

St Augustine Port Waterway and Beach District
PO Box 4512
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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"

AGENDA

MEETING DATE: October 15, 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. **Secretary/Treasurer's Report** - Auditor contract
7. **Approval of Minutes** of the regular meeting held on September 17, 2019 and the first public hearing held on September 17, 2019
9. **Engineering Report**
 - A) Contract Renewal for Engineer - Mike Trudnak
10. **Government Representative Comments**
 - A) Derelict Vessels and the removal process - Sgt. Jerry Whitehead
11. **New Business**
 - A) Contract Renewal for Attorney - James Bedsole
12. **Old Business**
 - A) Regatta of lights - Dan Florian
13. **Public Comment 5 minutes per individual**
14. **Comments by Commissioners**
15. **Next Meeting Date**
16. **Adjourn**