1 A bill to be entitled 2 An act relating to the Port of Palm Beach District, 3 Palm Beach County; amending chapter 2017-199, Laws of Florida; deleting an obsolete provision; revising the 4 5 salary of commissioners; providing for annual adjustment of such salary; revising the term "port 6 7 manager" to "port director"; conforming provisions to 8 changes made by the act; providing an effective date. 9 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Sections 6 and 7 of Article V, sections 1, 3, 4, and 5 of Article VI, section 11 of Article VII, and Articles 13 14 XII and XVII of section 3 of chapter 2017-199, Laws of Florida, are amended to read: 15 ARTICLE V. ELECTION OF BOARD OF COMMISSIONERS.-16 17 Section 6. Bond of commissioners.-Within 30 days after 18 assuming the duties of the office of Commissioner of the Port of 19 Palm Beach District, each commissioner shall execute and deliver 20 to the Port of Palm Beach District a good and sufficient bond, 21 executed by himself or herself as principal and a surety company 22 licensed to do business in the state as surety, in the principal 23 sum of \$25,000 conditioned upon his or her faithful performance 24 such Commissioner of the Port of Palm Beach District of the 25 duties thereof. Each bond so given shall be approved by and

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26 filed with the board. The failure of any person who is elected 27 or who is appointed as commissioner to give such bond within 30 28 days after he or she has assumed such office shall create a 29 vacancy in such office.

30 Section 7. Vacancies in board. - Any vacancy occurring on the board shall be filled by the other commissioners appointing 31 32 a person to hold such office for the unexpired term; however, if 33 there should be as many as two vacancies simultaneously, for any cause whatsoever, said vacancies shall be filled by appointment 34 35 by the Governor and the commission members so appointed by the Governor shall serve until the next general election is held 36 37 within the district, at which time said vacancies shall be 38 filled according to the election laws of the State of Florida, 39 and as provided in Article V and this article, with the term of office of each commissioner so elected to be for the unexpired 40 term of the commission seat on the board that he or she is 41 42 filling, or for a full term of 2 or 4 years, as the case may be.

43 ARTICLE VI. ORGANIZATION AND COMPENSATION OF BOARD OF 44 COMMISSIONERS.-

45 Section 1. Organization of board.-<u>In the month of January</u> 46 <u>following each general election</u>, as soon as practicable, <u>newly</u> 47 <u>elected after the Commissioners of the Port of Palm Beach</u> 48 District <u>shall be sworn in. After the newly elected</u> 49 <u>commissioners</u> have been <u>sworn in and seated</u>, <u>all the</u> 50 commissioners present <u>elected and have qualified</u>, they shall

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meet and elect the officers of the district as hereinafter 51 52 provided. 53 Section 3. Salary of commissioners-The salary of each 54 commissioner, regardless of the office that he or she shall hold, shall be \$12,000 \$9,500 per annum, which may be adjusted 55 56 annually by up to 3 percent by a majority vote of the commission 57 payable in monthly installments. 58 Section 4. Secretary-treasurer bond.-The secretarytreasurer of the Port of Palm Beach District shall execute and 59 60 deliver to said district a good and sufficient bond, executed by 61 himself or herself as principal with a surety company licensed 62 to do business in the State of Florida as surety, in the 63 principal sum of \$25,000, conditioned upon his or her faithful 64 performance as secretary-treasurer of the Port of Palm Beach District and his or her duties thereof, with said bond to be in 65 66 addition to the bond given by each of the commissioners as 67 provided in section 6 of Article V. Said bond shall be approved 68 by and filed with the board, and if the secretary-treasurer 69 should fail to give such bond within 30 days after he or she has 70 assumed the office of secretary-treasurer, said misfeasance 71 shall create a vacancy in such office and a vacancy on the 72 board. Section 5. Present officers to continue.-The organization 73 74 of the present Board of Commissioners of the Port of Palm Beach

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District shall continue, and the officers as selected by the

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76	commission shall continue in office, as the officers of the
77	district, as provided hereinabove.
78	ARTICLE VII. DEFINITIONS.—As used in this charter, the
79	following words and terms shall be taken to include the
80	following meanings, when the context shall require or permit:
81	Section 11. "Port <u>director</u> manager" means the person
82	managing the operation of the port marine facilities as
83	designated by the board.
84	ARTICLE XII. EMPLOYMENT OF PORT MANAGER, EMPLOYEES, AND
85	CONSULTANTS
86	Section 1. Port manager and employeesThe board of
87	commissioners shall have the authority to employ a port manager
88	and to prescribe his or her duties and compensation; however,
89	the manager of the Port of Palm Beach District shall not be a
90	commissioner of the Port of Palm Beach District. The board of
91	commissioners may employ or may authorize the manager to employ
92	agents, clerks, and servants to administer any project under the
93	rules, regulations, directions, and supervision of the port
94	manager or the board and may exact of said manager, agent,
95	clerk, or servant a good and sufficient bond with proper surety
96	thereon to secure the faithful performance of his or her or
97	their duties in an amount and in the form determined by the
98	board.
99	Section 2. Consultants The board shall have full power to
100	employ, or direct the port director to employ, such consultants
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and professional persons as said board shall deem fit and necessary and to prescribe the compensation to be paid to said consultants or professional persons. Any such contracts shall be reduced to writing and shall be signed by the consultant or professional person and by the board, with an executed copy to be filed by the secretary-treasurer of the board.

107 ARTICLE XVII. DISBURSEMENT OF FUNDS.-All funds of the 108 district shall be disbursed upon the order of said board signed 109 by any two officers thereof; however, the board may disburse 110 funds of the district into an impress account and, when establishing said account, may authorize and designate the port 111 112 director manager or other employee of the district to disburse 113 funds from said particular impress account, upon such directions 114 as the board shall give, all in keeping with good business 115 practices. The port director manager or employee of the district who has the authority to disburse funds of the district from any 116 117 account indicated hereinabove shall at all times be bonded with 118 a fidelity bond in at least an amount equal to the maximum 119 amount of funds that would be held in said account at any one time and be subject to withdrawal by the director manager or 120 121 employee.

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Section 2. This act shall take effect upon becoming a law.

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