

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"

MEETING AGENDA

MEETING DATE: July 16, 2024

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. Invocation
4. Roll Call
5. Adoption and approval of Agenda
6. Public Comment 5 minutes per individual
7. Government Representative Comments
8. Secretary/Treasurer's Report
9. Approval of Minutes - June 18, 2024
10. Engineering Report
11. Old Business
 - A) Vote on resolution establishing Port procedures - All Commissioners
12. New Business
 - A) Establish millage rate - All commissioners
 - Rollback Rate** - 0.0549 Revenue: \$ **854,499** Percent increase 0
 - Last year Rate** - 0.0598 Revenue: \$**930,766** Percent increase 8.93

Please note: If you choose the higher rate, you can always adjust it down to the lower rate at the next budget meeting. If you choose the lower rate, you cannot adjust to the higher millage rate.

13. **Public Comment 5 minutes per individual**
14. **Comments by Commissioners**
15. **Next meeting Date: Thursday August 22, at 3pm**
16. **Adjourn**