

Agenda for the December 20th, 2005 meeting.

(A complete listing of St. Augustine Port, Waterway & Beach District minutes and agendas can be found below)

Meeting Date: Tuesday, December 20th, 2005

Meeting Time: 4:00 P.M. (1600)

Location: St. Augustine Beach City Commission Meeting Room,
2200 A1A South, St. Augustine Beach Florida.

1. Call to order
2. Approval of the following Minutes:
 - A. Regular Meeting held September 15, 2005
 - B. Public Hearing On Budget & Millage Rate held September 15, 2005
 - C. Regular Meeting held October 18, 2005
 - D. Regular Meeting held November 15, 2005
3. Secretary/Treasurers report
4. Engineer's report
5. Old Business
 - A. Taylor Engineering Contract
 - B. Harbor Management Plan - Scope of Work
 - C. Kayak Launch Maintenance - Lighthouse Ramp
 - D. Maintenance Dredging - Lighthouse Ramp
 - E. Shoreline Cleanup - Lighthouse Ramp
 - F. Sea Oats planting update
 - G. St. Augustine Police Department Harbor Patrol
6. New Business
7. Public Input
8. Comments by Commissioners
9. Next Meeting
10. Adjourn