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

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: March 18, 2025

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. Swearing in Commissioner Kirker
- 5. Roll Call
- 6. Adoption and approval of Agenda
- 7. Public Comment 5 minutes per individual
- 8. Government Representative Comments
- 9. Secretary/Treasurer's Report
- 10. Approval of Minutes February 18, 2025
- 11. Old Business
 - A. Taylor Engineering review of large project funding
 - B. Follow up discussion re: Dept of Revenue compliance letter-Commissioner Flowers

12. New Business

- A) Funding Request Patrick Harvey
- B) Sumer Haven Projects Damon Douglas
- C) Lawsuit Clay Meek
- D) Sunshine Law violations Clay Meek

- 13. Public Comment 5 minutes per individual
- L4. Comments by Commissioners
- 15. Adjourn

Next Regular meeting: April 15, 2025