

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

**AGENDA**

**MEETING DATE:** Tuesday October 18, 2016  
**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 September 15, 2016 the minutes from the first public hearing held on September 15, 2016 and the minutes from the final public hearing held on October 5, 2016
6. **Engineering Report**
7. **Old Business**
8. **New Business**
  - A) Hurricane Matthew - Commissioners
  - B) Discussion regarding dune restoration and hardening - Commissioner Hennessey
  - C) Regatta of Lights fund request - Dan Floryan
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**