

St Augustine Port Waterway and Beach District
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(904) 824-0113

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

MEETING AGENDA

MEETING DATE: November 19, 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. Adoption and approval of Agenda
5. Public Comment 5 minutes per individual
6. Government Representative Comments
7. Secretary/Treasurer's Report
8. Approval of Minutes October 15, 2019
9. Engineering Report
10. New Business
 - A) Request to have a police officer attend the Commission Meetings - All Commissioners
 - B) Update regarding USACE meeting held on October 18, 2019 - Commissioner Flowers
 - C) Public Works funding for projects - Bill Tredik
 - D) ADA Compliance discussion - Commissioner Flowers
 - E) Unsealing letters of interest regarding engineering
11. Old Business
 - A) Update on May street - Commissioner Flowers
 - B) Discussion on Signage request for Summer Haven - Commissioner Flowers
 - C) Update from Mr. Bedsole regarding Summer Haven Insurance claim

12. **Public Comment 5 minutes per individual**
13. **Comments by Commissioners**
14. **Next Meeting Date**
15. **Adjourn**