St Augustine Port Waterway and Beach District PO Box 4512 St. Augustine, FL 32085-4512

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"TO PROMOTE AND FACILITATE THE DEVELOPMENT OF ST. AUGUSTINE AS THE MAJOR CENTER FOR COMMERCIAL AND RECREATIONAL MARINE ACTIVITY IN NORTHEAST FLORIDA"

AGENDA

MEETING DATE: August 20, 2019

TIME: 3:00 P.M.

LOCATION: St. Augustine Beach City Commission

Meeting Room, 2200 A1A South,

St. Augustine Beach, FL

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Secretary/Treasurer's Report
- 5. **Approval of Minutes** of the regular meeting held on June 18, July 16, 2019 and the special meeting held on July 8, 2019
- 6. Engineering Report
- 7. Government Representative Comments

8. New Business

- A) Discussion regarding time limit for public comment Chairman Benjamin
- B) Records Management Jim Bedsole
- C) Motion presented to Board re: Questions to State Attorney General-Commissioner Flowers

9. Old Business

- A) Summer Haven Commissioner Flowers
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn