this was very simply doable.”

In reference to “Concept C” Mayor Castor asked about the rolling gate or automatic gate. Mr. Thompson stated that the rolling gate/fence would be wheeled in and out. Mr. Thompson continued that there was some discussion regarding moving the existing gate that runs North-South across the dock from Sparkman Wharf further to the east as pictured in the drawing. This would make the fence line approximately 300 feet and on the other side to the east, have the fence line at the entrance of Terminal 2 and have a U-turn to exit Terminal 2. This would significantly shrink the footprint of the fence line.

In response to Mayor Castor’s question regarding the need for a fence line along the building on a working port call day, Mr. Giuliani stated that in concepts “B” and “C,” the area behind Sparkman Wharf would be all the way to the building with no fence. The fence would only be around the area to include the gangways and behind the actual port infrastructure where there are numerous electrical fittings. Mayor Caster stated that there may be too much work to be done on the barge in concept “B” and suggested installing a rolling/automatic gate in front of the gangways and port infrastructure areas and stated that the funding could be found for that project.

There was continued discussion on the logistics of the rolling gate/fence. Mr. Giuliani noted that fencing would not be something that could stay on the dock during a ship call and would have to be completely dismantled and brought back to box in the area behind Terminal 2. The area would need to be cleared to allow forklifts to travel from the terminal back and forth to the ship. Mr. Giuliani continued that each cruise ship has different construction with different heights for walkways and areas where the gangways connect, which requires two gangways to accommodate those differences. Each ship also has different construction to receive 23 to 25 tractor trailer loads of provisions and luggage, which makes having one set way to fence between calls difficult since each ship has access doors in different places.

Commissioner Mai commented that with the size and angles and footprint of the gangway with the various ships, the rolling gate/fence would not work. In response to Commissioner Mai’s question regarding TECO’s plan to bring in electric supply upgrades to reduce the CO<sub>2</sub> emissions, Mr. Patrick Blair stated the PTB staff was actively working with TECO on future upgrades so that when the ships come in, they will plug into ship-to-shore power to stop burning carbon dioxide. He stated that PTB staff is actively working toward grant funding to upgrade each cruise terminal in phases, which will require a significant amount of transformers next to the terminal buildings. Mr. Blair continued that there will be a significant amount of infrastructure that will be installed in the future at each of the terminals for environmental reasons and carbon capture reduction.

Chairman Harrod opened the floor for discussion of “Concept D” and stated that it appeared that is the current condition. Mr. Giuliani stated that this concept consisted of improving the walkway and adding signage and creating a path from Channelside in front of the Aquarium between Terminal 2 and the Aquarium property, back to the waterside to get behind the Aquarium along to the American Victory. Further discussion revealed that pedestrians could go along that

path today up until the area between Terminal 2 and the Aquarium. Pedestrians could get through the East side of the Aquarium but not the West as it currently stands.

Commissioner Allman stated that when he made his public comments earlier this year, Terminal 2 was not in use six months out of the year so that Terminal 2 could be opened during that time. That terminal is now being used year-round. Referencing a detailed listing of all the ship calls for 2023 and 2024, he noted that there are now one to two cruise ships each week year-round. Commissioner Allman continued that the benefits he had envisioned and the benefits of opening for months at the time no longer exist. Commissioner Allman then stated that he supported concept "D" and opening a path between Terminal 2 and the Aquarium can be in place with minimal cost.

There was some discussion regarding the increased use of Terminal 2 due to construction at Terminal 6. Mr. Raul Alfonso stated Port Tampa Bay's cruise service is busy and back to normal. There has been a certain shift to Terminal 2 and Royal Caribbean added year-round vessels. PTB is planning for additional services starting in 2024. The demand is there and will be clearer down the line. The only open days would be during the middle of the week such as a Tuesday or Wednesday because of the cruise itineraries. Thursdays through Sundays will likely be utilized by cruise vessels. Mr. Greg Lovelace stated that weekends are most popular at any cruise port. Consumers generally like to travel on the weekends.

There was discussion about available options between cruise days. Mr. Anderson stated that with the schedule in place for the next year, the calendar could be marked to extrapolate data for possible open dates.

Mr. Anderson noted that after Royal Caribbean executives visited the Terminal 2 and the surrounding area this past year and reviewed the benefits and location of the terminal, they decided to add 30 cruises. He noted that their decision was customer driven and that there are many variables impacting cruise growth in Tampa. Mr. Anderson continued that another cruise line notified PTB that it was going from 11-day cruises to shorter cruises, which will compress and create additional sailing dates. Mr. Anderson also stated that PTB staff is negotiating with other companies to come to Tampa with the market being driven by the reputation of the City of Tampa as a cruise port.

Mayor Castor commented that allowing the community and visitors to enjoy the waterfront is just as important as the cruise lines. Mayor Castor continued that she understood Royal Caribbean wanting to be at Terminal 2 because of passenger complaints about luggage at Terminal 6, then asked if that was being corrected. Mr. Giuliani responded that staff does not have the ability to update that area of Terminal 6 and that the current construction at Terminal 6 was to fix a portion of the berth. There is anticipated increase in the use of Terminal 6 as well. Mayor Castor requested to see the projected usage for each of the cruise terminals.

Chairman Harrod thanked Mr. Giuliani and Mr. Thompson for their presentation and thanked the working group. Commissioner Mai stated that he was not opposing the Riverwalk but noted that the port's core mission is outlined in the Enabling Act. No one can plan or do anything on the port property to disrupt or jeopardize its interests without Board authorization. Commissioner Mai continued that if someone pays for the expansion including capital and operation maintenance, then he did not have an issue with that.

## H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Commissioner Allman stated that he would like to see a detailed proposal for concept "D" from the Working Study Group presentation to see how to implement that option and that he was still in support of concept "C" if in the future Terminal 2 is not being used for months at the time. Commissioner Allman continued that he does not support proceeding with concept "C" so long as the cruise terminal is being used year-round, but should proceed immediately with concept "D."

Commissioner Allman also commented about needing a skybridge from the parking garage for cruise passengers.

There was some additional discussion with Commissioner Mai asking about the cost of implementing concept "D" and how to fund it. Mr. Giuliani stated that the cost could be less than noted in the presentation and the improvements could include updating signage to direct people and guide them in the right direction. Mr. Giuliani also stated that the walkway would need to be different than a regular sidewalk and there would be some modification to the area between Terminal 2 and the Aquarium as well as the fence line to leave it open 24/7.

Chairman Harrod stated he was personally in favor of the Riverwalk and takes his fiduciary responsibility seriously and continued that concept "D" gets some movement and gets people used to the idea of the Riverwalk being extended. Chairman Harrod noted that there are variables to implementing that option.

In response to Commissioner Allman's request to have staff provide the Board with costs and negotiations with the Aquarium to implement concept "D", Mr. Anderson stated that staff could collaborate with the Aquarium.

## I. FUTURE PROPOSED PROJECTS

Mr. Anderson outlined the future projects list and encouraged vendors to bid.

## J. CALENDAR OF EVENTS

Mr. Anderson announced the following events:

**August 24, 2023 – Fiscal Year 2024 Budget Workshop / Insurance Review – 10:00 am to 12:00 noon, Port Tampa Bay Boardroom**

**September 6, 2023 – Tentative Millage Rate and Fiscal Year 2024 Budget Public Hearing – 5:01 pm, Port Tampa Bay Boardroom**

**September 21, 2023 – Final Millage Rate and Fiscal Year 2024 Budget Public Hearing – 5:01 pm, Port Tampa Bay Boardroom**

**November 10, 2023 – Port Tampa Bay Slam VII – Tampa Convention Center South Docks – To register, contact Katie Mahoney at: [kmahoney@tampaport.com](mailto:kmahoney@tampaport.com).**

**K. NEXT MEETING**

Chairman Harrod announced that the next regular business meeting would be on Tuesday, September 19, 2023, at 9:30 am, and that further information regarding that meeting would be posted online at [www.porttb.com](http://www.porttb.com).

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 12:00 pm.

ATTEST:

\_\_\_\_\_  
Chad Harrod, Chairman

\_\_\_\_\_  
Patrick H. Allman, Secretary/Treasurer

# ATTACHMENT 1

## PORT TAMPA BAY BUSINESS MEETING

AUGUST 15, 2023 - 9:30 a.m.

### PUBLIC ATTENDANCE SIGN-IN SHEET

#### NAME

#### BUSINESS

Jane White

TBSSC

Barbie Blank

Propeller Club

DOUG WRAY

Ports America

Steve Finney

Tampa Seafarers Center

Milan Mom

USACE

Stephen Krauss

TERRACON CONSULTANTS

Richard Tager

STINGRAY MARITIME

M. EDWARDS

MCPA

Nancy Lehr

Moffatt & Nichol

Henry Queen

TBS

TERRY FLUKE

TAMPA PILOTS

Robert Allen

HCP

DAVE DeVaney

PDEC

Andy Wood

The Florida Association

KERRY GREENINGER

Friends of Riverbank

JOHN GLASS

MOFFATT & NICHOL

Additional spaces on next page.

ATTACHMENT 1

PORT TAMPA BAY BUSINESS MEETING

AUGUST 15, 2023 - 9:30 a.m.

IN-PERSON PUBLIC ATTENDANCE SIGN-IN SHEET

(In person attendees)

NAME

BUSINESS

SHAWN BROWN

FB

LT TIAGO GONCALVES

USCG

Brady Brown

Mosaic

Stephen Hall

ILW Local 1402

Arthur Savage

A.R. Savage & Son

Billy Savage

A.R. Savage & Son

Mike Augustine

A.R. Savage & Son

Dill Kozmell

MA/ANS

RAY CLARK

FDOT

JEFF HORNING

FDOT

Marty Millburg

Ardaman

Bob Nathan

Moffatt & Nicol

Jeff Howell

1905 FAMILY OF RESTAURANTS

CHRIS AHERN

GHD

GORDON SCHIFF

Additional spaces on next page.

# Working Study Group Summary

## August 15, 2023

The Working Study Group (WSG) worked as a fact-finding study group to gather information on possible concepts for public access through the cruise ship wharf zone behind Cruise Terminal No. 2, when not utilized for cruise ship operations, in compliance with Florida's Government-in-the-Sunshine Law by acting purely in a fact-finding capacity. The members of the WSG do not have decision-making authority or any ability to limit or determine how the Board of Commissioners act on this or any other matter.

1

## Scope of Review

---

- Fact finding group to identify possible concepts for public access to the pier behind Cruise Terminal 2 (when not utilized for operations or events, or for preparations for same) as part of the City of Tampa's Riverwalk project.
- To develop concepts in compliance with MTSA security requirements.
- To provide a cost and benefit analysis for possible implementation and operation of concepts.
- To collect this initial data and report to PTB.

2

## Maritime Transportation Security Act (MTSA) of 2002

- Congress passed the MTSA as the tool to implement the ISPS Code in the United States and identified the United States Coast Guard as the “Designated Authority”. As such the USCG:
  - **Determines which Ports must comply with the MTSA requirements**
  - **Sets MARSEC Levels**
  - **Conducts Port State Control Measures**
  - **Approves Facility Security Assessment & Plans**
  - **Tests the effectiveness of port facility security plans**
- 33 CFR Part 105 outlines the Maritime Security requirements for Facilities

3

## Berth General Characteristics

- Cruise Terminal 2 Berth Area serves as home port to numerous cruise ships and lines.
- Provisioning of the cruise vessels on call days
- Two Passenger (PAX) Bridges for Embarkation and Debarkation.
- Luggage and vessel stores loaded at low doors.
- Potable water at dockside
- Berth operates as a “working” maritime facility



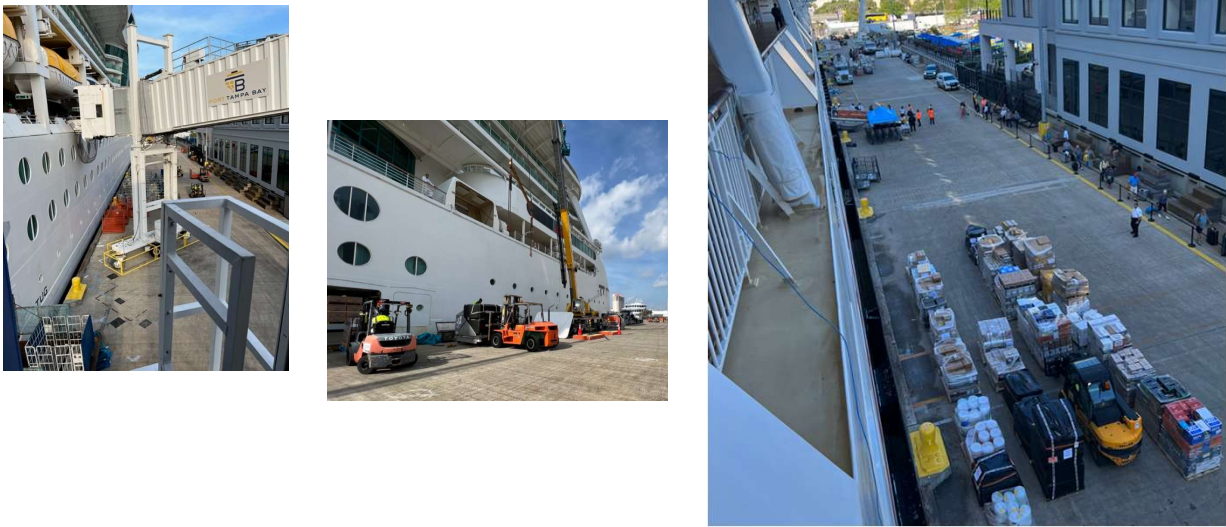
4

# Working Port Infrastructure



5

# Working Port-Call Day



6

## Terminal 2 Operations Schedule

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- Cruise provisioning and passenger loading is an approx 10-hr cycle.
- Provisioning Staging and Security/Equipment testing begins day prior to arrival
- 77 Vessel Calls scheduled for 2023, Terminal unavail at least 154 days a year
- 92 Vessel Calls scheduled for 2024, Terminal unavail at least 184 days a year
- Maintenance – Non-Vessel days
  - PTB Berth maintenance as required.
  - Cruise pre-inspections the day before
- Public Events
  - Limited access/Limited area security with costs borne by others

7

## FY 18-24 Operations Data

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### Cruise Ship Calls at PTB Terminal 2

- FY18 - 14 calls
- FY19 - 20 calls
- FY20 - 24 calls
- FY21 – Little use due to COVID
- FY22 – 28 calls
- FY23 – 77 calls
- FY24 – 92 calls (projected by schedule)

8

## Geometric Parameters

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- MTSA Implications
- Mobility of PAX Bridges
  - Different base types
- Surface Conditions
- Port Infrastructure
- Location of Marine Hardware
- Limited access points available
- Required width for FIRE & EMS response
- ADA Compliance

9

## Risk & Liability Considerations

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The WSG discussed public injury liability, insurance requirements, and safety and emergency response protocols.

Risk/Liability would require a full assessment and legal review before proceeding with any potential concepts.

10

## Other Considerations

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- WSG noted that any potential Riverwalk extension (through Terminal 2) would need to consider connecting a path from the West side to the East side of Beneficial Bridge, which currently does not exist.

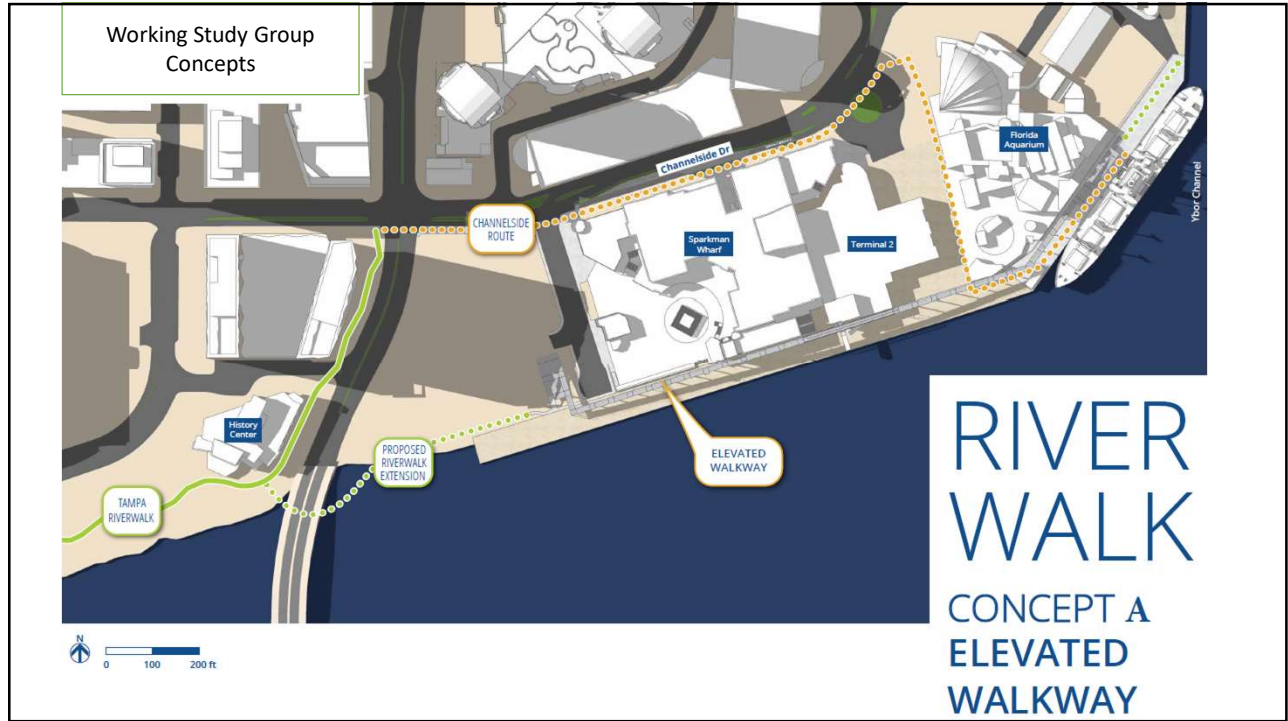


11

## Overview Graphic of the Concepts

Concept A: Elevated Walkway  
Concept B: Fenced Barge Walkway  
Concept C: Fenced Pier Walkway  
Alternate/Concept D: Channelside Drive Walkway

12



13



14

# Concept A – Pros/Challenges

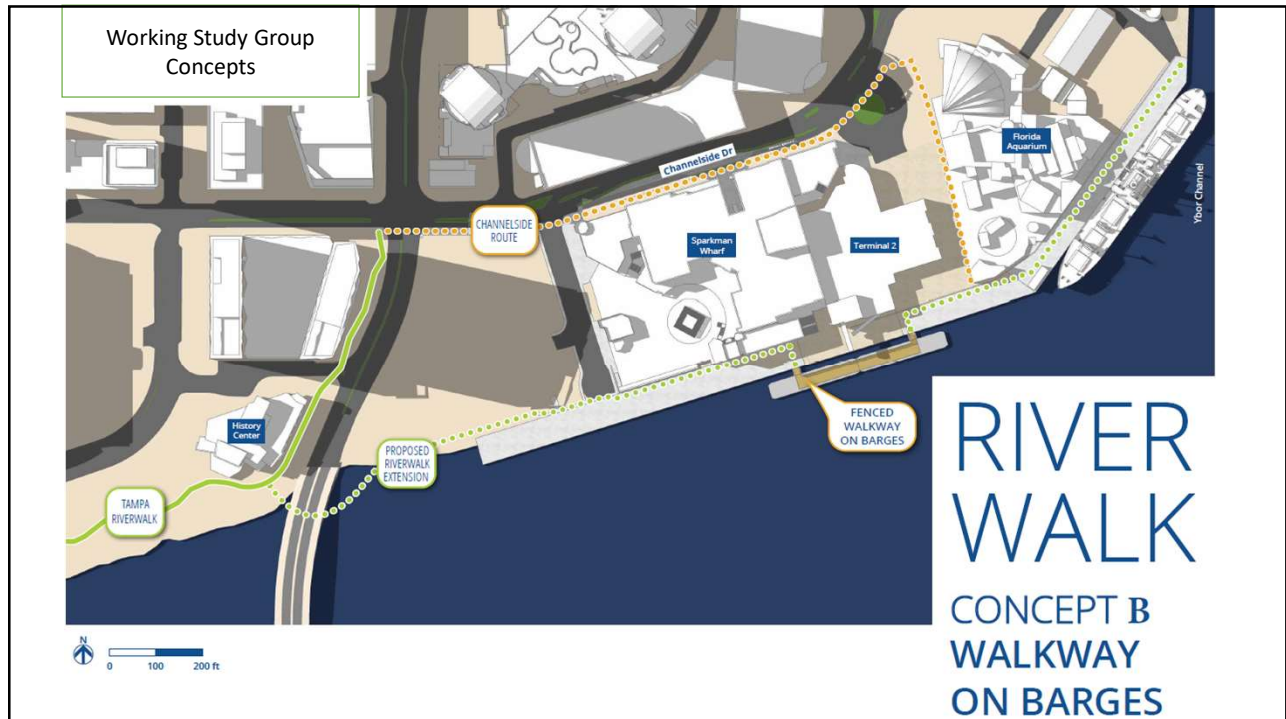
## Pros

- 24/7/365 days per Year
- City Attraction
- No impact on Cruise Terminal

## Challenges:

- Cost
- Incline/Decline Walkway(ramps/switchbacks)
- ADA Concerns
- Space for Incline/Decline
- May Detour some people
- Responsibility/Liability

15



16

**Working Study Group Concepts**

**Pros:**

- Limited Impact to Cruise Terminal Area
- Riverwalk Feel
- Closer to the water/on the water
- Lower Risk to Terminal Infrastructure (Gangways)
- Lower Labor Costs vs On-dock setup/breakdown
- Lighting/Cameras/Handrails/Shade Included on Barge
- Built-in Attractive Wall/Fence on Landside of Walkway

**Challenges:**

- Cost (Barges/Setup/Breakdown/Storage Area/Security)
- Not 24/7/365
- Requires FSP Amendment/USCG Waiver (Cost?)
- Requires Ramps/Transitions from Dock to Walkway
- Requires Labor to setup/breakdown/security
- Requires storage area/equipment for railings
- Requires Tug to move/install
- Requires Storage area for barges
- Requires walking on working dock surface
- Responsibility/Liability

# RIVER WALK

CONCEPT B  
WALKWAY  
ON BARGES

17

## Concept B – Pros/Challenges

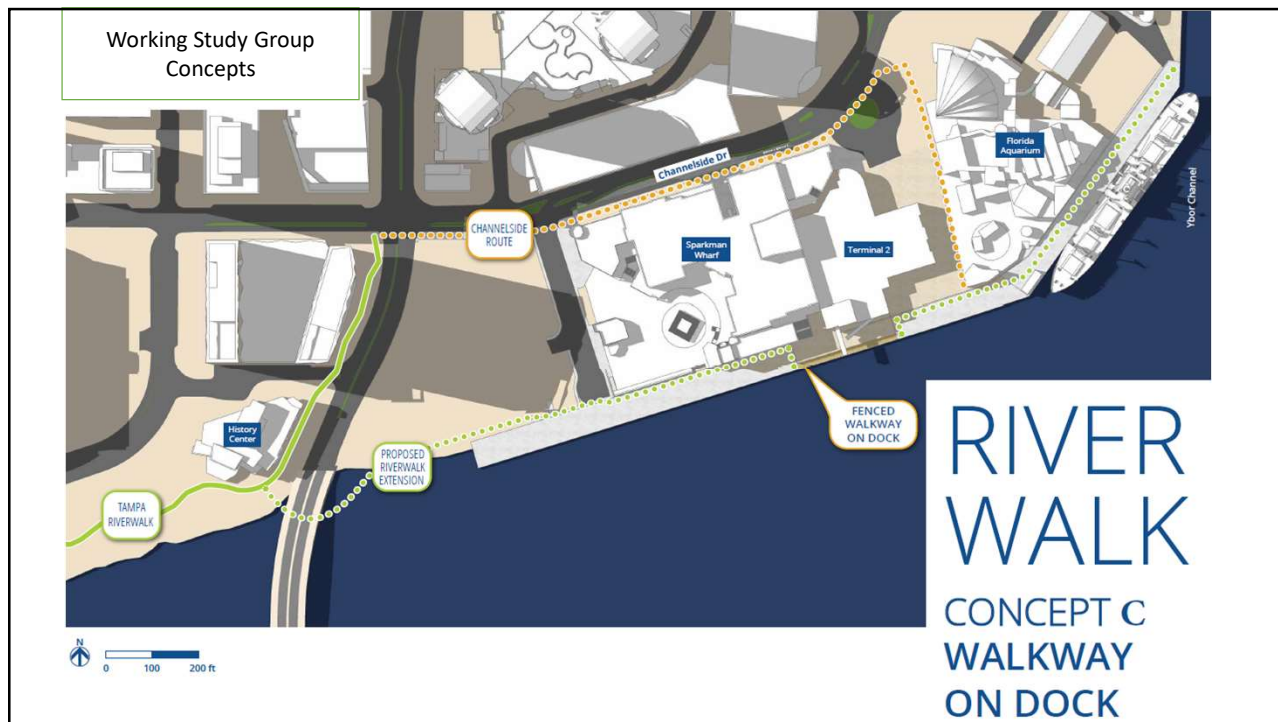
**Pros:**

- Limited Impact to Cruise Terminal Area
- Riverwalk Feel
- Closer to the water/on the water
- Lower Risk to Terminal Infrastructure (Gangways)
- Lower Labor Costs vs On-dock setup/breakdown
- Lighting/Cameras/Handrails/Shade Included on Barge
- Built-in Attractive Wall/Fence on Landside of Walkway

**Challenges:**

- Cost (Barges/Setup/Breakdown/Storage Area/Security)
- Not 24/7/365
- Requires FSP Amendment/USCG Waiver
- Requires Ramps/Transitions from Dock to Walkway
- Requires Labor to setup/breakdown/security
- Requires storage area/equipment for railings
- Requires Tug to move/install
- Requires Storage area for barges
- Requires walking on working dock surface
- Responsibility/Liability

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19



20

# Concept C – Pros/Challenges

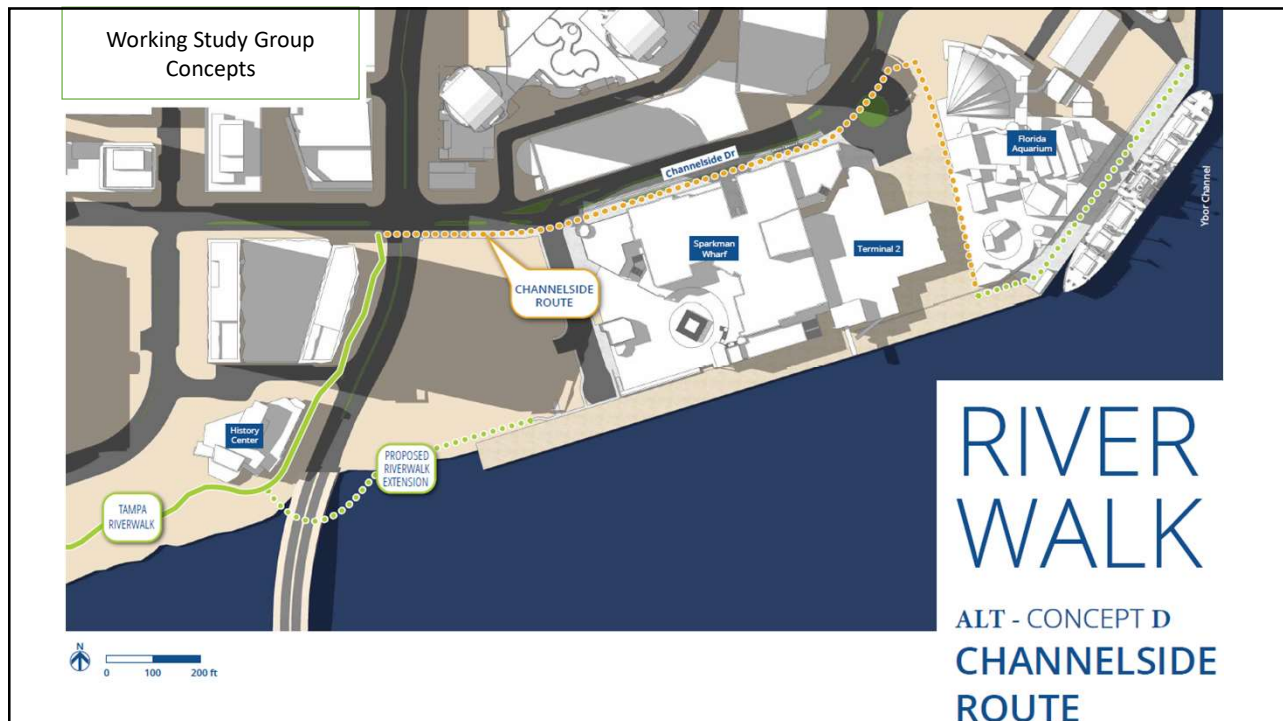
## Pros:

- No Ramps/Transitions required
- No Barges required
- Waterside

## Challenges:

- Cost (Fencing/Setup/Breakdown/Storage/Security)
- Not 24/7/365
- Requires FSP Amendment/USCG Waiver
- Requires Labor to setup/breakdown/security
- Requires storage area/equipment for fencing
- Requires storage area/equipment for Railings
- Requires Temp Fencing
- Requires Temp Lighting
- Requires walking on working dock surface
- Responsibility/Liability

21



22

28

**Working Study Group Concepts**

**Pros:**

- 247/365 days per Year
- No FSP Amendment/USCG Waiver Needed
- Essential to support Concepts 2 & 3
- Low Cost Improvements:
  - Riverwalk Signage
  - Aquarium Signage
  - American Victory Signage

**Challenges:**

- More Narrow Pathway
- Must pass across driveway entrances
- May need to cut into pier or driveway
- May need to pass through Aquarium





# RIVER WALK

ALT - CONCEPT D  
CHANNELSIDE ROUTE

23

## Concept Alt. D – Pros/Challenges

**Pros:**

- 247/365 days per Year
- No FSP Amendment/USCG Waiver Needed
- Essential to support Concepts B & C
- Low Cost Improvements:
  - Riverwalk Signage
  - Aquarium Signage
  - American Victory Signage

**Challenges:**

- Narrower Pathway
- Must pass across driveway entrances
- May need to cut into pier or driveway
- May need to pass through Aquarium

24

## Estimated Costs

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- Concept A – Elevated Walkway
  - Implementation Cost: \$25-\$30 Million
  - Annual Operating Cost: TBD
- Concept B – Barge Walkway
  - Implementation Cost: \$1-1.5 Million
  - Annual Operating Cost: \$100-150 Thousand (+ Alt/Concept D)
  - Potential Security Cost: \$130-260 Thousand (Pends Assessment)
- Concept C – Wharf Walkway
  - Implementation Cost: \$1-1.5 Million
  - Annual Operating Cost: \$350-400 Thousand (+ Alt/Concept D)
  - Potential Security Cost: \$130-260 Thousand (Pends Assessment)
- Alternate/Concept D – Channelside Drive
  - Implementation Cost: \$150-250 Thousand
  - Annual Operating Cost: TBD

25

## Estimated Costs

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Implementation Costs includes estimates for:

- Permanent Materials procurement
- Permanent Materials installation and construction
- Design, Planning, and Development Costs

Operating Costs include estimates for:

- Labor for Fence/Barrier setup/teardown
- Add'l Security Guard labor requirements
- Maintenance costs for fence/barriers
- Maintenance cost for equipment required

26

# THANK YOU



The Working Study Group (WSG) worked as a fact-finding study group to gather information on possible concepts for public access through the cruise ship wharf zone behind Cruise Terminal No. 2, when not utilized for cruise ship operations, in compliance with Florida's Government-in-the-Sunshine Law by acting purely in a fact-finding capacity. The members of the WSG do not have decision-making authority or any ability to limit or determine how the Board of Commissioners act on this or any other matter.

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the eleven (11) months ending August 2023**

Description	Budget	Actual	Favorable (Unfavorable)	%
Port Usage Fees	50,349,123	55,160,940	4,811,817	9.6%
Rentals	19,465,106	21,394,815	1,929,709	9.9%
Other Operating	511,057	397,394	(113,663)	-22.2%
<b>Operating Revenue</b>	<b>70,325,285</b>	<b>76,953,149</b>	<b>6,627,864</b>	<b>9.4%</b>
Personnel	19,633,222	18,590,603	1,042,619	5.3%
Promotional	1,634,995	1,187,003	447,992	27.4%
Administrative	18,389,387	18,668,264	(278,877)	-1.5%
<b>Operating Expense</b>	<b>39,657,604</b>	<b>38,445,870</b>	<b>1,211,734</b>	<b>3.1%</b>
<b>Operating Income</b>	<b>30,667,681</b>	<b>38,507,279</b>	<b>7,839,598</b>	<b>25.6%</b>
	44%	50%		
Interest Income	451,770	2,922,241	2,470,471	546.8%
Interest Expense	(3,530,019)	(3,527,043)	2,976	0.1%
Ad Valorem Tax Receipts	11,272,438	11,372,937	100,499	0.9%
Other, net	(1,297,253)	3,030,015	4,327,268	333.6%
<b>Non-Operating</b>	<b>6,896,936</b>	<b>13,798,150</b>	<b>6,901,214</b>	<b>100.1%</b>
<b>Net Income</b>	<b>37,564,617</b>	<b>52,305,429</b>	<b>14,740,812</b>	<b>39.2%</b>

**SUBJECT: SITE IMPROVEMENTS PERMIT AND UTILITY EASEMENT FOR SPECTRUM SUNSHINE ST. LLC FOR FIBER OPTICS TO MOSIAC CROP NUTRITION, LLC**

**BACKGROUND:**

Port Tampa Bay's (PTB) policy for Site Improvements Permits establishes guidelines for tenants and other users of PTB lands to obtain PTB's consent before constructing any improvements on PTB lands. The policy requires the approval of PTB's Board of Commissioners for the construction or modification of improvements on PTB lands with an estimated construction cost in excess of \$200,000.00 or that involve the granting of an easement.

**FACTS/COMMENTS:**

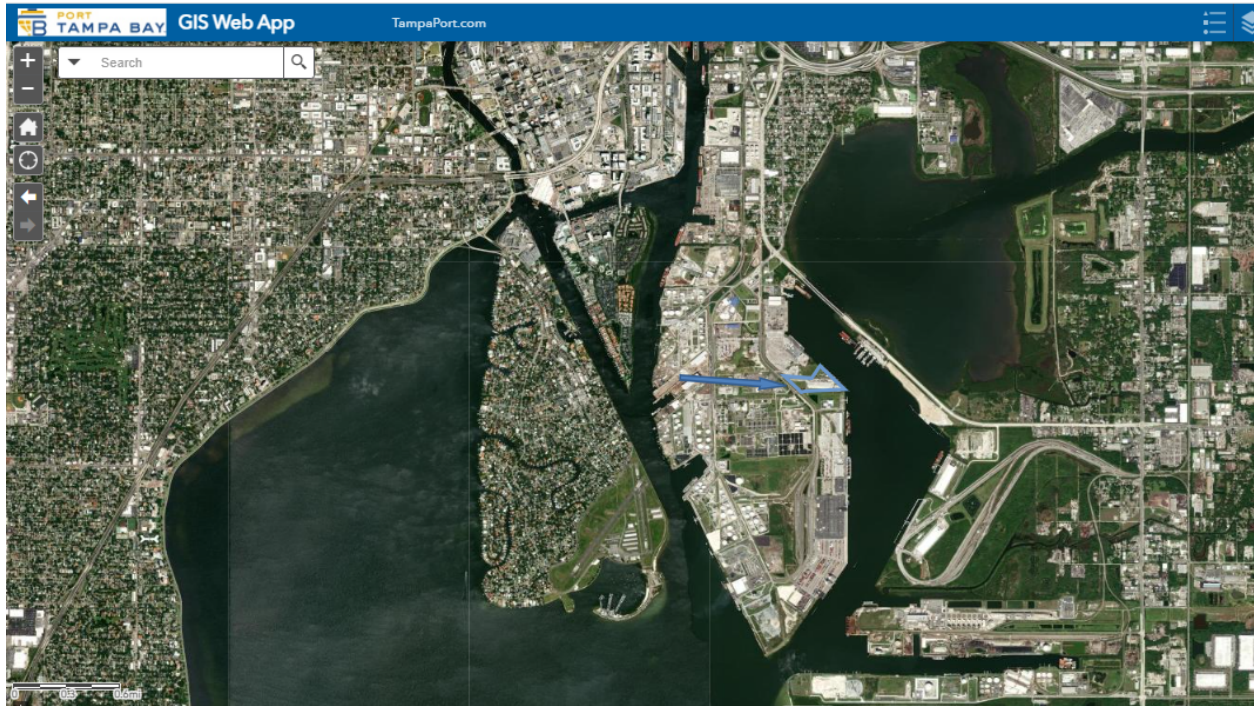
Mosaic Crop Nutrition, LLC (Mosaic) leases approximately 17.24 acres at 2520 Guy N Verger Blvd on Hooker Point. Spectrum Sunshine St. LLC recently submitted a Site Improvements Permit application to PTB for the installation of fiber optics to Mosaic terminal on Hookers Point, at the location shown on the attached exhibit. The proposed route will use existing easements but also require new easements.

PTB staff has reviewed the application, determined that the proposed location of fiber optics does not have any conflicts and recommends approval of the Site Improvements Permit and the granting of the associated utility easement.

**RECOMMENDATION:**

Approve the Site Improvements Permit and authorize the Port President/CEO, or his designee, to execute the applicable utility easement with Spectrum Sunshine St. LLC for construction of the fiber optics system as described in this agenda item, subject to review by Port counsel.

Board Meeting  
September 19, 2023  
Engineering 415777

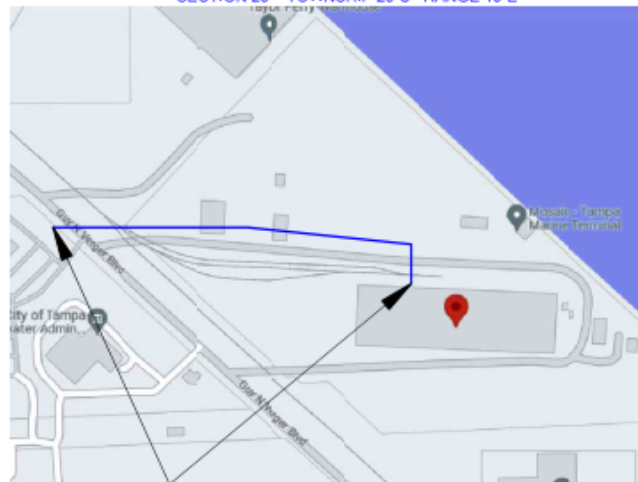


**HILLSBOROUGH COUNTY  
 PORT AUTHORITY GENERAL NOTES**

- (1) CONTRACTOR TO COORDINATE ALL WORK WITH THE UTILITY COMPANIES IN ORDER TO PREVENT DAMAGES TO OTHER UTILITIES. NOTIFICATION CENTER TO BE NOTIFIED NO LESS THAN 48 HOURS OR MORE THAN 140 DAYS WORKING DAYS PRIOR TO CONSTRUCTION. CALL 813.276.3545.
- (2) SIGNS AND CONES TO BE DIRECT BORED AS NECESSARY.
- (3) ALL CONSTRUCTION MATERIALS AND WORKMANSHIP SHALL CONFORM TO THE LATEST HILLSBOROUGH COUNTY PORT AUTHORITY SPECIFICATIONS.
- (4) DEPARTMENT OF PUBLIC WORKS UTILITIES INSPECTION DIVISION SHALL BE NOTIFIED THREE (3) WORKING DAYS PRIOR TO ANY COMMENCEMENT OF CONSTRUCTION 813.276.3552.
- (5) CONTRACTOR SHALL RESTORE ALL GRABBED AREAS TO EXISTING CONDITIONS.
- (6) MAINTAIN MINIMUM (3) FEET OF SEPARATION FROM ALL WATER LINES.
- (7) THESE DRAWINGS ARE INTENDED FOR PERMIT PURPOSES ONLY AND ARE NOT FOR CONSTRUCTION USE.
- (8) THESE DRAWINGS ARE FOR PERMIT PURPOSES ONLY, UTILITY LOCATIONS SHOWN ON THESE PLANS ARE APPROXIMATE AND FROM UTILITY RECORDS AND DATA ONLY.
- (9) NO EXCAVATION SHALL BE PERFORMED WITHIN 10' OF PROTECTED TREES (OP FOR GRAND OAKS). ALL UTILITY INSTALLATION SHALL BE PLACED BY DIRECTIONAL BORE UNDER TRESS. BEGINNING OUTSIDE OF THE PROTECTIVE RADIUS.

**VICINITY MAP**

SECTION 29 TOWNSHIP 29-S RANGE 19-E



PROJECT LOCATION

**LEGEND**

□	EXIST. SPECTRUM PED.	— — — — —	CENTERLINE
☆	ST LITE	— — — — —	EDP v. BOC
X	EXIST. POWER POLE	— — — — —	DRAIN
○	CONCRETE POWER POLE	— — — — —	OR
○	STEEL POWER POLE	— — — — —	WATER
○	PIPE HYDRANT	— — — — —	POWER
—	OUVERT	— — — — —	DITCH
		— — — — —	SEWER
		— — — — —	R/W

	APPLICATION FOR HILLSBOROUGH COUNTY PORT AUTHORITY PERMIT TO PLACE BURIED CABLE AND CONDUIT WITHIN THE RW OF GUY N VERGER BLVD.		
	SECTION	TOWNSHIP	RANGE
	SECTION 29	TOWNSHIP 29-S	RANGE 19-E
	HILLSBOROUGH COUNTY OF HILLSBOROUGH		PROJECT #
	ORIGIN		PRINT 1 OF 4

**SUBJECT: EPC MINOR WORK PERMIT NO. 76932 – REQUEST FOR VARIANCE FOR MODIFYING EXISTING DOCK AND INSTALLATION OF ENLARGED REPLACEMENT BOAT LIFT TO SINGLE-FAMILY DOCK AT 78 ADALIA AVE., TAMPA, FLORIDA**

**BACKGROUND:**

Mr. Jeff Hills (Applicant) submitted Minor Work Permit (MWP) Application No. 76932 to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the 2009 Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits to Port Tampa Bay. The current approximately 1,040 square foot dock structure was permitted through EPC Minor Work Permit No. 55300 (Revision No. 1) on May 15, 2014, to previous property owner, Mark Levey. This marine construction application proposes a minor modification of the existing private single-family residential dock structure by removing the wrap-around catwalk to accommodate installation of a 22-foot by 18-foot larger replacement interior non-covered boatlift, and minor modifications to the walkways. The Applicant's project site is located at 78 Adalia Av., Tampa Florida on Hillsborough Bay with a shoreline of 105 linear feet.

**FACTS/COMMENTS:**

The proposed 396 square foot boatlift replacement and modified dock design exceeds the allowable limit of ten (10) square feet of preempted area for each linear foot of shoreline owned by the Applicant along the affected waterbody for a private single-family residential dock within the general Resource Management Standards of the PTB Submerged Lands Management Rules (Rules). With the dock modifications, the Applicants overall 24-foot x 50-foot dock structure would total approximately 1,200 square feet, which exceeds the 10 to 1 ratio. The Applicants' proposed dock design modification is uniform with the surrounding community dock structures. All other aspects of the proposed structure are consistent with the Rules.

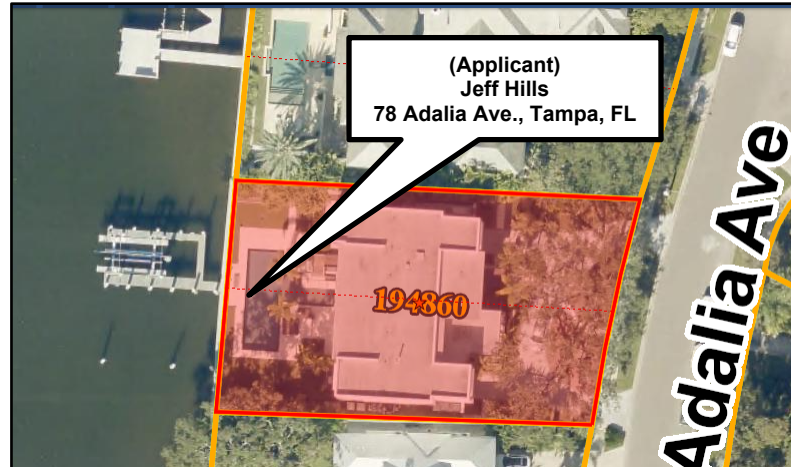
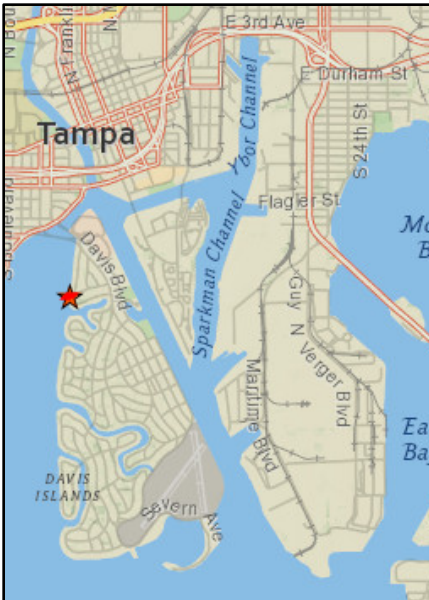
The Rules regulate the allowable size for private residential marine structures and provide for a variance procedure if certain conditions are met which assure that the proposal is not contrary to the spirit and intent of the Rules, and the variance requested arises from a unique and peculiar submerged land or riparian property.

The application is supported by the EPC reviewing staff and PTB staff. The application was sent to each adjacent property owners and no objections were received. The proposed dock modification qualifies for an Army Corps nationwide permit and is exempt from permitting by the Florida Department of Environmental Protection.

**RECOMMENDATION:**

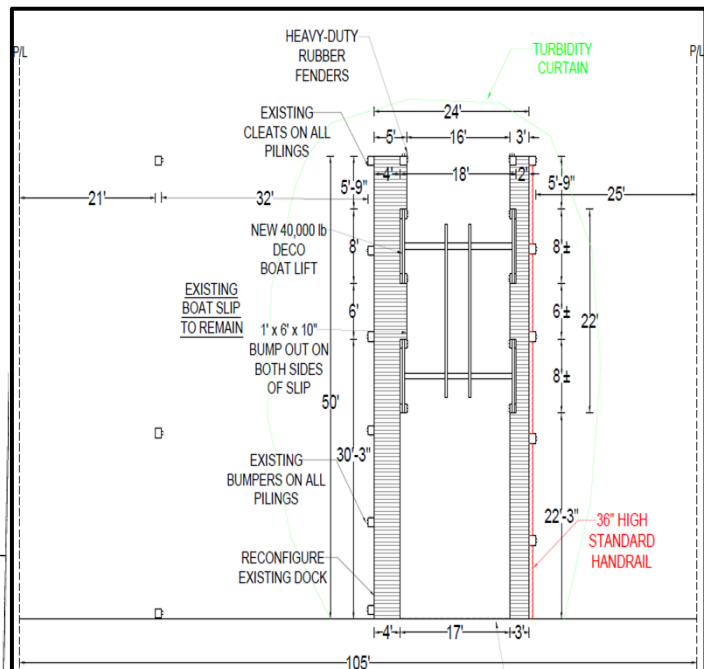
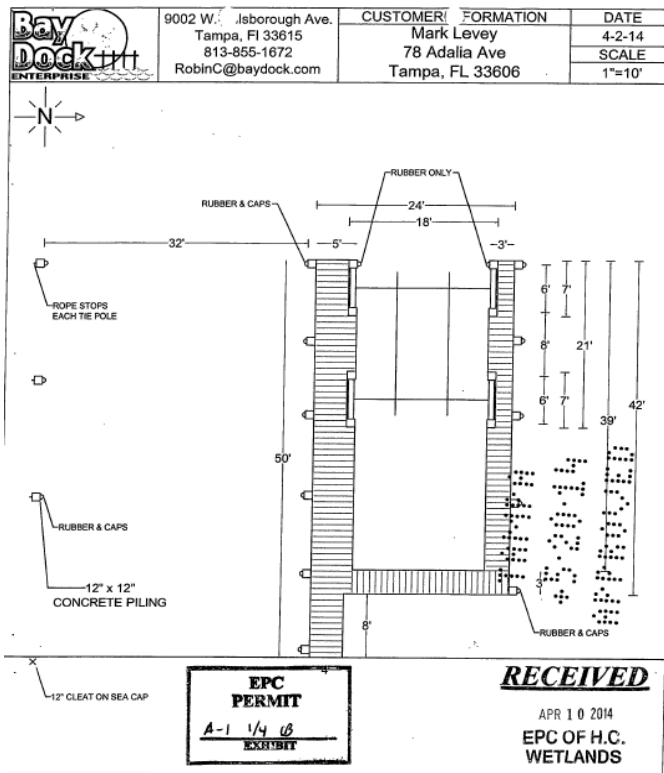
Authorize the Port President/CEO, or his designee, to grant the variance, subject to review by Port counsel.

Board Meeting  
September 19, 2023  
Environmental 416326



Existing dock:

Proposed dock:



**SUBJECT: EPC MINOR WORK PERMIT NO. 70923 (REVISION NO. 1) – REQUEST FOR VARIANCE FOR ADDING A BOAT LIFT TO SINGLE-FAMILY DOCK AT 1601 RENAISSANCE WAY, TAMPA, FLORIDA**

**BACKGROUND:**

Mr. Brian Prince (Applicant) submitted Minor Work Permit (MWP) Application No. 70923 (Revision No. 1) to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the 2009 Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits to Port Tampa Bay. The marine construction application proposes to modify the existing private single-family residential dock structure by adding a 15-foot by 16-foot non-covered boatlift on the south side of the existing 804 square foot dock structure. In addition, the Applicant would remove two unauthorized floating structures that total approximately 436 square feet. The Applicant's project site is located at 1601 Renaissance Way in Tampa Florida on Seddon Channel with a shoreline of 96.5 linear feet.

**FACTS/COMMENTS:**

The proposed 240 square foot boatlift addition to the existing dock exceeds the allowable limit of ten (10) square feet of preempted area for each linear foot of shoreline owned by the Applicant along the affected waterbody for a private single-family residential dock within the general Resource Management Standards of the PTB Submerged Lands Management Rules (Rules). With the boat lift addition, the Applicants docking facility would total approximately 1,164 square feet, which exceeds the 10 to 1 ratio by 199 square feet. The Applicants' proposed boatlift addition is uniform with the surrounding community dock structures. All other aspects of the proposed structure are consistent with the Rules.

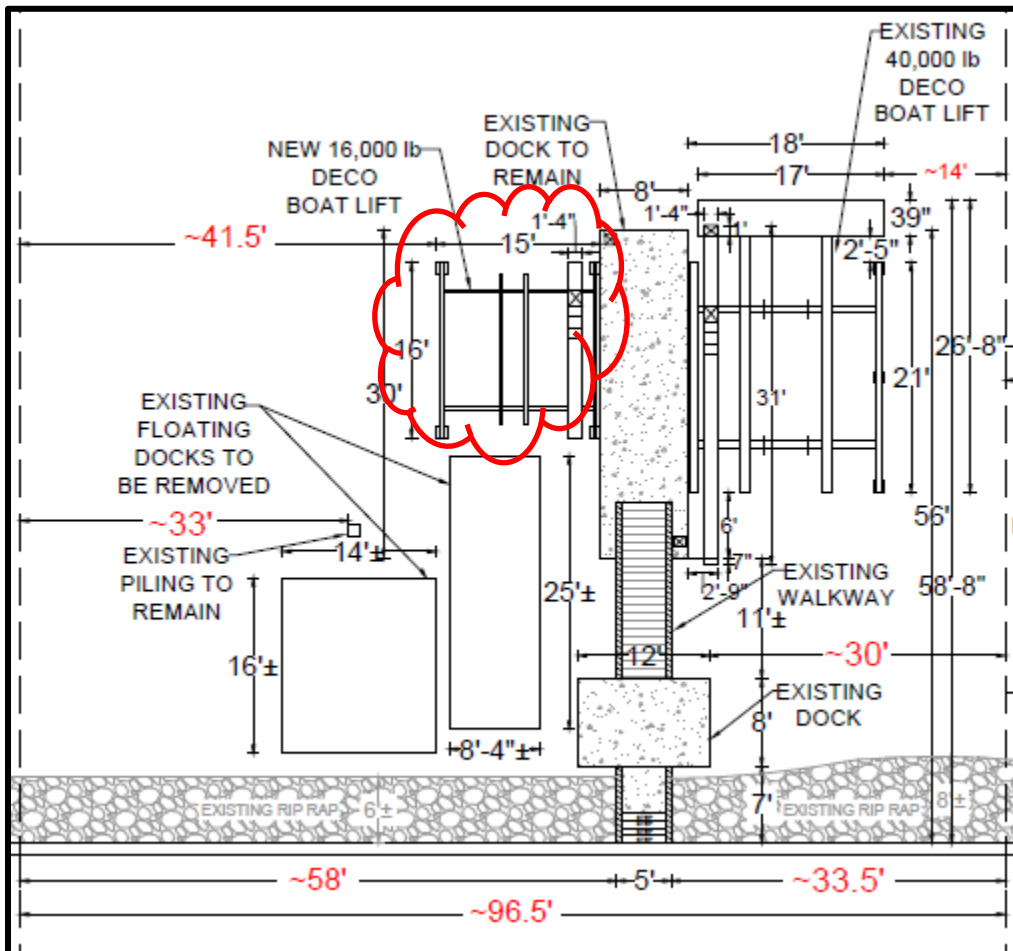
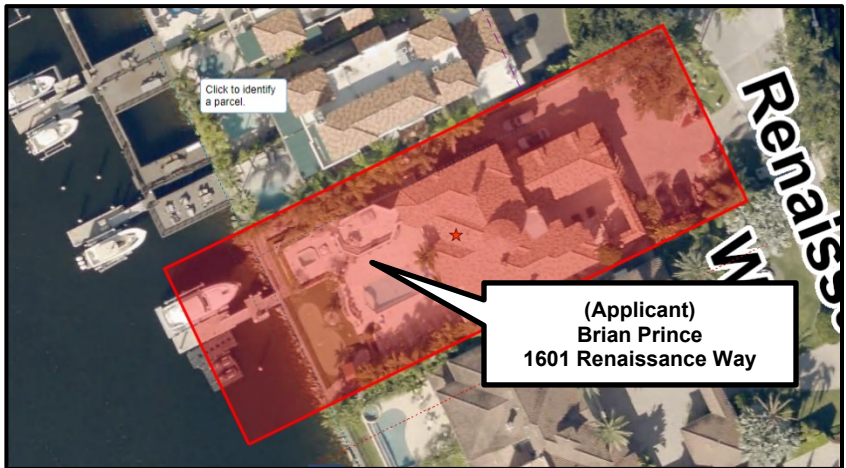
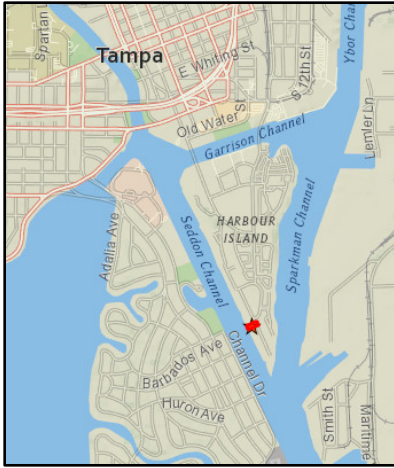
The Rules regulate the allowable size for private residential marine structures and provide for a variance procedure if certain conditions are met which assure that the proposal is not contrary to the spirit and intent of the Rules, and the variance requested arises from a unique and peculiar submerged land or riparian property.

The application is supported by the EPC reviewing staff. An Affidavit of No Objection was received from the north adjacent riparian property owner and St. Tropez At Harbor Island Homeowners Association, Inc. (HOA) located at 1155 Abbeys Way and associated Tract C in Tampa, Florida. The Harbour Island Community Services Association, Inc. Architectural Review Committee (ARC) approval for this project has also been provided. PTB staff has reviewed the application and recommends approval of the variance.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to grant the variance, subject to review by Port counsel.

Board Meeting  
September 19, 2023  
Environmental 416314



**SUBJECT: CONSENT TO ASSIGNMENT OF LEASE BETWEEN YARA NORTH AMERICA, INC. AND TAMPA PORT SERVICES, LLC**

**BACKGROUND:**

Yara North America, Inc. (Yara) is one of the largest fertilizer companies in the world and has been a long-term Tenant of Port Tampa Bay (PTB). Yara currently leases approximately 0.83 acres of land located on Port Sutton from PTB pursuant to a lease agreement which expires on March 31, 2024, with no lease extension options (Lease), for the parking of Yara's business related vehicles and the maintenance, repair and operation of Yara's pipe rack equipment that draws seawater from the nearby channel to insulate a pipeline that Yara operates on its adjacent privately owned facility.

**FACTS/COMMENTS:**

Yara is selling certain assets subject to the Lease to Tampa Port Services, LLC (TPS) and desires to assign the Lease to TPS. TPS is a wholly owned subsidiary of Mosaic Fertilizer, LLC, a Delaware limited liability company, which owns and operates phosphate mines and related mining operations in central Florida and phosphate production facilities in central Florida and Louisiana.

**Premises:** Approximately 0.83 acres of land located along the westerly end of Port Sutton.

**Use:** The parking of Yara's business related vehicles and the maintenance, repair and operation of Yara's pipe rack equipment that draws seawater from the nearby channel to insulate a pipeline that Yara operates on its adjacent privately owned facility.

**Term:** The term would remain the same and expire on March 31, 2024.

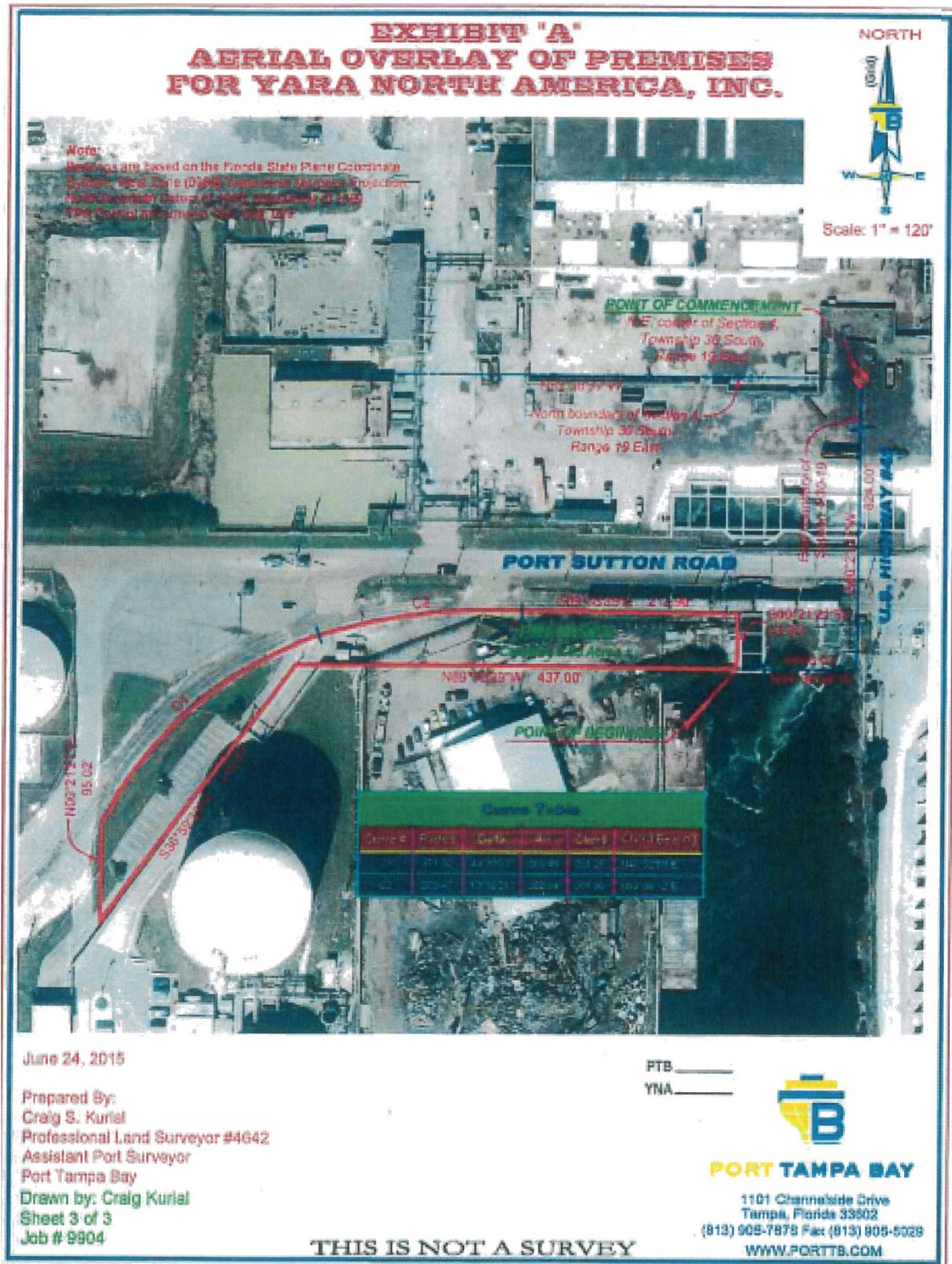
**Rent:** \$38,945 per year.

**Other:** Tenant is responsible for all real estate taxes, site improvements, insurance, maintenance of the Premises, and compliance with all seaport security laws and regulations, environmental laws and regulations, and all other applicable regulations and laws.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute a consent to assignment of lease agreement from Yara North America, Inc. to Tampa Port Services, LLC, in accordance with the above terms, subject to review by the Port counsel.

Board Meeting  
September 19, 2023  
Legal 416586



## **D. REGULAR AGENDA**

**SUBJECT: WORKERS' COMPENSATION INSURANCE COVERAGE****BACKGROUND:**

Preferred Governmental Insurance Trust (PGIT) was established to provide various types of insurance coverage to Florida public entities and includes over 700 member entities. Because the policy period of all workers' compensation policies issued by PGIT is for an October 1 – September 30 term, Port Tampa Bay's (PTB) workers' compensation policy was not included in the May 1 – April 30 insurance program renewal approved by the Board at the April 18, 2023, Board meeting.

**FACTS/COMMENTS:**

PTB's insurance broker, Hugh Wood Inc. (HWI), solicited the workers' compensation insurance market to obtain the best possible coverage at the most economical cost. PGIT offered a policy for the period October 1, 2023 through September 30, 2024, resulting in a premium of \$99,047, an increase of approximately 3% from the previous policy period.

The major components used in determining premiums for workers' compensation policies are the projected payrolls for each classification of employees multiplied by the designated rates for each of those classifications and the Insured's Experience Modification Factor developed by the National Council on Compensation Insurance (NCCI). An Experience Modification Factor is an indicator of an organization's historical loss experience over the past 3 years. PTB's Experience Modification Factor used for the FY2022/23 policy year was 0.66. The Experience Modification Factor being used for the FY2023/24 policy term is 0.67. Any Modification Factor of less than 1.0 is viewed as favorable.

For the policy years ending September 30, 2022, and September 30, 2023, PTB's premium was \$99,773 and \$96,047 respectively. The projected payroll for the FY2023/24 policy term increased by \$1,979,234, or 14%, to \$16,405,107, resulting in a premium of \$99,047. At the end of the policy period, PGIT will perform an audit of PTB's actual payroll and will adjust the premium retroactively depending on whether the actual payroll increased or decreased when compared to the estimate.

Funds for this contract have been included in the FY2024 Operating Expense budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute an agreement with Preferred Governmental Insurance Trust (PGIT) for a one (1) year period from October 1, 2023 to September 30, 2024, at an annual premium of \$99,047, subject to review by Port counsel.

Board Meeting  
September 19, 2023  
Finance 415683

**SUBJECT: EXTENSION OF LANDSCAPE SERVICES AGREEMENT WITH T.C.C. ENTERPRISE, INC.**

**BACKGROUND:**

Port Tampa Bay (PTB) retains landscaping services including labor, materials and all necessary services to maintain the landscape of PTB facilities in a healthy and vigorous growing condition which includes mowing, pruning, fertilization, mulching, as well as pest and weed control.

**FACTS/COMMENTS:**

At the September 21, 2021, Board meeting, PTB's Board of Commissioners (Board) approved the selection of T.C.C. Enterprise, Inc. (TCC) for the Landscape Services Agreement (Agreement) that commenced on October 1, 2021 for an initial term of one (1) year with two (2) one (1) year extension options. The Board approved the first extension at the September 20, 2022, Board meeting.

PTB staff is satisfied with T.C.C.'s performance throughout the term of this Agreement and recommends exercising the final extension option extending the Agreement to September 30, 2024, and authorizing the funding of the Agreement for an amount not to exceed \$120,000 per contract year.

T.C.C. is a Port Tampa Bay registered Small Business Enterprise. Funding for this Agreement is included in the FY2024 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to exercise the final extension option of the Landscape Services Agreement with T.C.C. Enterprise, Inc. for the term of October 1, 2023, through September 30, 2024, for an amount not to exceed \$120,000.00, subject to approval of the FY2024 Operating Budget, and review by the Port counsel.

Board Meeting  
September 19, 2023  
Facilities Management 415697

**SUBJECT: EXTENSION OF GROUNDS MAINTENANCE AGREEMENT WITH T.C.C. ENTERPRISE, INC.**

**BACKGROUND:**

Port Tampa Bay (PTB) retains grounds maintenance services including labor, materials and all necessary services to maintain the landscape of PTB facilities in a healthy and vigorous growing condition which includes mowing, pruning, fertilization, mulching, as well as pest and weed control.

**FACTS/COMMENTS:**

At the September 21, 2021, Board meeting, PTB's Board of Commissioners (Board) approved the selection of T.C.C. Enterprise, Inc. (TCC) for the Grounds Maintenance Agreement (Agreement). The parties entered into an agreement that commenced on October 1, 2021, for an initial term of one (1) year with two (2) one (1) year extension options. The Board approved the first extension at the September 20, 2022, Board meeting.

PTB staff has been satisfied with T.C.C.'s performance throughout the term of this Agreement and recommends exercising the final extension option extending the Agreement to September 30, 2024, and authorizing the funding of the Agreement for an amount not to exceed \$341,008.80 per contract year, which includes a 10% contingency for unforeseen circumstances.

T.C.C. is a Port Tampa Bay registered Small Business Enterprise. Funding for this Agreement is included in the FY2024 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to exercise the final extension option of the Ground Maintenance Agreement with T.C.C. Enterprise, Inc. for the term of October 1, 2023, through September 30, 2024, for an amount not to exceed \$341,008.80, subject to approval of the FY2024 Operating Budget and review by Port counsel.

Board Meeting  
September 19, 2023  
Facilities Management 415698

**SUBJECT: RANKING OF FIRMS FOR SOCIAL MEDIA PUBLIC RELATIONS – RFP NO. P-005-23**

**BACKGROUND:**

On Oct. 19, 2021, the Port Tampa Bay (PTB) Board approved the ranking of firms for strategic communications consultant services, and PTB subsequently entered into a contract with HCP Associates. The contract was for a term of one year with two extension options of one-year each, at PTB's sole option. The PTB Board authorized a one-year extension option for the communications consultant services contract with HCP for an amount not to exceed \$95,000, at its November 8, 2022, Board meeting.

**FACTS/COMMENTS:**

In accordance with PTB procurement policy, staff advertised a Request for Proposal (RFP) for social media/public relations services on August 4, 2023, in the Tampa Bay Times, Florida Sentinel Bulletin, La Gaceta, as well as electronically on DemandStar (e-procurement database system). Ten (10) firms participated in the August 10, 2023, mandatory pre-proposal teleconference. On August 24, 2023, PTB received two (2) responsive proposals.

The evaluation committee (Committee) consisting of Karl Strauch, PTB Vice President of Marketing, Emily Nipps, Tampa International Airport Director of Communications, and Patty Kim, Moffitt Cancer Center Public Relations Director, evaluated the proposals on September 7, 2023, and ranked the firms as follows:

<b><u>Ranking</u></b>	<b><u>Firm Name</u></b>	<b><u>SBE</u></b>
1	Bayview Public Relations, Inc., d/b/a B2 Communications	100%
2	Vista Communications	10%

Staff recommends approval of the ranking and authorization to negotiate a contract with Bayview Public Relations. The firm is a PTB registered Small Business Enterprise. The contract is for a one-year term with two one-year consecutive renewal options, for a not-to-exceed annual amount of \$50,000, which includes all expenses except for special assignments as specifically authorized by PTB. This contract is non-exclusive, and PTB retains the right to engage additional outside consulting services on an as-needed basis. This contract may be terminated by PTB at any time with thirty (30) days' written notice.

Funding for this contract has been included in the FY24 Operating Expense budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to enter into negotiations and execute a contract with Bayview Public Relations for strategic communications services consultant, for a period of one (1) year at a not-to-exceed amount of \$50,000 with two (2) one-year consecutive renewal options at the sole discretion of PTB. If PTB is unable to negotiate a contract with the top ranked firm, negotiations shall be terminated, and PTB shall then undertake negotiations with the next best-qualified firm, all subject to review by Port counsel.

Board Meeting  
September 19, 2023  
Public Relations 416192



PORT TAMPA BAY

**RFP 005-23 SOCIAL MEDIA PUBLIC RELATIONS  
PROPOSAL EVALUATION SUMMARY**

	Firm Names	
Committee Member	Bayview Public Relations, Inc. d/b/a B2 Communications	Vistra Communications, LLC
Evaluator # 1	1.30	1.60
Evaluator # 2	1.05	1.85
Evaluator # 3	1.30	1.60
<b>Total:</b>	<b>3.65</b>	<b>5.05</b>
<b>Ranking:</b>	<b>1</b>	<b>2</b>

**Ranking Scale:** #1 (the lowest score) is the best score, #2 second best, #3 third best.....

**Ranking Directions:** Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

**PROPOSAL EVALUATION - RFP 005-23 SOCIAL MEDIA PUBLIC RELATIONS**

Evaluation Criteria		Weight	Firm Names	
			Bayview Public Relations, Inc. d/b/a B2 Communications	Vistra Communications, LLC
<b>1</b>	<p><b>Qualifications and Experience of the Firm:</b></p> <p>Experience and qualifications of the Firm.</p> <p>Firm's demonstrated experience in the successful performance of comparable contracts. Experience in providing consulting services for comparable public sector agencies.</p> <p>Brief history of the Firm's organization, size and structure including a current organization chart (including key personnel and subconsultants).</p> <p>Respondent's local availability / accessibility; ability to meet deadlines and scheduling requirements.</p>	25%	2	1
<b>2</b>	<p><b>Qualifications / Experience of Project Manager &amp; Key Personnel:</b></p> <p>Project Manager: Professional experience and specialized expertise of the designated Project Manager who would administer the contract, manage projects, and be PTB's primary contact. Provide resume, education, and other relevant information. Address local availability / accessibility for this individual.</p> <p>Key Personnel: Professional experience and qualifications of other key personnel who would perform the professional services associated with this contract. Provide resumes, education, professional experience and other relevant information.</p> <p>PTB work may include - but is not limited to:</p> <p>Ability to produce, interpret and present social media metrics and analytics.</p> <p>Calendar Messaging / Planning.</p> <p>Social Media Experience including Facebook, Twitter, Instagram and LinkedIn.</p> <p>Strategic Communications Planning.</p> <p>Communications Integration.</p> <p>Public Relations Writing / Storytelling and Pitches.</p> <p>Media Relations / Outreach.</p> <p>Public Involvement Program Development, Coordination and Implementation.</p> <p>Community Relations.</p> <p>Experience with Environmental Groups / FL Local Governments.</p> <p>Familiarity with Florida Open Records Law.</p> <p>Form 6 responses specifically relevant / recent work samples with a moderate emphasis on governmental agency work.</p>	30%	1	2
<b>3</b>	<p><b>Pricing / Staffing Fee Schedule:</b></p> <p>Fees charged for the performance of the work.</p> <p>Hourly rates for additional work if authorized by PTB.</p>	10%	1	1
<b>4</b>	<p><b>Service and Approach:</b></p> <p>Firm's understanding of the Description of Services and overall approach to performing the outlined work requirements.</p> <p>Firms demonstrated past performance and record (including references) in regard to providing Strategic Communication Services for other clients.</p> <p>Firm's current and projected backlog of work.</p> <p>Firm's capacity and workforce availability for performing multiple projects or tasks that may arise from PTB through this contract.</p>	30%	1	2
<b>5</b>	<p><b>Volume of Work:</b></p> <p>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</p>	5%	2	1
<b>Total:</b>		<b>100%</b>	<b>1.30</b>	<b>1.60</b>

**Ranking Scale:** #1 is the highest score, #2 second highest, #3 third highest....

**Ranking Directions:** Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

**Evaluator Name:** \_\_\_\_\_ Evaluator # 1 \_\_\_\_\_

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**Date:** \_\_\_\_\_ 9/7/2023 \_\_\_\_\_

**Evaluator Signature:** \_\_\_\_\_ (On File) \_\_\_\_\_

**PROPOSAL EVALUATION - RFP 005-23 SOCIAL MEDIA PUBLIC RELATIONS**

Evaluation Criteria		Weight	Firm Names	
			Bayview Public Relations, Inc. d/b/a B2 Communications	Vistra Communications, LLC
<b>1</b>	<p><b>Qualifications and Experience of the Firm:</b></p> <p>Experience and qualifications of the Firm.</p> <p>Firm's demonstrated experience in the successful performance of comparable contracts. Experience in providing consulting services for comparable public sector agencies.</p> <p>Brief history of the Firm's organization, size and structure including a current organization chart (including key personnel and subconsultants).</p> <p>Respondent's local availability / accessibility; ability to meet deadlines and scheduling requirements.</p>	25%	1	2
<b>2</b>	<p><b>Qualifications / Experience of Project Manager &amp; Key Personnel:</b></p> <p>Project Manager: Professional experience and specialized expertise of the designated Project Manager who would administer the contract, manage projects, and be PTB's primary contact. Provide resume, education, and other relevant information. Address local availability / accessibility for this individual.</p> <p>Key Personnel: Professional experience and qualifications of other key personnel who would perform the professional services associated with this contract. Provide resumes, education, professional experience and other relevant information.</p> <p>PTB work may include - but is not limited to:</p> <p>Ability to produce, interpret and present social media metrics and analytics.</p> <p>Calendar Messaging / Planning.</p> <p>Social Media Experience including Facebook, Twitter, Instagram and LinkedIn.</p> <p>Strategic Communications Planning.</p> <p>Communications Integration.</p> <p>Public Relations Writing / Storytelling and Pitches.</p> <p>Media Relations / Outreach.</p> <p>Public Involvement Program Development, Coordination and Implementation.</p> <p>Community Relations.</p> <p>Experience with Environmental Groups / FL Local Governments.</p> <p>Familiarity with Florida Open Records Law.</p> <p>Form 6 responses specifically relevant / recent work samples with a moderate emphasis on governmental agency work.</p>	30%	1	2
<b>3</b>	<p><b>Pricing / Staffing Fee Schedule:</b></p> <p>Fees charged for the performance of the work.</p> <p>Hourly rates for additional work if authorized by PTB.</p>	10%	1	1
<b>4</b>	<p><b>Service and Approach:</b></p> <p>Firm's understanding of the Description of Services and overall approach to performing the outlined work requirements.</p> <p>Firms demonstrated past performance and record (including references) in regard to providing Strategic Communication Services for other clients.</p> <p>Firm's current and projected backlog of work.</p> <p>Firm's capacity and workforce availability for performing multiple projects or tasks that may arise from PTB through this contract.</p>	30%	1	2
<b>5</b>	<p><b>Volume of Work:</b></p> <p>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</p>	5%	2	1
<b>Total:</b>		<b>100%</b>	<b>1.05</b>	<b>1.85</b>

**Ranking Scale:** #1 is the highest score, #2 second highest, #3 third highest....

**Ranking Directions:** Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

**Evaluator Printed Name:** \_\_\_\_\_ Evaluator # 2 \_\_\_\_\_

**Date:** \_\_\_\_\_ 9/7/2023 \_\_\_\_\_

**Evaluator Signature:** \_\_\_\_\_ (On File) \_\_\_\_\_

**PROPOSAL EVALUATION - RFP 005-23 SOCIAL MEDIA PUBLIC RELATIONS**

	Evaluation Criteria	Weight	Firm Names	
			Bayview Public Relations, Inc. d/b/a B2 Communications	Vistra Communications, LLC
<b>1</b>	<p><b>Qualifications and Experience of the Firm:</b></p> <p>Experience and qualifications of the Firm.</p> <p>Firm's demonstrated experience in the successful performance of comparable contracts. Experience in providing consulting services for comparable public sector agencies.</p> <p>Brief history of the Firm's organization, size and structure including a current organization chart (including key personnel and subconsultants).</p> <p>Respondent's local availability / accessibility; ability to meet deadlines and scheduling requirements.</p>	25%	2	1
<b>2</b>	<p><b>Qualifications / Experience of Project Manager &amp; Key Personnel:</b></p> <p>Project Manager: Professional experience and specialized expertise of the designated Project Manager who would administer the contract, manage projects, and be PTB's primary contact. Provide resume, education, and other relevant information. Address local availability / accessibility for this individual.</p> <p>Key Personnel: Professional experience and qualifications of other key personnel who would perform the professional services associated with this contract. Provide resumes, education, professional experience and other relevant information.</p> <p>PTB work may include - but is not limited to:</p> <p>Ability to produce, interpret and present social media metrics and analytics.</p> <p>Calendar Messaging / Planning.</p> <p>Social Media Experience including Facebook, Twitter, Instagram and LinkedIn.</p> <p>Strategic Communications Planning.</p> <p>Communications Integration.</p> <p>Public Relations Writing / Storytelling and Pitches.</p> <p>Media Relations / Outreach.</p> <p>Public Involvement Program Development, Coordination and Implementation.</p> <p>Community Relations.</p> <p>Experience with Environmental Groups / FL Local Governments.</p> <p>Familiarity with Florida Open Records Law.</p> <p>Form 6 responses specifically relevant / recent work samples with a moderate emphasis on governmental agency work.</p>	30%	1	2
<b>3</b>	<p><b>Pricing / Staffing Fee Schedule:</b></p> <p>Fees charged for the performance of the work.</p> <p>Hourly rates for additional work if authorized by PTB.</p>	10%	1	1
<b>4</b>	<p><b>Service and Approach:</b></p> <p>Firm's understanding of the Description of Services and overall approach to performing the outlined work requirements.</p> <p>Firms demonstrated past performance and record (including references) in regard to providing Strategic Communication Services for other clients.</p> <p>Firm's current and projected backlog of work.</p> <p>Firm's capacity and workforce availability for performing multiple projects or tasks that may arise from PTB through this contract.</p>	30%	1	2
<b>5</b>	<p><b>Volume of Work:</b></p> <p>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</p>	5%	2	1
<b>Total:</b>		<b>100%</b>	<b>1.30</b>	<b>1.60</b>

**Ranking Scale:** #1 is the highest score, #2 second highest, #3 third highest....

**Ranking Directions:** Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

**Evaluator Printed Name:** \_\_\_\_\_ Evaluator # 3

**Date:** \_\_\_\_\_ 9/7/2023

**Evaluator Signature:** \_\_\_\_\_ (On File)

## **E. RECEIPT OF REPORTS**

**1. REPORT OF AGED ACCOUNTS RECEIVABLES**

**2. REPORT OF CONTRACT STATUS**

**3. REPORT OF PERMITS**

**4. REPORT OF EXPENDITURES BETWEEN  
\$50,000 - \$100,000**

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**August 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
T163	ACE STEVEDORING CO INC	2,263.24	-	-	-	2,263.24
D081	AMERICAN MARINE EXPRESS, INC	-	10.50	-	-	10.50
Q456	ARGOS USA LLC	28,947.24	20.00	-	-	28,967.24
A512	BEYEL BROTHERS INC	273.00	-	-	-	273.00
S041	BRONCO TRANSPORT	-	20.00	-	-	20.00
T201	BUCKEYE TERMINALS, LLC	137,207.51	1,732.27	283.87	2,374.73	141,598.38
T003	CARGILL INC	644.25	644.25	644.25	42,949.80	44,882.55
D049	CARGILL SALT	(67.70)	-	-	-	(67.70)
T131	CARNIVAL CRUISE LINES	395,617.74	69,314.79	-	-	464,932.53
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	25,507.72	-	-	-	25,507.72
T399	CEMEX CONSTRUCTION MATERIALS FL-PENDOLA PT	-	2,268.77	-	-	2,268.77
T014	CENTRAL FLORIDA PIPELINE LLC	126,782.16	-	-	-	126,782.16
T145	CENTRAL FLORIDA PIPELINE LLC	9,980.51	-	-	-	9,980.51
T183	CERES MARINE TERMINALS INC	-	1,144.30	-	-	1,144.30
Q439	CITROSUCO NORTH AMERICA, INC.	50,169.90	-	-	-	50,169.90
T109	CITRUS PRODUCTS	47,878.60	-	-	-	47,878.60
Q458	CVP STEEL CORP	3,750.17	-	-	-	3,750.17
D063	DAVIS INDUSTRIAL	-	20.00	-	-	20.00
Q450	DOLE FRESH FRUIT COMPANY	33,502.00	-	-	-	33,502.00
Q032	DUFERCO STEEL, INC	590.42	-	-	-	590.42
S064	DV CONTAINER SERVICES	(588.00)	-	-	-	(588.00)
A528	ELLER-ITO STEVEDORING COMPANY, LLC.	1,050.00	-	-	-	1,050.00
A418	EXPRESS MARINE	17,959.55	-	-	-	17,959.55
A429	GAC SHIPPING (USA) INC	57,470.94	-	-	-	57,470.94
T185	GAETANO CACCIATORE INC	33,645.40	-	-	-	33,645.40
S043	GLOBAL DISTRIBUTION INC	-	1,165.50	-	-	1,165.50
A254	GREAT LAKES DREDGE & DOCK	(3.64)	-	-	-	(3.64)
A527	GULF HARBOR SHIPPING, LLC	237.50	-	-	-	237.50
T063	GULF SULPHUR SERVICES	4,330.64	76.09	5,503.11	-	9,909.84
Q401	HANWA AMERICAN CORP-CA	6,354.15	-	-	-	6,354.15
A549	HOST AGENCY, LLC	55,950.00	-	-	-	55,950.00
A306	INCHCAPE SHIPPING SERVICES	39,871.97	920.76	-	46.93	40,839.66

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**August 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A496	INTERCRUISES PORT OPERATIONS USA, INC	32,883.24	-	-	-	32,883.24
A003	KIRBY OFFSHORE MARINE	(196.88)	-	-	-	(196.88)
A248	LA CARRIERS, LLC	-	305.20	-	-	305.20
Q410	LEE COMPANY CUSTOMS BROKER	3,512.17	-	-	-	3,512.17
T308	LOGISTEC GULF COAST LLC	63,529.78	984,059.28	-	-	1,047,589.06
T328	MAJESTIC STEEL USA	7,620.91	5,241.60	-	-	12,862.51
A360	MARTIN GAS MARINE	2,301.60	-	-	-	2,301.60
T135	MARTIN MARIETTA AGGREGATES	134,013.20	1,823.65	122,103.80	527.08	258,467.73
T134	MARTIN OPERATING PARTNERSHIP	214.49	-	-	-	214.49
A465	MASTER, OWNER & OPERATORS	62,703.10	-	-	-	62,703.10
Q432	MID SHIP LOGISTICS, INC	751.40	-	-	-	751.40
Q378	MINMETALS, INC	807.37	-	-	-	807.37
S067	MKD LOGISTICS LLC	(50.00)	199.50	-	-	149.50
A509	MOBRO MARINE INC	-	365.40	-	-	365.40 <sup>52</sup>
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	11,457.93	-	-	-	11,457.93
T002	MOSAIC CROP NUTRITION, LLC	2,148.58	109,474.12	-	-	111,622.70
T011	MURPHY OIL USA INC	3,448.00	-	-	-	3,448.00
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	-	31.50	-	-	31.50
A486	NORTH AMERICAN GENERAL AGENTS	95.74	6,382.89	-	-	6,478.63
A071	NORTON LILLY INTERNATIONAL	558,474.22	810.93	-	610.35	559,895.50
A439	NOVA INTERNATIONAL SHIPPING	5,196.38	-	-	-	5,196.38
S076	ONLINE TRANSPORT INTERNATIONAL LLC	50.09	50.09	63.00	3,276.00	3,439.18
Q351	OPTIMA STEEL INTERNATIONAL, LLC	1,755.73	-	-	-	1,755.73
A069	OSG AMERICA INC	1,726.96	-	-	-	1,726.96
T205	PLAINS LPG SERVICES, L.P.	7,494.70	-	-	-	7,494.70
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	12,003.19	379.68	390.55	-	12,773.42
T006	PORTS AMERICA	3,644.66	-	-	-	3,644.66
T182	PORTS AMERICA	253,109.45	67,608.75	-	-	320,718.20
A283	PRO TRANSPORT INC, TAMPA	(8.50)	283.50	-	-	275.00
T292	PURAGLOBE FLORIDA LLC	418.70	-	-	-	418.70
D075	RELIABLE TAMPA PARTNERS	(40.00)	-	-	-	(40.00)
Q371	SAMSUNG C&T AMERICA, INC	502.38	-	-	-	502.38
A064	SAVAGE & SON, AR	398,886.45	-	-	-	398,886.45

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**August 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	11,402.20	-	-	-	11,402.20
A065	SEA & LAND SHIPPING	67,591.30	-	-	-	67,591.30
S069	SOUTHERN CARTAGE, INC	-	31.50	-	-	31.50
A541	SPACE EXPLORATION TECHNOLOGIES CORP	-	-	51.39	-	51.39
Q396	SUMMIT GLOBAL TRADING	1,105.19	-	-	-	1,105.19
T021	TAMPA PORT SERVICES, LLC	6,351.86	-	-	-	6,351.86
Q191	TERNIUM INTERNATIONAL USA CORP.	-	238.30	-	-	238.30
Q493	THE MILL STEEL COMPANY	-	759.02	-	-	759.02
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	419.53	1,552.36	-	-	1,971.89
T173	TITAN FLORIDA LLC	31,800.33	4,413.14	-	-	36,213.47
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	39,419.29	-	-	-	39,419.29
A497	TRANS-ATLANTIC AGENCIES INC	108,413.08	-	-	-	108,413.08
T020	TRANSMONTAIGNE INC	56,255.04	-	-	-	56,255.04
Q163	USP HOLDINGS, INC	1,134.09	-	-	-	1,134.09 <sup>53</sup>
T119	VULCAN MATERIALS COMPANY	53,943.75	54,268.44	-	2,443.61	110,655.80
Q435	WEST COAST METALS	558.32	-	-	-	558.32
T171	ZIM ISRAELI NAVIGATION COMPANY	46,998.00	180.90	-	1,048.54	48,227.44
<b>Subtotal Port Fees</b>		<b>3,072,926.29</b>	<b>1,315,796.98</b>	<b>129,039.97</b>	<b>53,277.04</b>	<b>4,571,040.28</b>

**License Renewals**

B219	ACADEMY BUS LLC	367.50	-	-	-	367.50
T127	AMBASSADOR SERVICES INC	525.00	-	-	-	525.00
M050	AMERISAFETY, INC	262.50	-	-	-	262.50
V073	BEST LINE OIL INC	262.50	-	-	-	262.50
B097	BLUE ONE TRANSPORTATION	367.50	-	-	-	367.50
T401	CARVER MARITIME LLC	525.00	-	-	-	525.00
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	262.50	-	-	-	262.50
A537	COLONIAL FUEL & LUBRICANT SERVICES, INC	2,500.00	-	-	-	2,500.00
A423	DANN OCEAN TOWING, INC	525.00	-	-	-	525.00
A506	DSV AIR & SEA, INC	525.00	-	-	-	525.00
V084	FEDERAL MARINE TERMINAL INC	525.00	-	-	-	525.00

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**August 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
B012	FIRST CLASS COACH COMPANY	367.50	-	-	-	367.50
B213	FIRST CLASS LIMOUSINE SERVICES, INC	367.50	-	-	-	367.50
C002	FLORIDA SHIP SUPPLY CORP	262.50	-	-	-	262.50
T312	FLORIDA STEVEDORING, INC.	525.00	-	-	-	525.00
C045	FREEDOM FRESH	262.50	-	-	-	262.50
C052	HAPPY'S PRODUCE	262.50	-	-	-	262.50
C003	HELLENIC SHIP SUPPLY CO	262.50	-	-	-	262.50
V059	INTERNATIONAL CRUISE FOOD &HOTEL SUPPLIERS INC	262.50	-	-	-	262.50
C005	MELBA'S SHIP SUPPLY	262.50	-	-	-	262.50
T186	METRO CRUISE SERVICES LLC	525.00	-	-	-	525.00
A486	NORTH AMERICAN GENERAL AGENTS	262.50	-	-	-	262.50
V077	NRC GULF ENVIRONMENTAL SERVICES INC	262.50	-	-	-	262.50
T195	PORT HENDRY TERMINALS, LLC	787.50	-	-	-	787.50
V112	Quality Inn & Suites Tampa Fairgrounds	367.50	-	-	-	367.50 <sup>54</sup>
A534	QUEST FUELS LLC	262.50	-	-	-	262.50
V083	SEABULK TOWING INC	262.50	-	-	-	262.50
T166	TAMPA ELECTRIC COMPANY	525.00	-	-	-	525.00
T173	TITAN FLORIDA LLC	787.50	-	-	-	787.50
V082	TRADEMARK METALS RECYCLING LLC	262.50	-	-	-	262.50
M053	UNIVERSAL PROTECTION SERVICE LLC	262.50	-	-	-	262.50
V076	US ECOLOGY TAMPA, INC	262.50	-	-	-	262.50
V061	VITALITY FOOD SERVICE,INC.DBA NESTLE PROFESSIONAL VITALITY	262.50	-	-	-	262.50
<b>Subtotal License Renewals</b>		<b>14,575.00</b>	-	-	-	<b>14,575.00</b>

**Lease Charges**

L163	ACE STEVEDORING CO INC	182,070.83	173,640.84	-	-	355,711.67
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	(0.29)	-	-	-	(0.29)
L011	CARGILL FINANCIAL SERVICE CTR	156.25	-	10,416.67	-	10,572.92
L207	CARGILL INC SALT FACILITY	290.06	-	1,884.72	-	2,174.78
L225	CBP DEVELOPMENT, LLC	184.75	-	-	-	184.75
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	(5.52)	-	-	-	(5.52)

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**August 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	108,945.42	-	-	-	108,945.42
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	25,116.45	-	-	-	25,116.45
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(2.55)	-	-	-	(2.55)
L333	CROWN CASTLE NG EAST LLC	899.22	-	-	-	899.22
L317	Extenet Systems, Inc	7,009.02	-	-	-	7,009.02
L415	GLOVIS AMERICA, INC	208.03	13,868.81	-	-	14,076.84
L305	GREAT LAKES DREDGE & DOCK	15,221.62	-	-	-	15,221.62
L214	GULF SULPHUR SERVICES	15,353.43	-	460.60	1,004.43	16,818.46
L287	HCP ASSOCIATES, INC	5,118.83	20.00	-	-	5,138.83
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	-	80.00	-	-	80.00
L308	LOGISTEC GULF COAST LLC	6,777.54	-	-	-	6,777.54
L328	MAJESTIC STEEL USA	15,328.60	609.00	-	-	15,937.60
L174	MARTIN MARIETTA AGGREGATES	3,211.71	-	3,133.38	3,133.38	9,478.47
L010	MOSAIC CROP NUTRITION, LLC	(7,842.48)	-	-	-	(7,842.48)
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	-	-	228.19	-	228.19
L409	ONLINE TRANSPORT INTERNATIONAL LLC	129.04	96.08	2,353.97	6,311.88	8,890.97
L321	PORT 32 TAMPA, LLC	32,610.60	-	-	-	32,610.60
L405	PORT HENDRY D, LLC	1,168.16	336.26	1,155.87	22,753.56	25,413.85
L264	PORTS AMERICA	26,000.00	-	-	-	26,000.00
L292	PURAGLOBE FLORIDA LLC	36,953.77	20.00	-	-	36,973.77
L064	SUPERIOR SEAFOODS INC	-	103.72	-	-	103.72
L067	TAMPA BAY PIPELINE COMPANY	79.86	-	5,324.00	-	5,403.86
L049	TAMPA PORT SERVICES, LLC	(213.38)	-	-	-	(213.38)
L190	TAMPA SHIP LLC	6,500.00	660.00	-	-	7,160.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	584.91	1,474.31	7,095.37	37,075.39	46,229.98
L239	TITAN FLORIDA LLC	74,259.72	-	-	-	74,259.72
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(906.22)	-	-	-	(906.22)
L297	TRANSFLO TERMINAL SERVICES, INC.	(1,802.65)	-	3,932.88	-	2,130.23
L146	VULCAN MATERIALS	(1,383.56)	-	-	-	(1,383.56)
L326	ZF DEVELOPMENT II, LLC	389.11	-	-	-	389.11
<b>Subtotal Lease Charges</b>		<b>552,410.28</b>	<b>190,909.02</b>	<b>35,985.65</b>	<b>70,278.64</b>	<b>849,583.59</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**August 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Accounts in Litigation/Renegotiation/Bankruptcy</u></b>						
R020	FELIPES PAVEL	-	-	-	2,495.78	2,495.78
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R025	MR. JAMES A TORRENCE	-	3,426.88	-	-	3,426.88
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>-</b>	<b>3,426.88</b>	<b>-</b>	<b>501,426.65</b>	<b>504,853.53</b>
<b>Total Aged Receivables as of August 31, 2023</b>		<b>\$ 3,639,911.57</b>	<b>\$ 1,510,132.88</b>	<b>\$ 165,025.62</b>	<b>\$ 624,982.33</b>	<b>\$ 5,940,052.40</b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**08/31/23**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites	14-28	09/20/16	\$ 70,320	<b>60,222</b>	85.6%
Software Licensing - iSeaports	Harbour Mastery, Inc.	22-06	10/21/14	\$ 65,000	<b>62,451</b>	96.1%
Security System Maintenance & Repair	GSA Security	23-03	03/23/22	\$ 481,000	<b>156,656</b>	32.6%
SBE Uniformed Security Guard Service	Martinez & Company	22-21	06/18/19	\$ 324,500	<b>315,061</b>	97.1%
Real Estate Consulting Services	CBRE, Inc.	22-17	06/15/21	\$ 75,000	-	0.0%
Government Relations Consultant Services	Van Scoyoc & Associates	23-33	08/17/21	\$ 90,000	<b>82,500</b>	91.7%
State Legislative Services	Advocacy Group at Cardenas Partners	23-29	08/16/22	\$ 60,000	<b>55,000</b>	91.7%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	23-27	09/15/20	\$ 427,084	<b>274,754</b>	64.3%
Website Development & Website Hosting Services	GSL Solutions	22-35	11/15/22	\$ 45,000	<b>27,013</b>	60.0%
Video Production Services	Shooting Stars Post Inc	23-30	10/19/21	\$ 90,000	<b>64,170</b>	71.3%
Software Licensing - Concur	Carahsoft Technology Corp	23-10	04/21/20	\$ 75,375	<b>75,360</b>	100.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	23-39	09/20/22	\$ 3,067,804	<b>2,155,035</b>	70.2%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	23-05	09/20/22	\$ 96,081	<b>96,081</b>	100.0%
Landscaping Services	TCC Enterprise Inc	23-06	09/21/21	\$ 120,000	<b>75,917</b>	63.3%
Grounds Maintenance	TCC Enterprise Inc	23-18	09/21/21	\$ 341,009	<b>258,340</b>	75.8%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	23-12	09/17/19	\$ 84,200	<b>48,879</b>	58.1%
Consulting Services	HCP Associates	23-14	8/18/2020	\$ 95,000	<b>51,562</b>	54.3%
Uniformed Security Guard Services	Allied Universal	23-15	12/15/2020	\$ 3,825,592	<b>3,148,818</b>	82.3%
State Legislative Services	Capital City Consulting, LLC	22-21	06/15/21	\$ 60,000	<b>60,000</b>	100.0%
I.T. Consultant	Computer Science Corporation	23-23	09/18/18	\$ 85,000	<b>74,498</b>	87.6%
Janitorial Services	Xtremely Clean	23-08	10/15/19	\$ 468,727	<b>326,709</b>	69.7%
Insurance Broker Services	Hugh Wood, Inc	24-28	08/17/21	\$ 50,000	<b>50,000</b>	100.0%
Property & Liability Insurance	Hugh Wood, Inc	22-42	04/19/22	\$ 4,500,000	<b>4,455,102</b>	99.0%
Hosting and Support Services	Timmons Group	23-20	12/21/21	\$ 72,950	<b>44,941</b>	61.6%
Financial Audit Services	Rivero, Gordimer & Company, PA	23-19	09/19/22	\$ 92,000	<b>86,303</b>	93.8%
Financial Advisory Services	PFM Financial Advisors LLC	23-40	09/20/22	\$ 30,000	-	0.0%
Medical Insurance	United Healthcare	22-37	10/18/23	\$ 3,013,625	<b>2,018,924</b>	67.0%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 17,805,267</b>	<b>\$ 14,124,292</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 4)	21-24	04/17/18	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,659,393	64.7%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,375,495	80.8%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,049,422	\$ 5,365,061	76.1%
Professional Service Contracts	Various	22-01-02		\$ 14,287,473	\$ 11,373,746	79.6%
Professional Service Contracts	Various	23-01-02		\$ 11,466,132	\$ 5,725,294	49.9%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 47,914,240</b>	<b>\$ 33,508,989</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
08/31/23

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,909,205	1,837,405	96.2%
Navigational Improvements - Turning Basin Widening	Orion Marine Construction	23-04-01	06/21/22	\$ 3,000,000	1,332,903	44.4%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	19,603,891	99.8%
Cruise Terminal 2 Office of Information Technology	US Customs and Border Patrol	19-22	06/18/19	\$ 483,718	-	0.0%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	1,215,927	84%
General Reevaluation Report of the Tampa Harbor Federal Project	US Army Corps of Engineers	21-50	02/16/21	\$ 1,575,000	1,050,000	66.7%
Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal)	WSP USA Inc	21-16	04/20/21	\$ 1,000,000	786,249	78.6%
12,000 Sq Ft Storm hardened vehicle storage building	Blackwater Construction Services	22-38	10/19/21	\$ 3,000,000	2,861,499	95.4%
Transformers to support the new Sumitomo Cranes	Tampa Armature Works	22-16	02/15/22	\$ 1,280,981	1,227,195	95.8%
Berth 268 Reconstruction	Orion Marine Construction	22-41	03/22/22	\$ 12,000,000	6,888,835	57.4%
Berth 218 Marine Infrastructure Engineering Services	Moffatt & Nichol	22-43	05/17/22	\$ 600,000	546,403	91.1%
Electrical improvements for Sumitomo Cranes	Global Rigging & Transport, Inc	23-45	08/16/22	\$ 3,000,000	1,779,920	59.3%
Sanitary Sewer System	Causeway Development Partners	23-46	08/16/22	\$ 500,000	-	0.0%
Redwing Access Rd	QGS Development, LLC	23-48	09/19/22	\$ 1,734,482	1,076,381	62.1%
Cruise Terminal 3 Anode project	Orion Marine Construction	23-49	01/17/23	\$ 357,500	157,672	44.1%
Berth 214 Uplands Development	PCS Civil, Inc	23-51		\$ 20,154,697	2,775,791	13.8%
Hookers Point ATONs (Range Markers)	Vecellio & Grogan, Inc	23-50		\$ 1,448,625	281,417	19.4%
Design of project to increase reliability to the electrical grid system	Tampa Electric Company (TECO)	23-52		\$ 500,000	-	0.0%
Eastport Mitigation Credits	Tampa Bay Mitigation & Southern States Land & Timber	24-47		\$ 3,248,070	-	0.0%
GUY N Verger Roadway Impr Phase II	PCS Civil, Inc	23-53		\$ 2,000,000	-	0.0%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<b>\$ 78,885,144</b>	<b>\$ 43,421,487</b>	
<b>GRAND TOTAL:</b>				<b>\$ 144,604,651</b>	<b>\$ 91,054,767</b>	

**MINOR WORK PERMIT REPORT**

8/1/2023 – 8/31/2023

**PERMITS ISSUED**

21-057	George Wilkes	Dock/lift/Len Little Harbor/Ruskin Inlet/Ruskin
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**REVISIONS**

20-048R1	Jacqueline Sathe	ATF Kayak-CBAP/Little Manatee River/Ruskin
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**VIOLATIONS**

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\*Indicates that permit was issued After-The-Fact

**PENDING APPLICATIONS SUMMARY**

Appl.#	M/S	Applicant	Proposed Work
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
21-057	M	George Wilkes	Dock @3020 Christopher Watch Lane, Ruskin, FL (Len-Little Harbor Lot)
21-068	M	Justin Bremer	Lift @ 5717 Sea Turtle Place-Apollo Beach, FL
21-092	M	Michael Angel	Dock-lift @ 711 Pinckney Dr – Apollo Beach
22-020	M	Pine Key Project, LLC	Dock @ Pine Key Island (aka One Beer Can Island), Gibsonton
22-030	M	Hillsborough County	Bridge Maintenance-Channel Armoring Fletcher Avenue over Hillsborough River-COT/COTT/Unincorp.
22-035	M	Mirasol Davis Islands LLC – Carrier 2 – Mirasol LLC	Dock/finger pier/boatlift/boardwalk @ 84 Davis Blvd. Tampa
22-037	M	Irvin Jackson	Boatlift on existing dock structure @5725 Sea Trout PL –Apollo Beach (Mirabay)
22-039	M	Hillsborough County	Bridge Maintenance – channel armoring @ Morris Bridge @ Hillsborough River
22-046	M	Paradise Group of Countryside LLC	Floating Docks@9022 W. Hillsborough Avenue-Tampa
22-051	M	MacDill Air Force Base	Pipeline – 5500 Commerce Street-Tampa
22-054	M	Florida Fish & Wildlife	Data Buoy – NE Side of Egmont Key
22-059	M	Mark Thieme	Non-covered boatlift with dock extension @ 613 Balibay Rd- (Mirabay) Apollo Beach, FL
23-003	M	Mark Nelson	Maintenance Dredge @3023 Christophers Watch Lane-Ruskin
23-006	S	Bridgeview Estates HOA	Boatlifts @ 3909 and 3911 Snapper Pointe DR, Tampa, FL
23-007	M	Jian Lu	Boatlift @ 1319 Jumana Loop, Apollo Beach, FL
23-009	M	6400 Apollo Beach Blvd Holdings	Boatramp @ 6400 Apollo Beach Blvd., Apollo Beach FL
23-011	M	Keith Wickizer	Dock/non-covered boatlift@5711 Tybee Island Dr (Mirabay), Apollo Beach, FL
23-012	M	Hillsborough County	Repair Bridge/Twin Branch Acres/Tampa
23-015	M	Laura Tatem	Seawall @ 1408/1406 River Drive SW-Ruskin, FL
23-016	M	Kevin Eppel	Boatlift @ 708 Pinckney Drive -Apollo Beach, FL
23-017	M	Evan Stafford	Walkway,teminal platform with posts&lift@304 Manatee Dr-Ruskin
23-018	M	Victor Marquez	Lift @ 5709 Tortoise PL – Apollo Beach, FL
23-019	M	Marilyn Malarz	Lift @ 1303 Puerto Dr-Slip A-12-Apollo Beach, FL

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
23-020	M	Mosaic Crop Nutrition	Replace seawall @ 12839 Wyandotte Road, Gibsonton, FL
23-021	M	Scott Jorgenson	Dock/2 lifts @ 1404 River Drive SW-Ruskin, FL
23-022	M	Jack Bartlett	Dock/lift @ 5605 Seagrass Place-Apollo Beach, FL
23-023	M	George Bresler	Dock/lift @1036 Signet Drive-Apollo Beach, FL
23-024	M	S. Chad Fulwood	Dock/lift @ 998 Signet Drive-Apollo Beach, FL 33572
23-025	M	Robert Guptill	Dock/lift @ 974 Signet Drive - Apollo Beach, FL
23-026	M	Tampa Bay Watch	Living Shoreline NE o Fantasy Island @ 5 Fantasy Island, Tampa, FL
23-028	M	Nathan Vlasaty	Maintenance Dredge @ 3109 Christopher's Watch Lane-Ruskin, FL
23-029	M	Brett Emes	Maintenance Dredge @ 3029 Christopher's Watch Lane, Ruskin, FL
22-036R	M	Kurt Kwiatkowski	PWC lift @5710 Tybee Island Dr.-Apollo Beach
23-030	M	Corey Maysles	Add jet Ski Lift @ 5728 Tortoise PL, Apollo Beach, FL
23-031	M	Gary Cameron	Dock/lift@3037 Manatee Avenue, Ruskin
23-032	M	Richard Lazar	Dock/boatlift & Jet Ski Lift@ 5714 Tybee Island Dr-Apollo Beach-Mirabay
23-033	M	Shawna Calvert	Add Jet Ski Lift @ 5701 Tybee Island Dr-Apollo Beach –Mirabay
23-034	M	City of Tampa	Replace 1-Dock & Install 24 Mooring Anchors/Buoys @ 1002 Severn Avenue-Tampa, FL-Davis Island Seaplane Basin
23-035	M	Port Tampa Bay (TPA) Engineering Dept.	Offshore Breakwater @ West Side of Spoil Island 2D, Tampa, FL
23-036	M	Spray Miser International	Sheetpile, bulkhead, tie backs @ 6100 Port Tampa Dr, Tampa, FL
23-037	M	Trans Continental Marine Repair & Drydock Corp	Steel sheetpiling, backfilling @ 1616 Penny Street, Tampa , FL
23-038	M	West Shellpoint Road 3340 LLC	Seawall @ 3340 W. Shellpoint Road, Ruskin, FL
23-039	M	Current Rocky Point LLC (Blake Cooper)	Observation Deck @ 2545 Rocky Point Dr, Tampa , FL
23-040	M	Timothy Hatch (Park Square Enterprises Inc.)	Dock, boatlift, jet ski lift @ 984 Signet Drive, Apollo Beach (Mirabay)
23-041	M	Port Tampa Bay	Shrimp Docks - Dock Repair/Maintenance Dredge @2609,2625 & 2633 Causeway Blvd.
23-042	M	Tampa Sailing Squadron (Len Berkstresser)	Rebuild dock/boatslips @1250 Apollo Beach Blvd.S.-Apollo Beach, FL
23-043	M	Robert & Laura Fish	Dock @ 7520 Anna Avenue, Gibsonton, FL

**EXPENDITURES**  
Between \$50,000 - \$100,000  
08/01/2023 - 08/31/2023

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
MARTIN ASSOCIATES	Consulting Services	61,525.96	Surplus	

Board Meeting  
September 19, 2023  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

**H. NEW BUSINESS/COMMISSIONERS'  
COMMENTS**

**I. FUTURE PROPOSED PROJECTS**

## Future Proposed Projects

September 2023

Project Name	Current Contractor / Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Electric Power Generator at Hooker's Point Security Complex	NEW PROJECT	August	September
Geotechnical Engineering, Testing & Inspection Services	Ardaman & Associates, Terracon Consultants, Tierra, Inc.	August	October
Outside Counsel - Bankruptcy / Receivership Services	Fox Rothschild, GrayRobinson, Shumaker, Loop & Kendrick, Weiss Serota Helfman Cole & Bierman	September	October
Outside Counsel - Environmental Services	Gramling Environmental Law, P.A., Manson, Bolves, Donaldson & Varnes, P.A., Nason, Yeager, Gerson, Harris & Fumero, P.A., Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, P.A.	September	October
Bond Counsel Services	Bryant Miller Olive, P.A.	September	October
Financial Advisory Services	PFM Financial Advisors, LLC.	September	October
Crisis Communications	NEW PROJECT	October / November	December / January
Berth 203 Development	NEW PROJECT	October / November	December / January
Berth 218 Construction	NEW PROJECT	October / November	December / January
Website Hosting and Development Services	GSL Solutions	TBD*	TBD*

**NOTE:** This list contains possible future projects. Be advised these projects/contracts may be cancelled, delayed, or revised as required by PTB. Recently added contracts/projects are reflected in **bold**.

\* - To Be Determined

**J. CALENDAR OF EVENTS**

**SEPTEMBER 21, 2023: FINAL MILLAGE RATE AND  
FISCAL YEAR 2024 BUDGET PUBLIC HEARING  
5:01 PM – PORT TAMPA BAY BOARDROOM**

**K. DATE OF NEXT MEETING**

**TUESDAY, OCTOBER 17, 2023, 9:30 AM**  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER INFORMATION

**L. ADJOURNMENT**